



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

**April 15, 2024  
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 Michelle Willson  
Clerk/Deputy CAO Fernando Lamanna

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- 1. Meeting Details (no video available)**
- 2. Call to Order & Moment of Silence - 1:00 p.m.**

Mayor Schummer called the meeting to order at 1:00 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. Closed Session**

**Resolution: C-2024-076**

**Moved by** Councillor Pettingill

**Seconded by** Councillor Canavan

Be It Resolved That Council proceed into a Closed Meeting of Municipal Council at 1:01 p.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.
- labour relations or employee negotiations pursuant to Section 239(2)(d)

**CARRIED**

5.1 Sale of Vacant Land - Ball Avenue

5.2 The Clerk/Deputy CAO left the meeting at 1:34 p.m.

5.3 Labour Relations

**6. Rise from Closed Session**

**Resolution: C-2024-077**

**Moved by** Councillor Pettingill

**Seconded by** Councillor Frank

Be It Resolved That Council rise & report from Closed Meeting of Municipal Council at 2:34 p.m.; and,

That Council endorse all direction provided to staff, at the Closed Meeting of Municipal Council held on April 15, 2024.

**CARRIED**

**7. Matters from Closed Session**

**8. Delegations**

None.

**9. Reports**

None.

**10. Consideration of Business for Which Notice was Given**

None.

**11. Public Questions and Clarification**

There were no public questions for clarification.

**12. Confirmation By-law**

By-law Number 3257-2024 - to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on April 15,2024.

**Resolution: C-2024-078**

**Moved by** Councillor Campbell

**Seconded by** Councillor Canavan

Be It Resolved That By-law Number 3257-2024, being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on April 15, 2024, be taken as read, enacted and signed by the Mayor and Clerk/Deputy CAO.

**CARRIED**

**13. Adjournment**

**Resolution: C-2024-079**

**Moved by** Councillor Campbell

**Seconded by** Regional Councillor Jubb

Be It Resolved That the Special Council meeting adjourn at 2:45 p.m.

**CARRIED**

Mayor

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Clerk