

# The Corporation of the Township of Brock Council Minutes

## June 10, 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 5 Councillor Lynn Campbell

Members Absent: Ward 3 Councillor Angela Canavan

Ward 4 Councillor Cria Pettingill

Staff Present: CAO Michelle Willson

Clerk/Deputy CAO Fernando Lamanna

Clerk's Assistant Deena Hunt

Clerk's Assistant Stefanie Stickwood

Director of Finance/Treasurer Trena DeBruijn Manager Facilities and IT, R. Wayne Ward Director Development Services Robin Prentice

Fire Chief Rick Harrison

## 1. Meeting Details (only on agenda)

#### 2. Call to Order & Moment of Silence

Mayor Schummer called the meeting to order at 12:30 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. Community Announcements

None.

#### 6. Public Meeting

None.

## 7. Presentations

None.

## 8. Delegations / Petitions

None.

#### 9. Ratification of COW Recommendations

Resolution: C-2024-125

Moved by Councillor Frank
Seconded by Regional Councillor Jubb

Be it Resolved that Council adopts the Committee of the Whole recommendations from June 10, 2024.

**CARRIED** 

## 10. Adoption of Minutes of Previous Meetings

None.

## 11. Reports

None.

## 12. Correspondence

None.

#### 13. Notice of Motions

None.

## 14. By-Laws

#### 14.1 By-Law Number 3274-2024

Being a By-law of the Corporation of the Township of Brock respecting Development Charges.

Resolution: C-2024-126

**Moved by** Councillor Frank

**Seconded by Regional Councillor Jubb** 

Be it Resolved That By-law Number 3274-2024, be taken as read, enacted and signed by the Mayor and Municipal Clerk.

**CARRIED** 

#### 15. Closed Session

None.

#### 16. Rise from Closed Session

#### 17. Other Business

None.

## 18. Regional Councillor Update

- Region of Durham is establishing an Encampment Policy and Bylaw
- Council members may forward comments to Mayor Schummer for inclusion on the policy

#### 19. Public Questions and Clarification

There were no public questions for clarification.

#### 20. Confirmation By-law

By-law Number 3271-2024 to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on June 10, 2024

Resolution: C-2024-127

Moved by Councillor Doble Seconded by Councillor Frank

Be it Resolved That By-law Number 3271-2024, being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on June 10, 2024 be taken as read, enacted and signed by the Mayor and Clerk/Deputy CAO.

**CARRIED** 

## 21. Adjournment

Resolution: C-2024-128

Moved by Councillor Frank Seconded by Councillor Doble

Be it Resolved That the meeting of Council adjourn at 12:35 p.m.

CARRIED	
Mayor	
Clerk	