



**The Corporation of the Township of Brock
Committee of the Whole Minutes**

**December 11, 2023
Virtual Meeting**

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

Members Absent: Ward 3 Councillor Angela Canavan

Staff Present: CAO Ingrid Svelnis
Clerk/Deputy CAO Fernando Lamanna
Deputy Clerk Maralee Drake
Clerk's Assistant Stefanie Stickwood
Clerk's Assistant Deena Hunt
Director of Finance/Treasurer Trena DeBruijn
Manager Facilities and IT, R. Wayne Ward
Director Development Services Robin Prentice
Fire Chief Rick Harrison

-
- 1. Meeting Link (Agenda only)**
 - 2. Call to Order & Moment of Silence**

Mayor Schummer called the meeting to order at 3:10 p.m. and a quorum was present.

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. Presentations

None.

6. Delegations / Petitions

Resolution: COW-2023-241

Moved by Regional Councillor Jubb

BE IT RESOLVED THAT the rules of procedure with respect to the length of the deputation be waived.

CARRIED

6.1 Sloane's House

Lorraine Sunstrum-Mann and Audrey Andrews, Sloane's House, provided a presentation which included:

Sloane's House - A Paediatric Respite and Hospice Care Centre for Durham Region

- Vision and Mission
- Relief of Respite and Hospice Services
- High need in Durham Region
- Impact on Families
- What will Sloane's House offer
- Strategic Directions

- Realizing the Vision - new site, Whitby
- Capital Campaign
- Stakeholder Outreach
- Operational Readiness
- Partnerships
 - Grandview Kids
 - Durham Paediatric Complex Care Program
 - Provincial Paediatric Hospices and local Palliative Care providers
- Board Members
- Share, Support, and Sustain

Resolution: COW-2023-242

Moved by Councillor Pettingill

BE IT RESOLVED THAT the presentation by Lorraine Sunstrum-Mann & Audrey Andrews from Sloan's House with respect to Sloane's House A paediatric respite and hospice care centre for Durham Region be received for information.

CARRIED

7. Sub-Committees

7.1 Finance Committee (Mayor Schummer - Chair)

There was no correspondence for consideration.

7.2 Operations Committee (Councillor Pettingill - Chair)

There was no correspondence for consideration.

7.3 Parks, Recreation and Facilities Committee (Councillor Campbell - Chair)

There was no correspondence for consideration.

7.4 Tourism & Economic Development Committee (Councillor Frank - Chair)

There was no correspondence for consideration.

7.5 Protection Services Committee (Councillor Canavan - Chair)

There was no correspondence for consideration.

7.6 Development Services Committee (Councillor Doble - Chair)

There was no correspondence for consideration.

7.7 General Government Committee (Regional Councillor Jubb - Chair)

There was no correspondence for consideration.

7.8 Climate Committee (Councillor Pettingill - Chair)

There was no correspondence for consideration.

8. Closed Session

Resolution: COW-2023-243

Moved by Councillor Doble

BE IT RESOLVED THAT Committee of the Whole proceed into a Closed Meeting at 3:25 p.m. to discuss the following matters:

- personal matters about an identifiable individual, including municipal or local board employees pursuant to Section 239(2)(b) of the Municipal Act

CARRIED

9. Rise from Closed Session

Resolution: COW-2023-244

Moved by Councillor Doble

BE IT RESOLVED THAT Committee of the Whole rise & report from Closed Meeting at 4:33 p.m.; and,
THAT Committee endorse all direction provided to staff, at the Closed Meeting of Committee of the Whole, held on December 11, 2023

CARRIED

10. Other Business

None.

11. Public Questions and Clarification

There were no public questions for clarification.

12. Adjournment

Resolution: COW-2023-245

Moved by Regional Councillor Jubb

BE IT RESOLVED THAT the Committee of the Whole meeting adjourn at 4:33 p.m.

CARRIED

Mayor

Clerk