



The Corporation of the Township of Brock

Special Council Minutes

June 28, 2024

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

Members Present: Mayor Walter Schummer
Regional Councillor Michael Jubb
Ward 2 Councillor Claire Doble
Ward 3 Councillor Angela Canavan
Ward 4 Councillor Cria Pettingill
Ward 5 Councillor Lynn Campbell

Members Absent: Ward 1 Councillor Peter Frank

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
Fire Chief Rick Harrison

1. Meeting Details (only on agenda)

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.

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

None.

6. Rise from Closed Session

7. Matters from Closed Session

8. Delegations

None.

9. Reports

9.1 Report 2024-PRF-017, Sunderland Arena Timelines and Project Manager Tender

Director of Parks, Recreation and Facilities

Resolution: C-2024-146

Moved by Councillor Campbell

Seconded by Regional Councillor Jubb

Be It Resolved That Report 2024-PRF-017, Sunderland Arena Timelines and Project Manager Tender, be received; and

That staff be authorized to proceed with the issuance of the contract for the outlined work with CBRE in the amount of \$306,966.17, excluding HST, upon receipt of all required articles outlined in the tender document regarding insurance coverage; and

That Council provide staff with direction to put ice in the Sunderland arena for the 2024/2025 season.

CARRIED

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 3279-2024 - to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on June 28, 2024.

Resolution: C-2024-147

Moved by Councillor Pettingill

Seconded by Councillor Canavan

BE IT RESOLVED THAT By-law Number 3279-2024, 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 28, 2024, be taken as read, enacted and signed by the Mayor and Clerk/Deputy CAO.

CARRIED

13. Adjournment

Resolution: C-2024-148

Moved by Councillor Campbell

Seconded by Councillor Pettingill

Be It Resolved That the Special Council meeting adjourn at 9:24 a.m.

CARRIED

Mayor

Clerk