

**The Corporation of the Township of Brock**

**Special Council Meeting Agenda**

**Basement Committee Room  
Municipal Administration Building**

**Session Thirteen**

**Tuesday, August 18, 2020**

1. **Call Open Session to Order & Moment of Silence – Mayor Debbie Bath-Hadden – 9:30 a.m.**
2. **Disclosure of Pecuniary Interest and Nature Thereof**
3. **Delegations – None**
4. **Consideration of business for which notice was given**

**Closed Session**

- A) Personnel Matter – CAO Recruitment  
Presentation by Margaret Campbell of Odgers Berndtson Canada

Pursuant to Section 239(2)(b) of the Municipal Act, 2001 to discuss personal matters about an identifiable individual(s), including municipal employees.

**Resolution**

That Council move in-camera at \_\_\_\_\_ p.m. pursuant to Section 239(2)(b) of the Municipal Act, 2001 to discuss personnel matters about an identifiable individual, including municipal employees, and to receive a presentation from Ms. Margaret Campbell of Odgers Berndtson Canada to provide an update and advise of next steps with respect to the Township's Chief Administrative Officer search.

5. **Public Questions and Clarification – Suspended Until Further Notice**
6. **Confirmation By-law**

By-law Number 2970-2020 – to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on August 18, 2020.

**Resolution**

That By-law Number 2970-2020, being a by-law to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on August 18, 2020, be read a first, second and third time and passed in open Council and that the Mayor and Clerk were authorized to sign the by-law on behalf of the municipality and to have same engrossed in the by-law book.

7. **Adjournment**

*Please note that this meeting will not be live streamed. Residents are encouraged to email [clerks@townshipofbrock.ca](mailto:clerks@townshipofbrock.ca) if they have questions or comments related to the content on the agenda.*