

The Corporation of the Township of Brock

Council Agenda

Municipal Administration Building

Session Twenty Eight

Monday, August 12, 2019

Please note the subject matter listed on this agenda will occur during a Closed Session.

1. **Call to Order – Mayor Debbie Bath Hadden – 4:30 p.m.**
2. **Moment of Meditation / Personal Reflection**
3. **Declaration of Pecuniary Interest**
4. **Confirmation of Minutes – none**
5. **Hearing of Deputations – none**
6. **Petitions – none**
7. **Communications Submitted to Council – none**
8. **Reports of Committees – none**
9. **Motions – none**
10. **Consideration of By-laws – none**
11. **General Items and Enquiries**
 - 1) Mayor Debbie Bath-Hadden – Report to Council
 - 2) Regional Councillor W.E. Ted Smith – Report to Council
 - 3) Closed Session
 - a) Fire Department Matter

To discuss advice that is subject to solicitor-client privilege, including communications necessary for that purpose, related to an outstanding fire matter, pursuant to Section 239(2)(f) of the Municipal Act, 2001.
 - b) Financial Matter

To discuss personal matters about an identifiable individual, regarding outstanding taxes, pursuant to Section 239(2)(b) of the Municipal Act, 2001.
 - 4) Committee of the Whole & Procedural By-law Overview Presentation
 - 5) Other?
 - 6) Public Questions and Clarification
12. **Confirmation By-law – none**
13. **Adjournment**