



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

**November 19, 2024
Virtual Meeting**

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

1. Meeting Details (No livestream available for this meeting)

2. Call to Order & Moment of Silence - 4:30 p.m.

Mayor Schummer called the meeting to order at 4:30 p.m. and a quorum was present.

There was no livestream for this meeting.

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 in Closed Session

None.

5. Closed Session

Resolution: C-2024-264

Moved by Councillor Frank

Seconded by Councillor Pettingill

BE IT RESOLVED THAT Council proceed into a Closed Meeting of Municipal Council at 4:32 p.m. to discuss the following matters:

- to discuss labour relations or employee negotiations pursuant to Section 239 (2)(d) of the Municipal Act

CARRIED

5.1 CUPE Negotiations Update

6. Rise from Closed Session

Resolution: C-2024-265

Moved by Councillor Pettingill

Seconded by Councillor Campbell

BE IT RESOLVED THAT Council rise & report from Closed Meeting of Municipal Council at 5:06 p.m.; and,

THAT Council endorse all direction provided to staff, at the Closed Meeting of Municipal Council held on November 19, 2024.

CARRIED

7. Delegations

None.

8. Consideration of Business for Which Notice was Given

None.

9. Public Questions and Clarification

None.

10. Confirmation By-law

By-law Number 3306-2024 - to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on November 19, 2024.

Resolution: C-2024-266

Moved by Regional Councillor Jubb

Seconded by Councillor Doble

Be It Resolved That By-law Number 3306-2024, being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on November 19, 2024, be taken as read, enacted and signed by the Mayor and Clerk/Deputy CAO.

CARRIED

11. Adjournment

Resolution: C-2024-267

Moved by Councillor Pettingill

Seconded by Councillor Frank

BE IT RESOLVED THAT the Special Council meeting adjourn at 5:07 p.m.

CARRIED

Mayor

Clerk