



The Corporation of the Township of Brock

Special Council Minutes

November 19, 2021

Virtual Meeting

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

Members Absent: Ward 3 Councillor Walter Schummer

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

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

Mayor Grant called the meeting to order at 4:00 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. Disclosure of Pecuniary Interest and Nature Thereof

None.

4. Closed Session

Resolution: 1-22

Moved by Councillor Doble

Seconded by Councillor Campbell

BE IT RESOLVED THAT Council proceed into a Closed Meeting of Municipal Council at 4:02 p.m. to discuss the following matters:

- 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 with respect to Beaverton Supportive Housing;
- 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

Councillor Campbell left the meeting at 5:22 p.m.

Resolution: 2-22

Moved by Councillor Pettingill

Seconded by Regional Councillor Smith

BE IT RESOLVED THAT Council rise & report from Closed Meeting of Municipal Council at 5:23 p.m.; and,

THAT Council endorse all direction provided to staff, at the Closed Meeting of Municipal Council held on November 19, 2021.

CARRIED

- 6. **Matters from Closed Session**
- 7. **Delegations**
- 8. **Consideration of Business for Which Notice was Given**
- 9. **Public Questions and Clarification**

None.

10. **Confirmation By-law**

By-law Number 3091-2021 - to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on November 19, 2021

Resolution: 3-22

Moved by Regional Councillor Smith

Seconded by Councillor Jubb

BE IT RESOLVED THAT By-law Number 3091-2021, being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on November 19, 2021, be taken as read, enacted and signed by the Mayor and Clerk/Deputy CAO.

CARRIED

11. **Adjournment**

Resolution: 4-22

Moved by Councillor Jubb

Seconded by Councillor Pettingill

BE IT RESOLVED THAT the meeting of Council adjourn at 5:27 p.m.

CARRIED

Mayor

Clerk