



The Corporation of the Township of Brock

Special Council Minutes - Draft

September 15, 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
Deputy Clerk Maralee Drake
Chief Building Official Richard Ferguson
Planner, Debbie Vandenakker

1. Call to Order & Moment of Silence - 4:00 p.m.

Mayor Grant called the electronic meeting to order at 4:00 p.m. and confirmed a quorum was present via electronic participation.

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 Mississauga's 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

None.

4. Closed Session

Resolution: 1-17

Moved by Regional Councillor Smith

Seconded by Councillor Pettingill

BE IT RESOLVED THAT Council proceed into a Closed Meeting of Municipal Council at 4:04 p.m. to discuss the following matters:

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

CARRIED

4.1 Beaverton Supportive Housing

5. Rise from Closed Session

Resolution: 4-17

Moved by Councillor Pettingill

Seconded by Councillor Schummer

BE IT RESOLVED THAT Council rise & report from Closed Meeting of Municipal Council at 5:00 p.m; and,

THAT Council endorse all direction provided to staff, at the Closed Meeting of Municipal Council held on September 15, 2021

CARRIED

6. Matters from Closed Session

None.

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 3072-2021 - to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on September 15, 2021.

Resolution: 5-17

Moved by Councillor Doble

Seconded by Regional Councillor Smith

BE IT RESOLVED THAT By-law Number 3072-2021, being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on September 15, 2021, be taken as read, enacted and signed by the Mayor and Clerk/Deputy CAO.

CARRIED

11. Adjournment

Resolution: 6-17

Moved by Councillor Campbell

Seconded by Councillor Jubb

BE IT RESOLVED THAT the meeting of Council adjourn at this time 5:01 p.m.

CARRIED

Mayor

Clerk