



**The Corporation of the Township of Brock**

**Special Council Minutes**

**May 31, 2024**

**Council Chambers - 1 Cameron St. E. Cannington and Electronically**

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

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**1. Meeting Details**

This meeting was not livestreamed.

**2. Call to Order & Moment of Silence - 9:00 a.m.**

Mayor Schummer called the meeting to order at 9:00 a.m. and a quorum was present.

Michelle Willson, CAO assumed the responsibilities of Clerk.

**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**

Ingrid Svelnis joined the meeting at 10:05 a.m.

**Resolution: C-2024-121**

**Moved by** Councillor Doble

**Seconded by** Councillor Pettingill

BE IT RESOLVED THAT Council proceed into a Closed Meeting of Municipal Council at 9:05 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

**CARRIED**

5.1 The CAO left the Closed Meeting at 10:05 a.m.

5.2 CAO Review

**6. Rise from Closed Session**

**Resolution: C-2024-122**

**Moved by** Councillor Doble

**Seconded by** Councillor Canavan

BE IT RESOLVED THAT Council rise & report from Closed Meeting of Municipal Council at 10:28 a.m.; and,

THAT Council endorse all direction provided to staff, at the Closed Meeting of Municipal Council held on May 31, 2024.

**CARRIED**

**7. Matters from Closed Session**

None.

**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 3268-2024 - to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on May 31, 2024.

**Resolution: C-2024-123**

**Moved by** Councillor Doble

**Seconded by** Councillor Canavan

Be It Resolved That By-law Number 3268-2024, being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on May 31, 2024, be taken as read, enacted and signed by the Mayor and Clerk.

**CARRIED**

**13. Adjournment**

**Resolution: C-2024-124**

**Moved by** Councillor Doble

**Seconded by** Councillor Pettingill

Be it Resolved That the Special Council meeting adjourn at 10:30 a.m.

**CARRIED**

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Mayor

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Clerk