



City of Brockville
Council Meeting Minutes
4:30 PM - Tuesday, August 24, 2021
Virtual Meeting

The Council meeting was called to order on Tuesday, August 24, 2021, at 4:30 PM, in the Virtual Meeting, with the following present:

Members Present:

Mayor Jason Baker, Councillor Jeff Earle, Councillor Jane Fullarton, Councillor Larry Journal, Councillor Mike Kalivas, Councillor Nathalie Lavergne, Councillor Cameron Wales, and Councillor Matt Wren

Regrets:

Councillor Leigh Bursey

Staff:

Janette Loveys, City Manager and Lynn Murray, Deputy City Clerk

MOTION TO MOVE INTO CLOSED SESSION (4:30 PM)

Moved by: Councillor Wren

Seconded by: Councillor Kalivas

THAT pursuant to *Municipal Act*, 2001, Section 239 Sub. 2 b, e, f and k, Council resolve itself Closed Session, closed to the public to consider:

1. personal matters about an identifiable individual, including municipal or local board employees;
2. litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
3. advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
4. a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board. 2001, c. 25, s. 239 (2); 2017, c. 10, Sched. 1, s. 26.

CARRIED

CLOSED MEETING STAFF REPORTS

REPORT OF THE CLOSED SESSION

Moved by: Councillor Wren
Seconded by: Councillor Kalivas

THAT Council rise from the Closed Session and the Chairman report that all recommendations adopted in Closed Session, be adopted.

CARRIED

MAYOR'S REMARKS

DISCLOSURE OF INTEREST

Nil.

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Kalivas

THAT the minutes of the Council Meeting of August 10, 2021, be adopted and circulated as read.

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

Nil.

DELEGATIONS

Nil.

STAFF REPORTS

Nil.

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

Nil.

UNFINISHED BUSINESS

Nil.

EMERGENCY BUSINESS

Nil.

BY-LAWS

1. 070-2021
A By-law to amend 083-2018 Being a By-law to Appoint Members to Various Boards and Commissions BRTC/Museum/BMAAC
2. 071-2021
By-law to Amend City of Brockville Zoning By-law 050-2014, Part of Lots 22 and 27, Block 43, Plan 67, City of Brockville, County of Leeds, 20 Ann St. File D14-050 – Report 2021-SR2021-142

READING OF THE BYLAWS

Moved by: Councillor Journal
Seconded by: Councillor Earle

THAT By-laws Numbered 070-2021 to 073-2021 be introduced and the same be now read a first, second and third time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation and be recorded.

CARRIED

CONFIRMATORY BYLAW

Moved by: Councillor Journal
Seconded by: Councillor Earle

THAT By-law Number 072-2021 to confirm the Proceedings of Council at its meeting held on August 24, 2021 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 Journal
Seconded by: Councillor Earle

THAT Council adjourn its proceedings until the next regular meeting scheduled for September 14, 2021.

CARRIED

The meeting adjourned at 6:48 pm.

Mayor

City Clerk