



The Corporation of the Township of Brock

Special Council Minutes

November 6, 2023

**Royal Canadian Legion Branch 135, Beaverton
517 Mara Rd, Beaverton, ON L0K 1A0**

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 Link - Not Applicable - No livestream

This meeting was closed to the public and held in person at the Royal Canadian Legion, Branch 135 in Beaverton.

2. Call to Order & Moment of Silence - 8:30 a.m.

Mayor Schummer called the meeting to order at 8:30 a.m. and a quorum was present.

Councillor Campbell joined the meeting virtually.

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-2023-245

Moved by Councillor Pettingill

Seconded by Councillor Doble

BE IT RESOLVED THAT Council proceed into a Closed Meeting of Municipal Council at 8:32 a.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 Recruitment

CARRIED

6. Rise from Closed Session

Resolution: C-2023-246

Moved by Councillor Frank

Seconded by Councillor Doble

BE IT RESOLVED THAT Council rise & report from Closed Meeting of Municipal Council at 5:40 p.m.; and,

THAT Council endorse all direction provided to staff, at the Closed Meeting of Municipal Council held on November 6, 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 3223-2023 - to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on November 6, 2023

Resolution: C-2023-247

Moved by Councillor Frank

Seconded by Regional Councillor Jubb

BE IT RESOLVED THAT By-law Number 3223-2023, 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 6, 2023 be taken as read, enacted and signed by the Mayor and Clerk/Deputy CAO.

CARRIED

13. Adjournment

Resolution: C-2023-248

Moved by Councillor Canavan

Seconded by Councillor Frank

BE IT RESOLVED THAT the meeting of Council adjourn at 5:42 p.m.

CARRIED

Mayor

CAO/Deputy Clerk