



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

**October 31, 2022
Municipal Administration Building
1 Cameron Street East, Cannington, ON L0E 1E0**

Members Present: Mayor John Grant
Regional Councillor Ted 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
Director of Finance / Treasurer Lisa Chen
Director of Public Works Paul Lagrandeur
Director Development Services Robin Prentice
Chief Building Official Richard Ferguson

1. Call to Order - 9:30 a.m.

Mayor Grant called the meeting to order at 9:30 a.m. and a quorum was present.

Ward 1 Councillor Elect, Peter Frank, and Ward 3 Councillor Elect, Angela Canavan were also in attendance.

2. Land Acknowledgement Statement

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: C-2022-267

Moved by Regional Councillor Smith

Seconded by Councillor Doble

BE IT RESOLVED THAT Council proceed into a Closed Educational/Training Session of Municipal Council at 9:45 a.m. to discuss the following matters:

- A Municipal Roads Bus Tour; pursuant to Section 239 (3.1) of the Municipal Act; whereby the meeting will be held for the purpose of educating or training Council Members, and during the closed meeting no decision that materially advances the business of the municipality shall take place.

CARRIED

4.1 Municipal Roads Bus Tour

The bus tour ended at the municipal administration building at 1:00 p.m. and Council continued the closed session in the Council Chambers with a working lunch and round table question and answer period.

5. Rise from Closed Session

Resolution: C-2022-268

Moved by Councillor Schummer

Seconded by Councillor Doble

BE IT RESOLVED THAT Council rise & report from the Closed meeting at 2:00 p.m.; and THAT Council receive the information provided by staff for education purposes.

CARRIED

6. Public Questions and Clarification

None.

7. Confirmation By-law

By-law Number 3154-2022 - to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on October 31, 2022

Resolution: C-2022-269

Moved by Regional Councillor Smith

Seconded by Councillor Pettingill

BE IT RESOLVED THAT By-law Number 3154-2022, being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on October 31, 2022, be taken as read, enacted and signed by the Mayor and Clerk/Deputy CAO.

CARRIED

8. Adjournment

Resolution: 2022-C-270

Moved by Councillor Jubb

Seconded by Councillor Campbell

BE IT RESOLVED THAT the meeting of Council adjourn at this time 2:00 p.m.

CARRIED

Mayor

Clerk