



The Corporation of the Township of Brock

Committee of the Whole Minutes - Draft

October 4, 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

Members Absent: Ward 5 Councillor Lynn Campbell

Staff Present: CAO, Ingrid Svelnis
Clerk/Deputy CAO Fernando Lamanna
Deputy Clerk Maralee Drake
Clerk's Assistant Deena Hunt
Director of Public Works Paul Lagrandeur
Planner Debbie Vandenakker

1. Call to Order & Moment of Silence - 10:00 a.m.

Mayor Grant called the meeting to order at 10:00 a.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. Presentations

None.

5. Delegations

None.

6. Sub-Committees

6.1 Finance Committee (Chair Councillor Schummer)

None.

6.2 Operations Committee (Chair Councillor Pettingill)

None.

6.3 Parks, Recreation and Facilities Committee (Chair Councillor Jubb)

None.

6.4 Tourism & Economic Development Committee (Chair Councillor Doble)

None.

6.5 Protection Services Committee (Chair Councillor Campbell)

None.

6.6 General Government Committee (Chair Mayor Grant)

6.6.1 Alternative Voting Methods for the 2022 Municipal Election, 2021-GG-009

Resolution: 1-9

Moved by Regional Councillor Smith

BE IT RESOLVED THAT report 2021-GG-009, entitled Alternative Voting Methods for the 2022 Municipal Election, be received: and

THAT Council approve the use of vote-by-mail counted by optical scan voting tabulators for the 2022 Municipal Election and any necessary by-elections; and

THAT Council direct staff to prepare any by-laws necessary to authorize the use of alternative voting equipment.

CARRIED

6.7 Building and Planning Committee (Chair Regional Councillor Smith)

None.

7. Other Business

None.

8. Closed Session

Staff left the meeting at 10:50 a.m. with the exception of the CAO, Clerk/Deputy CAO, Deputy Clerk, and Clerk's Assistant.

Resolution: 2-9

Moved by Councillor Jubb

BE IT RESOLVED THAT Council proceed into a Closed Meeting of Municipal Council at 10:51 a.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

9. Rise from Closed Session

Resolution: 3-9

Moved by Regional Councillor Smith

BE IT RESOLVED THAT the Committee rise & report from Closed Meeting of Committee of the Whole at 1:06 p.m. and,

THAT Committee endorse the direction provided to staff during the Closed Meeting of Committee of the Whole held on October 4, 2021.

CARRIED

10. Matters from Closed Session

None.

11. Public Questions and Clarifications

None.

12. Adjournment

Resolution: 4-9

Moved by Councillor Jubb

BE IT RESOLVED THAT the meeting of Council adjourn at this time (1:07 p.m.)

Mayor

Clerk