



**The Corporation of the Township of Brock**

**Special Council Minutes**

**August 11, 2021**

**Virtual Meeting**

Members Present: Mayor John Grant  
Regional Councillor Smith  
Ward 1 Councillor Michael Jubb  
Ward 2 Councillor Claire Doble  
Ward 3 Councillor Walter Schummer  
Ward 4 Councillor Cria Pettingill  
Ward 5 Councillor Lynn Campbell

Staff Present: CAO Ingrid Svelnis  
Clerk/Deputy CAO Fernando Lamanna  
Clerk's Assistant Deena Hunt  
Clerk's Assistant/Receptionist Stefanie Stickwood  
Planner, Debbie Vandenakker

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**1. Call to Order - 9:00 a.m.**

Mayor Grant called the electronic meeting to order at 9:00 a.m. and confirmed a quorum was present via electronic participation.

**2. Disclosure of Pecuniary Interest and Nature Thereof**

None

**3. Closed Session**

To proceed into a Closed Meeting of Municipal Council to discuss the following matters:

- Beaverton Supportive Housing
- Brock Community Health Centre Site Plan Agreement

**Resolution: 1-15**

**Moved by** Regional Councillor Smith

**Seconded by** Councillor Schummer

BE IT RESOLVED THAT Council proceed into a Closed Meeting of Municipal Council at 9:06 a.m. to deal with the following matters:

- To discuss litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose, pursuant to Sections 239(2)(e) and 239(2)(f) of the Municipal Act, with respect to Beaverton Supportive Housing

- To discuss advice that is subject to solicitor-client privilege, including communications necessary for that purpose, pursuant to Sections 239(2)(f) of the Municipal Act, with respect to the Brock Community Health Centre Site Plan Agreement

**CARRIED**

3.1 Beaverton Supportive Housing

Councillor Campbell left the meeting at 11:45 a.m.

The Solicitor and the Consultant left the meeting at 12:05 p.m.

3.2 Brock Community Health Centre Site Plan Agreement

**4. Rise from Closed Session**

**Resolution: 3-15**

**Moved by** Councillor Schummer

**Seconded by** Councillor Pettingill

BE IT RESOLVED THAT Council rise & report from Closed Meeting of Municipal Council at 12:26 a.m.; and,

THAT Council endorse all direction provided to staff, at the Closed Meeting of Municipal Council held on August 11, 2021.

**CARRIED**

**5. Matters from Closed Session**

**Resolution: 4-15**

**Moved by** Councillor Schummer

**Seconded by** Regional Councillor Smith

BE IT RESOLVED THAT Council direct staff to amend the Brock Community Health Centre Site Plan Agreement by removing the two churches (Cannington Baptist and Trinity United) from being signatories to the said site plan agreement.

**CARRIED**

**6. Delegations**

None

**7. Consideration of Business for Which Notice was Given**

None

**8. Public Questions and Clarification**

Email correspondence 1113/21 from Sondra Sullivan, received August 4, 2021, concerning supportive housing in Beaverton

**Resolution: 5-15**

**Moved by** Councillor Doble

**Seconded by** Councillor Pettingill

BE IT RESOLVED THAT email correspondence 1113/21 from Sondra Sullivan, received on August 4, 2021, concerning supportive housing in Beaverton be received for information; and,

THAT Council direct staff to issue a media release to all residents of Brock with respect to the ongoing legal negotiations with Durham Region with respect to the Beaverton Supportive Housing Proposal.

**CARRIED**

**9. Confirmation By-law**

**Resolution: 6-15**

**Moved by** Regional Councillor Smith

**Seconded by** Councillor Jubb

BE IT RESOLVED THAT By-law 3067-2021, being a by-law to confirm the proceedings of the Council of the Corporation of the Township of Brock at the meeting held on August 11, 2021 be taken as read, enacted and signed by the Mayor and Municipal Clerk.

**CARRIED**

**10. Adjournment**

**Resolution: 7-15**

**Moved by** Councillor Schummer

**Seconded by** Councillor Doble

BE IT RESOLVED THAT the meeting of Council adjourn at 12:31 p.m.

**CARRIED**

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Mayor

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Clerk