



**The Corporation of the Township of Brock
Special Council Minutes**

**November 10, 2023
Virtual Meeting**

Members Present: Mayor Walter Schummer
Regional Councillor Michael Jubb
Ward 1 Councillor Peter Frank
Ward 2 Councillor Claire Doble
Ward 3 Councillor Angela Canavan
Ward 4 Councillor Cria Pettingill
Ward 5 Councillor Lynn Campbell

Staff Present: CAO Ingrid Svelnis

1. Meeting Information - Not Applicable - No livestream

2. Call to Order & Moment of Silence - 3:00 p.m.

Mayor Schummer called the meeting to order at 3:00 p.m. and a quorum was present.

The CAO acted as Deputy Clerk and recorded the minutes.

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

None.

5. Closed Session

Resolution: C-2023-249

Moved by Councillor Canavan

Seconded by Councillor Pettingill

BE IT RESOLVED THAT Council proceed into a Closed Meeting of Municipal Council at 3:09 p.m. 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 Hiring

CARRIED

6. Rise from Closed Session

Resolution: C-2023-250

Moved by Councillor Pettingill

Seconded by Councillor Frank

BE IT RESOLVED THAT Council rise & report from Closed Meeting of Municipal Council at 4:29 p.m.; and,

THAT Council endorse all direction provided to staff, at the Closed Meeting of Municipal Council held on November 10, 2023.

CARRIED

7. Matters from Closed Session

8. Delegations

None.

9. Reports

None.

10. Consideration of Business for Which Notice was Given

11. Public Questions and Clarification

There were no public questions for clarification.

12. Confirmation By-law

By-law Number 3225-2023 - to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on November 10, 2023.

Resolution: C-2023-251

Moved by Councillor Canavan

Seconded by Councillor Doble

BE IT RESOLVED THAT By-law Number 3225-2023, 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 10, 2023, be taken as read, enacted and signed by the Mayor and CAO/Deputy Clerk.

CARRIED

13. Adjournment

Resolution: C-2023-252

Moved by Regional Councillor Jubb

Seconded by Councillor Campbell

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

CARRIED

Mayor

Clerk

