



Committee of the Whole Recommendation from the meeting held on September 11, 2023 to be adopted at the Special Council Meeting held on September 11, 2023:

COW-2023-### 11-Sept-23

BE IT RESOLVED THAT Report 2023-FI-021, Donation Policy be received; and

THAT Committee of the Whole approve Report 2023-FI-021, Donation Policy; and

THAT Report 2023-FI-021, Donation Policy be ratified at the September 11, 2023 Special Council Meeting; and

THAT the Donation Policy become effective immediately.

COW-2023-### 11-Sept-23

BE IT RESOLVED THAT Report 2023-OP-008, Tender B2023-PW-07 Snowplowing and Salting of Municipal Parking Lots be received; and

THAT staff be authorized to proceed with the recommendation of awarding the tender to Marquis Snow and Ice Ltd; and

THAT staff move \$40,000 from Internal Equipment back to External Equipment in Parking Lot Snow plowing in the 2024 budget; and

THAT Report 2023-OP-008, Tender B2023-PW-07 Snowplowing and Salting of Municipal Parking Lots be ratified at the Special Council Meeting held on September 11, 2023.

COW-2023-### 11-Sept-23

BE IT RESOLVED THAT Report 2023-OP-007, Tender B2023-PW-08 Tandem Truck be received; and

THAT staff be authorized to proceed with the recommendation of awarding the tender to Winslow Gerolamy Motors Ltd in the amount of \$386,663.50 plus HST; and

THAT Council approve a pre-budget amount of \$86,663.50 for 2024; and

THAT Report 2023-OP-007, Tender B2023-PW-08 Tandem Truck, be ratified at the Special Council Meeting held on September 11, 2023.

COW-2023-### 11-Sept-23

BE IT RESOLVED THAT Report 2023-OP-010, Used Excavator Purchase be received; and

THAT staff be authorized to proceed with the purchase of the wheeled excavator from Toromont Cat in the amount of \$435,796; and

THAT \$84,796 be placed in reserve for future new equipment purchases; and

THAT Report 2023-OP-010, Used Excavator Purchase be ratified at the Special Council Meeting held on September 11, 2023.

COW-2023-### 11-Sept-23

BE IT RESOLVED THAT Report 2023-PRF-022 titled MacLeod Park Sea Can Placement Follow-Up, be received; and

THAT Council approve the new configuration and placement of three (3) sea cans as shown on Schedule 1 attached to Report 2023-PRF-022; and

THAT Report 2023-PRF-022 MacLeod Park Sea Can Placement Follow-up be ratified at the Special Council Meeting held on September 11, 2023.

COW-2023-### 11-Sept-23

BE IT RESOLVED THAT the presentation by Steve Stewart, Deloitte LLP, and Deloitte Report to Committee of the Whole - 2022 Financial Audit - Township of Brock Audited Financial Statements be received for information; and

THAT the 2022 Financial Audit report be ratified at September 11, 2023 Special Council Meeting.