



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

February 18, 2025

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
Director of Finance/Treasurer Trena DeBruijn
Interim Director of Public Works Ben Kester
Director Parks, Recreation and Facilities R. Wayne Ward
Director Development Services Robin Prentice

1. Call to Order & Moment of Silence - 9:30 a.m.

Mayor Schummer called the meeting to order at 9:30 a.m. and a quorum was present.

2. 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.

3. Disclosure of Pecuniary Interest and Nature Thereof in Closed Session

None.

4. Delegations

None.

5. Consideration of Business for Which Notice was Given

Council discussion and direction on snow removal operations and budget approval for additional services.

Resolution: C-2025-096

Moved by Councillor Frank

Seconded by Councillor Pettingill

Be It Resolved That Council delegates authority to the Director of Public Works to initiate actions for the immediate removal of excess snow throughout critical areas in the Township of Brock, in order to permit the safe entrance and egress of emergency vehicles and so that any additional snowfalls may be efficiently managed by Township staff for regular clearing activities which will ensure that the community is safe; and

That Council authorize the Director of Public Works to utilize any number of options including Township staff, Regional Works staff, and/or outside contractors, to assist with the snow clearing activities; and

That Council authorize the Director of Public Works to sole source under the Township's Procurement By-law with the use of third party contractors used for excess snow removal; and

That Council authorize the Director of Public Works to spend reasonable and needed funds from the Winter Control Reserve to achieve the removal of excess snow; and

That Council directs that staff keep Council updated as to total funds expended should the related expenditures exceed \$50,000, with regular updates to take place by emails and Council meetings whichever is more timely.

CARRIED

6. Public Questions and Clarification

There were no public questions for clarification.

7. Confirmation By-law

By-law Number 3327-2025 - to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on February 18, 2025.

Resolution: C-2025-097

Moved by Councillor Frank

Seconded by Councillor Doble

BE IT RESOLVED THAT By-law Number 3327-2025, being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on February 18, 2025, be taken as read, enacted and signed by the Mayor and Clerk/Deputy CAO.

CARRIED

8. Adjournment

Resolution: C-2025-098

Moved by Councillor Campbell

Seconded by Regional Councillor Jubb

BE IT RESOLVED THAT the Special Council meeting adjourn at 10:17 a.m.

CARRIED

Mayor

Clerk