



City of Brockville

Council Meeting Minutes

6:00 PM - Tuesday, January 18, 2022
Virtual Meeting

The Council meeting was called to order on Tuesday, January 18, 2022, at 6:00 PM, in the Virtual Meeting, with the following present:

**Members
Present:**

Mayor Mike Kalivas, Councillor David Beatty, Councillor Philip Deery, Councillor Jeff Earle, Councillor Jane Fullarton, Councillor Larry Journal, Councillor Nathalie Lavergne, Councillor Cameron Wales, and Councillor Matt Wren

Regrets:

Staff:

Lynda Ferguson, Director of Finance & IT Services and Sandra MacDonald, Interim City Manager/City Clerk

MAYOR'S REMARKS

Mayor Kalivas made comments about the latest snow event. He noted the importance of not parking on the streets overnight to permit crews to clear and remove snow. Because of the snowstorm, garbage collection has been delayed.

DISCLOSURE OF INTEREST

Nil.

ADOPTION OF COUNCIL MINUTES

Nil.

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

Nil.

DELEGATIONS

Nil.

STAFF REPORTS

Nil.

2022 BUDGET

1. 2022 Budget - Community Partner - Aquatarium
(Thomas Harder)

Moved by: Councillor Earle

THAT Council receive the 2022 budget request from the Aquatarium.

For: Mayor Kalivas, Councillor Beatty, Councillor Deery, Councillor Earle, Councillor Fullarton, Councillor Journal, Councillor Lavergne, Councillor Wales, and Councillor Wren

CARRIED 9-0 on a recorded vote

M. McFall, AQ Chair and T. Harder, Executive Director presented the 2022 Aquatarium budget to Council.

2. Brockville Pickleball Club
(Philippe Masuy)

Moved by: Councillor Wales

THAT Council receive the 2022 budget request from the Brockville Pickleball Club.

For: Mayor Kalivas, Councillor Beatty, Councillor Deery, Councillor Earle, Councillor Fullarton, Councillor Journal, Councillor Lavergne, Councillor Wales, and Councillor Wren

CARRIED 9-0 on a recorded vote

3. YMCA of Eastern Ontario
(Rob Adams, CEO)

Moved by: Councillor Deery

THAT Council receive the 2022 Budget request from the YMCA of Eastern Ontario.

For: Mayor Kalivas, Councillor Beatty, Councillor Deery, Councillor Earle, Councillor Fullarton, Councillor Journal, Councillor Lavergne, Councillor Wales, and Councillor Wren

CARRIED 9-0 on a recorded vote

C. Patterson, Vice Chair, Eastern Ontario YMCA and R Adams, CEO presented the 2022 funding request for 2022.

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

Nil.

UNFINISHED BUSINESS

Nil.

EMERGENCY BUSINESS

Nil.

BY-LAWS

Nil.

CONFIRMATORY BYLAW

Moved by: Councillor Wren
Seconded by: Councillor Fullarton

THAT By-law Number 002-2022 to confirm the Proceedings of Council at its meeting held on January 18, 2022 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 Wren
Seconded by: Councillor Fullarton

THAT Council adjourn its proceedings until the next regular meeting
scheduled for January 25, 2022.

CARRIED

The meeting adjourned at 8:22 pm.

Mayor

City Clerk