



City of Brockville
Council Meeting Minutes
3:00 PM - Wednesday, March 22, 2023
City Hall, Council Chambers

The Council meeting was called to order on Wednesday, March 22, 2023, at 3:00 PM, in the City Hall, Council Chambers, with the following present:

**Members
Present:**

Mayor Matt Wren, Councillor Philip Deery, Councillor Jane Fullarton, Councillor Katherine Hobbs, Councillor Mike Kalivas, Councillor Nathalie Lavergne, Councillor Louise Severson, and Councillor Cameron Wales

Regrets:

Councillor Jeff Earle

Staff:

Lindsay Armstrong, Senior Manager of Human Resources, Lynda Ferguson, Director of Finance & IT Services, Sandra MacDonald, City Manager/City Clerk, Robert Nolan, Director of Economic and Development Services, Mark Noonan, Police Chief, Chris Paul, Director of Fire & Partner Services, Peter Raabe, Director of Engineering & Infrastructure Services, Anne Shropshire, Manager, Cultural Services, and Phil Wood, Director of Operations

LAND ACKNOWLEDGEMENT STATEMENT

DISCLOSURE OF INTEREST

Nil.

MAYOR'S REMARKS

Nil.

MOTION TO MOVE INTO CLOSED SESSION (3:00 PM)

Moved by: Councillor Hobbs

Seconded by: Councillor Wales

THAT pursuant to *Municipal Act*, 2001, Section 239 Sub. 3.1 (Education or training session), Council resolve into Closed Session.

CARRIED

CLOSED MEETING MATTER(S)

Councillors Kalivas and Deery entered the meeting at 3:11 pm.

Councillor Severson entered the meeting at 3:44 pm.

REPORT OF THE CLOSED SESSION

Moved by: Councillor Fullarton

Seconded by: Councillor Hobbs

THAT Council rise from the Closed Session without reporting.

CARRIED

BY-LAWS

Nil.

CONFIRMATORY BY-LAW

Nil.

MAYOR'S ANNOUNCEMENTS

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor Wales

Seconded by: Councillor Fullarton

THAT Council adjourn its proceedings until the next regular meeting scheduled for March 28, 2023.

CARRIED

The meeting adjourned at 8:19 pm.

Mayor

City Clerk