



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

November 3, 2025

Council Chambers - 1 Cameron St. E. Cannington and Electronically

Members Present: Mayor Michael Jubb
Ward 1 Councillor Peter Frank
Ward 2 Councillor Claire Doble
Ward 3 Councillor Angela Canavan
Ward 5 Councillor Lynn Campbell

Members Absent: Regional Councillor Cria Pettingill

Staff Present: Clerk/Deputy CAO Fernando Lamanna
Deputy Clerk Maralee Drake
Director of Finance/Treasurer Trena DeBruijn

1. Call to Order & Moment of Silence - 12:00 p.m.

Mayor Jubb called the meeting to order at 12:00 p.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. Playing of the National Anthem

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

None.

5. Closed Session

Resolution: C-2025-396

Moved by Councillor Doble

Seconded by Councillor Frank

Be It Resolved That Council proceed into a Closed Meeting of Municipal Council at 12:05 p.m. to discuss the following matters:

- to discuss personal matters about an identifiable individual, including municipal employees pursuant to Section 239(2)(b) of the Municipal Act; and
- to discuss litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board pursuant to Section 239(2)(e) of the Municipal Act

CARRIED

5.1 Library Board vacancy and update

6. Rise from Closed Session

Resolution: C-2025-397

Moved by Councillor Campbell

Seconded by Councillor Frank

Be It Resolved That Council rise & report from Closed Meeting of Municipal Council at 1:20 p.m.; and,

That Council endorse all direction provided to staff, at the Closed Meeting of Municipal Council held on November 3, 2025.

CARRIED

7. Delegations

None.

8. Consideration of Business for Which Notice was Given

None.

9. By-laws

9.1 By-law 3378-2025, Library Board Appointment

Being a by-law to appoint members to the Township of Brock Public Library Board.

Resolution: C-2025-398

Moved by Councillor Frank

Seconded by Councillor Canavan

Be it resolved that by-law 3378-2025 be taken as read, enacted and signed by the Mayor and Municipal Clerk.

CARRIED

10. Public Questions and Clarification

There were no public questions for clarification.

11. Confirmation By-law

By-law Number 3379-2025 - to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on November 3, 2025.

Resolution: C-2025-399

Moved by Councillor Campbell

Seconded by Councillor Frank

Be It Resolved That By-law Number 3379-2025, being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on November 3, 2025, be taken as read, enacted and signed by the Mayor and Deputy CAO/Clerk.

CARRIED

12. Adjournment

Resolution: C-2025-400

Moved by Councillor Frank

Seconded by Councillor Doble

Be It Resolved That the Special Council meeting adjourn at 1:22 p.m.

CARRIED

Mayor

Clerk