

The Corporation of the Township of Brock

Special Council Meeting Minutes

Administration Building Basement Committee Room

Session Thirteen

Tuesday, August 18, 2020

The Thirteenth Special Meeting of the Council of the Township of Brock, in the Regional Municipality of Durham, was held on Tuesday, August 18, 2020, in the Administration Building Basement Committee Room.

Members present:	Mayor:	Debbie Bath-Hadden (electronically)
	Regional Councillor:	W.E. Ted Smith
	Councillors:	Michael Jubb
		Claire Doble
		Walter Schummer
		Cria Pettingill
		Lynn Campbell

Staff members:	Regional Clerk, Durham Region, Ralph Walton (acting as the Municipal Clerk under delegated authority exercised by the Municipal Clerk of Township of Brock under S. 228 of the Municipal Act) (recording the minutes)
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1. Call to Order and Moment of Silence

Mayor Bath-Hadden called the meeting to order at 9:30 a.m.

2. Disclosure of Pecuniary Interest and Nature Thereof

None

3. Delegations

None

4. Consideration of Business for which Notice was Given

Closed Session

Resolution Number 1-13

MOVED by W.E. Ted Smith and SECONDED by Lynn Campbell that Council move in camera at 9:31 a.m. pursuant to Section 239(2)(b) of the Municipal Act, 2001, to discuss personal matters about an identifiable individual(s), including municipal employees.

MOTION CARRIED

- 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 personnel matters about identifiable individual(s), 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.

Resolution Number 2-13

MOVED by Walter Schummer and SECONDED by Cria Pettingill that we rise from in camera at 11:30 a.m.

MOTION CARRIED

5. Public Questions

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 Number 3-13

MOVED by Michael Jubb and SECONDED by Claire Doble That 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, be read three times and passed in open Council. The Mayor and Clerk be authorized to sign the by-law on behalf of the municipality and to have same engrossed in the by-law book.

MOTION CARRIED

7. Adjournment

Resolution Number 4-13

MOVED by W.E. Ted Smith and SECONDED by Lynn Campbell that we do now adjourn at 11:31 a.m.

MOTION CARRIED

MAYOR

CLERK