



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

**November 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  
Ward 5 Councillor Lynn Campbell

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

---

**1. Call to Order & Moment of Silence - 2:00 p.m.**

Mayor Grant called the electronic meeting to order at 2:00 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 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: 1-19**

**Moved by** Councillor Doble

**Seconded by** Regional Councillor Smith

BE IT RESOLVED THAT Council proceed into a Closed Meeting of Municipal Council a 2:34 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

**CARRIED**

4.1 Beaverton Supportive Housing

4.2 Councillor Pettingill left the meeting at 3:31 p.m.

**5. Rise from Closed Session**

**Resolution: 2-19**

**Moved by** Councillor Schummer

**Seconded by** Regional Councillor Smith

BE IT RESOLVED THAT Council rise & report from Closed Meeting of Municipal Council meeting held on November 4, 2021 at 3:52 p.m.

**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 3084-2021 - to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on November 4, 2021

**Resolution: 3-19**

**Moved by** Councillor Campbell

**Seconded by** Councillor Jubb

BE IT RESOLVED THAT By-law Number 3084-2021, 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 4, 2021, be taken as read, enacted and signed by the Mayor and Clerk/Deputy CAO.

**CARRIED**

**11. Adjournment**

**Resolution: 4-19**

**Moved by** Councillor Campbell

**Seconded by** Councillor Jubb

BE IT RESOLVED THAT the meeting of Council adjourn at this time 3:54 p.m.

**CARRIED**

---

Mayor

---

Clerk