



The Corporation of the Township of Brock
Special Council Revised Agenda

Monday, September 18, 2023, 8:45 a.m.
Virtual Meeting

Pages

- *1. **Zoom Link**
<https://us06web.zoom.us/j/89013176915?pwd=fz8DjSBMbh7cbVJFAdaQ98b1CqAmEf.1>
2. **Call to Order & Moment of Silence - 8:45 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**
6. **Rise from Closed Session**
7. **Matters from Closed Session**
8. **Delegations**
9. **Reports**
10. **Other Business**
 - 10.1 Ice Resurfacers
Manager of Facilities, Parks, Recreation and IT
11. **Public Questions and Clarification**
12. **Confirmation By-law**
By-law Number 3213-2023 - to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on September 18, 2023.

Recommendation:

BE IT RESOLVED THAT By-law Number 3213-2023, being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on September 18, 2023, be taken as read, enacted and signed by the Mayor and Clerk/Deputy CAO.

13. Adjournment

Recommendation:

BE IT RESOLVED THAT the meeting of Council adjourn at this time (_____)

THE CORPORATION OF THE TOWNSHIP OF BROCK

BY-LAW NUMBER 3213-2023

A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF BROCK AT ITS MEETING HELD ON SEPTEMBER 18, 2023

WHEREAS section 5 of the *Municipal Act*, S.O. 2001, and its amendments provides that the powers of a municipal corporation shall be exercised by its council;

AND WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the Township of Brock at the meeting named in the title of this by-law be confirmed and adopted by by-law;

THEREFORE BE IT ENACTED by the Council of the Corporation of the Township of Brock as follows:

1. The action of the Council of the said Corporation at its meeting held on the 18th day of September 2023, in respect of each recommendation contained in the reports of the committees and each motion and resolution passed and other action taken by Council of the said Corporation at this meeting is hereby adopted and confirmed as if all such proceedings were expressly embodied in this by-law.
2. The Mayor and proper officials of the said Corporation are hereby authorized and directed to do all things necessary to give effect to the action of the said Council referred to in the preceding section hereof.
3. The Mayor and Clerk are authorized and directed to execute all documents necessary in that behalf and to affix the Corporate Seal of the Township of Brock thereto.

ENACTED AND PASSED THIS 18TH DAY OF SEPTEMBER, 2023.

Mayor Walter Schummer

Clerk/Deputy CAO Fernando Lamanna