



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

September 16, 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
Clerk/Deputy CAO Fernando Lamanna
Clerk's Assistant Deena Hunt
Director of Finance/Treasurer Trena DeBruijn
Director Parks, Recreation and Facilities R. Wayne Ward
Director Development Services Robin Prentice
Director Public Works Dylan Quigley

1. Meeting Details (only on agenda)

2. Call to Order

Mayor Schummer called the meeting to order at 10:00 a.m. and a quorum was present.

3. Land Acknowledgement Statement

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

4.1 Councillor Canavan - 2025 Capital Budget (Parks) - Full List

Councillor Canavan declared a conflict of interest with respect to Item 5.1 Capital Budget List, advising that she would refrain from discussion or voting on matters dealing with the Beaverton Thorah Medical Centre as she is a member of Brock Community Health Centre who operate from that premises.

5. Workshop Presentation

The CAO provided a presentation to Council, which included staff recommendations pertaining to recently adopted Master Plans (e.g. Parks, Recreation and Culture Master Plan, Core Services Review, Waterfront Area and Open Space Plan) for consideration during the 2025 Budget process.

5.1 2025 Capital Budget (Parks) - Full List

Councillor Canavan declared a conflict on this item. (Councillor Canavan declared a conflict of interest with respect to Item 5.1 Capital Budget List, advising that she would refrain from discussion or voting on matters dealing with the Beaverton Thorah Medical Centre as she is a member of Brock Community Health Centre who operate from that premises.)

5.2 2025 Capital Budget (Parks) - Summary List

5.3 2024 Budget Contributions to Reserves

5.4 Estimated Reserve Balances for 2025 Budget Purposes

5.5 Summary of Development Charges Collected from 2010 to 2024

5.6 Debt Repayment Calculations

Resolution: C-2024-214

Moved by Councillor Canavan

Seconded by Councillor Doble

Be It Resolved That Council break for a recess from 12:00 to 12:10 p.m.

CARRIED

Resolution: C-2024-215

Moved by Councillor Doble

Seconded by Councillor Frank

Be it Resolved That the presentation on the 2025 Capital Budget Planning, be received; and

That Council confirm the amended 2025 Capital Projects Council priorities as published on the September 16th workshop agenda, removing the projects not discussed during the workshop; and

That Council direct staff to publish and advertise the amended 2025 Capital Projects Council priorities - Capital Projects for Parks, Recreation & Facilities on the Budget page on the website and social media until October 1st, 2024; and

That Council authorize staff to submit a grant application through the Community Sport and Recreation Infrastructure Fund for the following project:

- Beaverton Arena Upgrades (new ice pad, boards & backers, new glass)

CARRIED

6. Public Questions and Clarification

There were no public questions for clarification.

7. Confirmation By-law

By-law Number 3289-2024 - to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on September 16, 2024.

Resolution: C-2024-216

Moved by Councillor Doble

Seconded by Councillor Pettingill

Be It Resolved That By-law Number 3289-2024, being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Brock at its

meeting held on September 16, 2024 be taken as read, enacted and signed by the Mayor and Clerk/Deputy CAO.

CARRIED

8. Adjournment

Resolution: C-2024-217

Moved by Councillor Doble

Seconded by Councillor Campbell

BE IT RESOLVED THAT the Special Council meeting adjourn at 12:16 p.m.

CARRIED

Mayor

Clerk