



City of Brockville
Council Meeting Minutes
4:45 PM - Tuesday, December 15, 2020
Virtual Meeting

The Council meeting was called to order on Tuesday, December 15, 2020, at 4:45 PM, in the Virtual Meeting, with the following present:

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

Regrets: Nil.

Staff: Janette Loveys, City Manager and Sandra MacDonald, City Clerk

MAYOR'S REMARKS

Nil.

DISCLOSURE OF INTEREST

Nil.

MOTION TO MOVE INTO CLOSED SESSION

Moved by: Councillor Lavergne

Seconded by: Councillor Wales

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

1. personal matters about an identifiable individual, including municipal or local board employees.

CARRIED

CLOSED MEETING STAFF REPORTS

The meeting recessed at 6:51 pm.

REPORT OF THE CLOSED SESSION

Moved by: Councillor Lavergne

Seconded by: Councillor Wales

THAT Council rise from the Closed Session without reporting.

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

1. 2021 Appointment of Citizen Members
to Standing Committees

Moved by: Councillor Fullarton

THAT Council authorize the following appointments whose terms will expire October 21, 2022:

- Art Koolwine, Planning and Operations Committee
- Jess Barabash, Economic Development, Recreation and Tourism Committee
- Jamey McTavish, Economic Development, Recreation and Tourism Committee
- Jennifer O'Reilly, Finance and Administration Committee

THAT By-law 083-2018, Being a By-law to Appoint Members to Various Boards and Commissions of the City of Brockville be amended accordingly.

CARRIED

STAFF REPORTS

Nil.

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

Nil.

UNFINISHED BUSINESS

Nil.

EMERGENCY BUSINESS

Nil.

BY-LAWS

Nil.

CONFIRMATORY BYLAW

Moved by: Councillor Journal

Seconded by: Councillor Bursey

THAT By-law Number 090-2020 to confirm the Proceedings of Council at its meeting held on December 15, 2020 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

Nil.

MEDIA QUESTION PERIOD

Nil.

ADJOURNMENT

Moved by: Councillor Journal

Seconded by: Councillor Bursey

THAT Council adjourn its proceedings until the next regular meeting scheduled for January 12, 2021.

CARRIED

The meeting adjourned at 6:53 pm.

Mayor

City Clerk