



**The Corporation of the Township of Brock
Committee of the Whole Minutes**

**January 9, 2023
Virtual Meeting**

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
Manager Facilities and IT, R. Wayne Ward
Director Development Services Robin Prentice
Fire Chief Rick Harrison
Supervisor of Operations Jason Lapp

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

Mayor Schummer called the meeting to order at 10:00 a.m. and a quorum was present.

Technical issues were resolved and the Mayor continued the meeting at Section 3. Disclosure of Pecuniary Interest.

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. Presentations

None.

5. Delegations / Petitions

None.

6. Sub-Committees

6.1 Finance Committee (Mayor Schummer - Chair)

No correspondence for consideration.

6.2 Operations Committee (Councillor Pettingill - Chair)

6.2.1 Report 2023-CO-001 - Snow Plow Route #5

Director of Public Services and Supervisor of Operations

Resolution: COW-2023-001

Moved by Regional Councillor Jubb

BE IT RESOLVED THAT Report 2023-CO-001, Snow Plow Route # 5, be received; and

THAT the area on the 10th Concession Brock, between 17th Sideroad and Brock Road, receive enhanced and prioritized snow maintenance during significant weather events to accommodate a safety concern regarding a school bus route.

CARRIED

6.3 Parks, Recreation and Facilities Committee (Councillor Campbell - Chair)

No correspondence for consideration.

6.4 Tourism & Economic Development Committee (Councillor Frank - Chair)

No correspondence for consideration.

6.5 Protection Services Committee (Councillor Canavan - Chair)

No correspondence for consideration.

6.6 Development Services Committee (Councillor Doble - Chair)

6.6.1 Report 2023-DS-001 - RED Grant Program Application

Director of Development Services

Resolution: COW-2023-002

Moved by Councillor Pettingill

BE IT RESOLVED THAT Report 2023-DS-001, RED Grant Program Application, be received; and

THAT Council approve \$40,000 from the 2022 budget (from unspent funds in the CIP and main street revitalization accounts) be used as the Township's contribution as part of an application under the RED program.

CARRIED

6.7 General Government Committee (Regional Councillor Jubb - Chair)

6.7.1 Report 2023-GG-001 - Post-Election 2022

Clerk/Deputy CAO and Deputy Clerk

Resolution: COW-2023-003

Moved by Councillor Doble

BE IT RESOLVED THAT Report 2023-GG-001, Post-Election Report 2022, be received.

CARRIED

6.8 Climate Committee (Councillor Pettingill - Chair)

No correspondence for consideration.

7. Closed Session

There was no closed session.

8. Rise from Closed Session

9. Other Business

None.

10. Public Questions and Clarification

There were no public questions for clarification.

11. Adjournment

Resolution: COW-2023-004

Moved by Councillor Campbell

BE IT RESOLVED THAT the Committee of the Whole meeting adjourn at 11:03 a.m.

CARRIED

Mayor

Clerk