



City of Brockville
Council Meeting Minutes
1:30 PM - Friday, August 18, 2023
Virtual Meeting

The Council meeting was called to order on Friday, August 18, 2023, at 1:30 PM, in the Virtual Meeting, with the following present:

Members Present:

Mayor Matt Wren, Councillor Jane Fullarton, Councillor Mike Kalivas, Councillor Nathalie Lavergne, and Councillor Louise Severson

Regrets:

Councillor Philip Deery, Councillor Jeff Earle, Councillor Katherine Hobbs, and Councillor Cameron Wales

Staff:

Cassidy Cameron, Committee Assistant, Sandra MacDonald, City Manager/City Clerk, and Adam Parker, IT Analyst

LAND ACKNOWLEDGEMENT STATEMENT

MAYOR'S REMARKS

Mayor Wren thanked everyone for taking time out of their workday to attend the special meeting.

DISCLOSURE OF INTEREST

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

1. Reschedule Council meeting of August 22, 2023

Moved by: Councillor Severson

Seconded by: Mayor Wren

THAT the council meeting of August 22, 2023 be rescheduled to August 29, 2023.

For: Mayor Wren, Councillor Fullarton, Councillor Kalivas, Councillor Lavergne, and Councillor Severson

CARRIED 5-0 on a recorded vote

UNFINISHED BUSINESS

Nil.

EMERGENCY BUSINESS

Nil.

BY-LAWS

Nil .

CONFIRMATORY BY-LAW

Moved by: Councillor Lavergne
Seconded by: Councillor Kalivas

THAT By-law Number 054-2023 to confirm the Proceedings of Council at its meeting held on August 18, 2023 be read a first, second and third time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation and be recorded.

CARRIED

MAYOR'S ANNOUNCEMENTS

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor Lavergne
Seconded by: Councillor Kalivas

THAT Council adjourn its proceedings until the next regular meeting scheduled for August 29, 2023.

CARRIED

The meeting adjourned at 1:37 p.m.