

The Corporation of the Township of Brock

By-law Number 3253-2024

A By-law to amend by-law Number 3017-2021, being a by-law to regulate the proceedings of Council.

Whereas Section 238(2) of the *Municipal Act* requires every Council to adopt a procedure by-law for governing the calling, place and proceedings of meetings;

Whereas Section 5 of the *Municipal Act*, S.O. 2001, as amended from time to time, provides that the powers of a municipality shall be exercised by its Council; and

Whereas it is deemed advisable to pass this by-law for the purposes aforesaid.

Now Therefore, the Council of The Corporation of the Township of Brock enacts as follows:

1. That By-law 3017-2022 as otherwise amended, is hereby amended as follows:

1.1 Section 3.5 a) be amended to read as follows:

- a) The Sub Committees shall be:
- Finance
 - Operations (Public Works)
 - Parks, Recreation and Facilities
 - Tourism, Economic Development and Community
 - Protection Services
 - Development Services
 - General Government
 - Climate

1.2 Section 7.1.2 be amended to read as follows:

7.1.2 Committee of the Whole Meeting Agenda

1. Call to Order
2. Land Acknowledgement Statement
3. Disclosure of Pecuniary Interest and Nature thereof
4. Presentations
5. Delegation(s) / Petition(s)
6. Sub-Committees
 - a) Finance Committee
 - b) Operations Committee

- c) Parks, Recreation and Facilities Committee
- d) Tourism, Economic Development and Community Committee
- e) Protection Services Committee
- f) Development Services Committee
- g) General Government Committee
- h) Climate Committee

- 7. Closed Session
- 8. Rise from Closed Session
- 9. Other Business
- 10. Public Questions & Clarification
- 11. Closed Session (if required)
- 12. Adjournment

1.3 That the Economic Development and Tourism Sub Committee section of Schedule A of By-law 3017-2022 be amended to read as follows:

Economic Development, Tourism and Community Sub-Committee	<ul style="list-style-type: none"> - Economic Development - Tourism - Advisory Committees: Tourism Advisory Committee, Non Profit Sector Advisory Committee - Non Profit Groups - Community Events and Initiatives
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1.4 That the Parks, Recreation and Facilities Sub-committee section of Schedule A be amended to read as follows:

Parks, Recreation and Facilities Sub-Committee	<ul style="list-style-type: none"> - Arenas / Community Centres - Parks - Libraries - Maintenance of public buildings
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	<ul style="list-style-type: none"> - Recreational and leisure programs - Cemeteries - Culture and Heritage - Advisory Committees / Community Associations: Manilla Hall Community Association, Wilfrid Hall Community Association, Sunderland Town Hall Ad-Hoc Liaison Committee
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1.5 That the Building and Planning Committee section of Schedule A be amended to read as follows:

Development Services Sub-Committee	<ul style="list-style-type: none"> - Planning matters relating to the Zoning by-law, Official Plan, Plans of Subdivision, District Plans, Special Studies, Minor Variance and land severance applications - Engagement of consultants for planning matters
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1.6 That the Climate Committee section of Schedule A be amended to read as follows:

Climate Sub-Committee	<ul style="list-style-type: none"> - Green initiatives - Climate Emergency Declaration
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2. This by-law comes into force and effect on the date of its passing and enactment.

Enacted and passed this 29th day of April, 2024.

 Mayor
 Walter Schummer

 Clerk/Deputy CAO
 Fernando Lamanna