



The Corporation of the Township of Brock
Special Council Agenda

Friday, November 3, 2023, 10:00 a.m.

Municipal Administration Building

1 Cameron Street East, Cannington, ON L0E 1E0

Pages

1. **Meeting Link**

This meeting will be closed to the public and held in person at Municipal Administration Building in the Council Chambers and no livestreaming will be available. For a record of the meeting please refer to the official minutes.

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 _____. to discuss the following matters:

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

6. Rise from Closed Session

Recommendation:

BE IT RESOLVED THAT Council rise & report from Closed Meeting of Municipal Council at _____.; and,

THAT Council endorse all direction provided to staff, at the Closed Meeting of Municipal Council held on November 3, 2023.

7. Matters from Closed Session

8. Delegations

9. Reports

10. Consideration of Business for Which Notice was Given

11. Public Questions and Clarification

12. Confirmation By-law

By-law Number 3222-2023 - to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on November 3, 2023

Recommendation:

BE IT RESOLVED THAT By-law Number 3222-2023, being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on November 3, 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 3222-2023

A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF BROCK AT ITS MEETING HELD ON NOVEMBER 3, 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 3rd day of November 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 3RD DAY OF NOVEMBER, 2023.

Mayor Walter Schummer

Clerk/Deputy CAO Fernando Lamanna