



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

**February 6, 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 Janean Currie  
Clerk's Assistant Deena Hunt  
Clerk's Assistant Stefanie Stickwood  
Director of Finance / Treasurer Lisa Chen  
Director of Public Works Paul Lagrandeur  
Manager Facilities and IT, R. Wayne Ward  
Director Development Services Robin Prentice  
Fire Chief Rick Harrison

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- 1. Zoom Link (agenda only)**
  - 2. Call to Order & Moment of Silence - 10:00 a.m.**

Mayor Schummer called the meeting to order at 10:00 a.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. Closed Session**

**Resolution: COW-2023-033**

**Moved by** Regional Councillor Jubb

BE IT RESOLVED THAT Committee of the Whole proceed into a Closed Meeting at 10:02 a.m. to discuss the following matters:

- a proposed or pending acquisition or disposition of land by the municipality or local board pursuant to Section 239(2)(c) of the Municipal Act
- advice that is subject to solicitor-client privilege, including communications necessary for that purpose pursuant to Section 239(2)(f) of the Municipal Act

**CARRIED**

5.1 Region of Durham Solicitor - Disposition of Land

5.2 Sale of Land - Ball Avenue

**6. Rise from Closed Session**

**Resolution: COW-2023-034**

**Moved by** Councillor Doble

BE IT RESOLVED THAT Committee of the Whole rise & report from Closed Meeting at 12:34 p.m.; and,

THAT Committee endorse all direction provided to staff, at the Closed Meeting of Committee of the Whole, held on February 6, 2023.

**CARRIED**

**Resolution: COW-2023-035**

**Moved by** Councillor Campbell

BE IT RESOLVED THAT Committee of the Whole break for a recess at 12:36 p.m.

**CARRIED**

**7. Presentations**

None.

**8. Delegations / Petitions**

None.

**9. Sub-Committees**

Mayor Schummer reconvened the meeting at 12:53 p.m. and a quorum was present.

9.1 Finance Committee (Mayor Schummer - Chair)

There was no correspondence for consideration.

9.2 Operations Committee (Councillor Pettingill - Chair)

There was no correspondence for consideration.

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

There was no correspondence for consideration.

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

9.4.1 Report 2023-TED-002 - Smallmouth Bass Capital of Canada Signage

CAO

**Resolution: COW-2023-036**

**Moved by** Councillor Pettingill

BE IT RESOLVED THAT Report 2023-TED-002, be received; and THAT Committee approve a logo contest for 'Small Mouth Bass Capital of Canada'; and THAT a committee of volunteers be selected to review and nominate three designs to Council for their decision; and THAT staff contact the Region of Durham to ensure that the Township can work with their requirements.

**CARRIED**

9.5 Protection Services Committee (Councillor Canavan - Chair)

There was no correspondence for consideration.

9.6 Development Services Committee (Councillor Doble - Chair)

There was no correspondence for consideration.

9.7 General Government Committee (Regional Councillor Jubb - Chair)

9.7.1 Report 2023-GG-006 - COVID-19 Vaccination Policy Amendment

CAO

**Resolution: COW-2023-037**

**Moved by** Councillor Campbell

BE IT RESOLVED THAT Report 2023-GG-006, COVID-19 Vaccination Policy Amendment be received; and THAT Committee approves the amended COVID-19 Policy, which replaces the previous policy.

**CARRIED**

9.8 Climate Committee (Councillor Pettingill - Chair)

There was no correspondence for consideration.

**10. Other Business**

10.1 ROMA Conference 2023 Report

Councillor Jubb

**Resolution: COW-2023-038**

**Moved by** Councillor Doble

BE IT RESOLVED THAT Roma Conference 2023 Report, submitted by Councillor Jubb be received.

**CARRIED**

**11. Public Questions and Clarification**

None.

**12. Adjournment**

**Resolution: COW-2023-039**

**Moved by** Regional Councillor Jubb

BE IT RESOLVED THAT the Committee of the Whole meeting adjourn at 1:18 p.m.

**CARRIED**

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Mayor

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Clerk