



The Corporation of the Township of Brock
Special Council Agenda

Thursday, August 10, 2023, 10:00 a.m.
Municipal Administration Building
1 Cameron Street East, Cannington, ON L0E 1E0

1. **Zoom Link**

<https://us06web.zoom.us/j/87389837127?pwd=ZW1SaHQzRmtOcmVnVSswT0ZXaHFyQT09>

2. **Call to Order & Moment of Silence - 10:00 a.m.**

3. **Land Acknowledgement**

It is important to begin each public gathering with a Land and Territorial Acknowledgement, to recognize the Indigenous people for being good stewards of the land and environment, here where we are meeting today. The Township of Brock has traditionally been a hunting and fishing ground for First Nations people. We reside on and benefit from the Williams Treaty Territories, on the land of the Mississaugas and Chippewas. May we share the land as long as the sun rises, the grass grows and river flows.

4. **Disclosure of Pecuniary Interest and Nature Thereof**

5. **Closed Session**

Recommendation:

BE IT RESOLVED THAT Council proceed into a Closed Meeting of Municipal Council at ___ a.m. to discuss the following matters with respect to the CAO recruitment:

- pursuant to Section 239(2)(b) of the Municipal Act to discuss personal matters about an identifiable individual, including municipal employees; and
- pursuant to Section 239 (2)(d) of the Municipal Act to discuss labour relations or employee negotiations

5.1 **Recruitment for Chief Administrative Officer**

6. Rise from Closed Session

Recommendation:

BE IT RESOLVED THAT Council rise & report from Closed Meeting of Municipal Council at p.m.; and,
THAT Council endorse all direction provided to staff, at the Closed Meeting of Municipal Council held on August 10, 2023.

7. Public Questions and Clarification

8. Confirmation By-law

By-law Number 3208-2023 - to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on August 10, 2023

Recommendation:

BE IT RESOLVED THAT By-law Number 3208-2023, being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on August 10, 2023 be taken as read, enacted and signed by the Mayor and Clerk/Deputy CAO.

9. Adjournment

Recommendation:

BE IT RESOLVED THAT the meeting of Council adjourn at p.m.