



**The Corporation of the Township of Brock  
Committee of the Whole Minutes**

**October 7, 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  
Clerk's Assistant Stefanie Stickwood  
Tax and Accounting Clerk Michele Kerswill  
Director Parks, Recreation and Facilities R. Wayne Ward  
Director Development Services Robin Prentice  
Fire Chief Rick Harrison  
Director of Public Works Dylan Quigley

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- 1. Meeting Details (only on agenda)**
  - 2. Call to Order & Moment of Silence - 10:00 a.m.**

Mayor Schummer called the meeting to order at 10:00 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**

4.1 Councillor Canavan - Rise from Closed Session

Councillor Canavan advised that she is an employee of Brock Community Health Centre and would refrain from discussion and voting on Closed Meeting Agenda Item 5.3 Municipal Act Bonusing - Commercial Leases.

**5. Closed Session**

**Resolution: COW-2024-175**

**Moved by** Councillor Pettingill

Be it Resolved That Committee of the Whole proceed into a Closed Meeting at 10:02 a.m. to discuss the following matters:

- personal matters about an identifiable individual, including municipal or local board employees pursuant to Section 239(2)(b) of the Municipal Act
- 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
- Information (e.g., a trade secret or scientific, technical, commercial, or financial information) that belongs to the municipality and has monetary value Section 239 (3.1)

**CARRIED**

- 5.1 Brock Township Committees Memberships
- 5.2 Pending Sale of Unopened Laneway, Sunderland
- 5.3 Councillor Canavan left the meeting at 10:36 a.m.
- 5.4 Municipal Act Bonusing - Commercial Leases

**6. Rise from Closed Session**

Councillor Canavan declared a conflict on this item. (Councillor Canavan advised that she is an employee of Brock Community Health Centre and would refrain from discussion and voting on Closed Meeting Agenda Item 5.3 Municipal Act Bonusing - Commercial Leases.)

**Resolution: COW-2024-176**

**Moved by** Councillor Pettingill

Be It Resolved That Committee of the Whole rise & report from Closed Meeting at 11:12 a.m.; and

That Committee endorse all direction provided to staff, at the Closed Meeting of Committee of the Whole, held on October 7, 2024; and

That Committee break for a recess until 11:19 a.m.

**CARRIED**

**7. Presentation(s)**

None.

**8. Delegation(s) / Petition(s)**

None.

**9. Sub-Committees**

9.1 Finance Committee (Mayor Schummer - Chair)

There was no correspondence for consideration.

9.2 Operations Committee (Councillor Pettingill - Chair)

There was no correspondence for consideration.

9.3 Parks, Recreation and Facilities Committee (Councillor Campbell - Chair)

9.3.1 Report 2024-PRF-023, Fairgate Park swings

Director of Parks, Recreation and Facilities

**Resolution: COW-2024-177**

**Moved by** Councillor Doble

Be It Resolved That Report 2024-PRF-023 Fairgate Park Swings be received; and  
That staff be directed to proceed with the installation of the swing set and engineered wood fiber surface; and  
That the funding for this installation be taken from the Parks Reserve Fund.

**CARRIED**

9.3.2 Report 2024-PRF-022, MacLeod Park Plan Revision

Director of Parks, Recreation and Facilities

**Resolution: COW-2024-178**

**Moved by** Councillor Doble

Be It Resolved That Report 2024-PRF-022, MacLeod Park Plan Revision be received; and  
That Council approve Concept Option 1 for MacLeod Park.

**Amendment:**

**Resolution: COW-2024-179**

**Moved by** Councillor Doble

Be it Resolved that Resolution COW-2024-178 be amended by including "**That Council directs staff to publish to the public, Concept 1 and and Concept 2, holding an Open House for public input from residents and community groups; and That Council directs staff to complete the public Open House and return back with a report by the end of 2024.**

**CARRIED**

**Main Amended Motion**

**Resolution: COW-2024-178**

**Moved by** Councillor Doble

Be It Resolved That Report 2024-PRF-022, MacLeod Park Plan Revision be received; and  
That Council directs staff to publish to the public, Concept 1 and and Concept 2, holding an Open House for public input from

residents and community groups; and  
That Council directs staff to complete the public Open House and return back with a report by the end of 2024.

**CARRIED**

- 9.4 Tourism, Economic Development and Community Committee (Councillor Canavan - Chair)

There was no correspondence for consideration.

- 9.5 Protection Services Committee (Councillor Frank - Chair)

- 9.5.1 Report 2024-PS-013, Fire Station Repairs

Fire Chief

**Resolution: COW-2024-180**

**Moved by** Regional Councillor Jubb

Be It Resolved That Report 2024-PS-013, Fire Station Repairs be received; and

That Committee defers the report to the Council meeting held on October 21st, in order to obtain options on the stair replacement and update on warranty work.

**CARRIED**

- 9.6 Development Services Committee (Councillor Doble - Chair)

There was no correspondence for consideration.

- 9.7 General Government Committee (Regional Councillor Jubb - Chair)

There was no correspondence for consideration.

- 9.8 Climate Committee (Councillor Pettingill - Chair)

There was no correspondence for consideration.

**10. Other Business**

None.

**11. Public Questions and Clarification**

There were no public questions for clarification.

**12. Adjournment**

**Resolution: COW-2024-181**

**Moved by** Councillor Canavan

Be It Resolved That the Committee of the Whole meeting adjourn at 12:00 p.m.

**CARRIED**

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Mayor

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Clerk