



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

**November 28, 2022  
Beaverton Town Hall, 397 Simcoe Street, Beaverton, ON L0K 1A0  
Inaugural Council Meeting  
Municipal Council - December 1, 2022 to November 30, 2026**

Members Present: Mayor Walter Schummer  
Regional Councillor Michael Jubb  
Ward 1 Councillor Peter Frank  
Ward 2 Councillor Claire Doble  
Ward 3 Councillor Angela Canavan  
Ward 4 Councillor Cria Pettingill  
Ward 5 Councillor Lynn Campbell

Staff Present: CAO Ingrid Svelnis  
Clerk/Deputy CAO Fernando Lamanna  
Deputy Clerk Janean Currie  
Clerk's Assistant Deena Hunt  
Clerk's Assistant, Stefanie Stickwood  
Director of Finance / Treasurer Lisa Chen  
Fire Chief Rick Harrison  
Director of Public Works Paul Lagrandeur  
Manager Facilities and IT, R. Wayne Ward  
Director Development Services Robin Prentice

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**1. Procession - 7:00 p.m.**

The procession of Members of Council Elect were lead by the Colour Guard, 659 Brock Royal Canadian Air Cadets, and Philip Madden, piper.

**2. Welcome and Introduction**

Ingrid Svelnis, Chief Administrative Officer, provided welcoming comments to special guests, those in attendance, and expressed appreciation to former Mayor John Grant and former Regional Councillor Ted Smith for their contributions during their previous terms of Council. She provided the newly elected Council with guiding comments and expressed appreciation for their commitment to civic duty.

**3. Land Acknowledgement**

Fernando Lamanna, Municipal Clerk/Deputy CAO

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.

**4. National Anthem**

The Canadian National Anthem was sung by Beth Josephson.

**5. Call to Order**

Fernando Lamanna, Municipal Clerk/Deputy CAO, called the 17th Inaugural Meeting to order at 7:10 p.m. advising that the newly elected Municipal Council of the Corporation of the Township of Brock will represent the municipality for a four year term of office from December 1, 2022 to November 14, 2026.

**6. Introduction of Mayor**

Ingrid Svelnis, Chief Administrative Officer, provided an introduction of Mayor Walter Schummer.

**7. Declaration of Office - Mayor**

Fernando Lamanna, Municipal Clerk/Deputy CAO administered the Declaration of Office for Mayor Walter Schummer.

**8. Chain of Office & Gavel Presentation to Mayor Schummer**

Fernando Lamanna, Municipal Clerk/Deputy CAO provided a brief history and significance of the Chain of Office and the history of the formation of the Municipality of Brock through proclamation in 1973 by the Regional Municipality of Durham Act. He presented the Chain of Office and Gavel to Mayor Walter Schummer.

## **9. Introduction of Councillors**

Ingrid Svelnis, Chief Administrative Officer provided an introduction for each Member of Council:

- Michael Jubb, Regional Councillor
- Peter Frank, Ward 1 Councillor
- Claire Doble, Ward 2 Councillor
- Angela Canavan, Ward 3 Councillor
- Cria Pettingill, Ward 4 Councillor
- Lynn Campbell, Ward 5 Councillor

## **10. Declaration of Office - Councillors**

Fernando Lamanna, Municipal Clerk/Deputy CAO administered the Declaration of Office for each Member of Council:

- Michael Jubb, Regional Councillor
- Peter Frank, Ward 1 Councillor
- Claire Doble, Ward 2 Councillor
- Angela Canavan, Ward 3 Councillor
- Cria Pettingill, Ward 4 Councillor
- Lynn Campbell, Ward 5 Councillor

Fernando Lamanna, Municipal Clerk/Deputy CAO read the welcoming comments for the newly elected Council as provided by Laurie Scott, MPP Haliburton-Kawartha Lakes-Brock and Jamie Schmale, MP Haliburton-Kawartha Lakes-Brock.

## **11. Proclamation**

Fernando Lamanna, Municipal Clerk/Deputy CAO proclaimed that the 17th Council for the Corporation of the Township of Brock for the 2022 to 2026 term, as elected on October 24, 2022, was now organized and officially in office.

## **12. Council Remarks**

### **12.1 Mayor Walter Schummer**

Mayor Walter Schummer provided a brief address with respect to the upcoming term of office and expressed appreciation for the support of family and friends. Mayor Schummer encouraged community engagement in their government.

### **12.2 Regional Councillor Michael Jubb**

Regional Councillor Michael Jubb provided a brief address with respect to the upcoming term of office which included his commitment to represent Brock at Regional Council and expressed appreciation for the support of family and friends.

### **12.3 Ward 1 Councillor Peter Frank**

Councillor Peter Frank provided a brief address with respect to the upcoming term of office and expressed appreciation for the support of family and friends.

### **12.4 Ward 2 Councillor Claire Doble**

Councillor Claire Doble provided a brief address with respect to the upcoming term of office and expressed appreciation for the support of family and friends.

### **12.5 Ward 3 Councillor Angela Canavan**

Councillor Angela Canavan provided a brief address with respect to the upcoming term of office and expressed appreciation for the support of family and friends.

### **12.6 Ward 4 Councillor Cria Pettingill**

Councillor Cria Pettingill provided a brief address with respect to the upcoming term of office and expressed appreciation for the support of family and friends.

### **12.7 Ward 5 Councillor Lynn Campbell**

Councillor Lynn Campbell provided a brief address with respect to the upcoming term of office and expressed appreciation for the support of family and friends.

**13. Confirmation By-law**

By-law Number 3157-2022 - to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on November 28, 2022

**Resolution: C-2022-001**

**Moved by** Councillor Doble

**Seconded by** Councillor Pettingill

BE IT RESOLVED THAT By-law Number 3157-2022, being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on November 28, 2022, be taken as read, enacted and signed by the Mayor and Clerk/Deputy CAO.

**CARRIED**

**14. Adjournment**

**Resolution: C-2022-002**

**Moved by** Councillor Campbell

**Seconded by** Councillor Frank

BE IT RESOLVED THAT the meeting of Council adjourn at 8:00 p.m.

**CARRIED**

**15. Platform Party Piped Out**

Members of Council exited the meeting lead by the Colour Guard, 659 Royal Canadian Air Cadets and Philip Madden, piper. A reception followed for Council Members, their guests, staff and the public in attendance.

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Mayor

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Clerk