

The Corporation of the Township of Brock

Special Council Meeting Agenda

Electronic Meeting

Session Twenty-Five

Monday, November 23, 2020

Due to the current COVID-19 Pandemic and the need to implement social distancing, the Municipal Administration Building is closed to the public and no residents will be permitted to attend this meeting in person. Council Members and staff will be participating electronically in the meeting. As the majority of the meeting will be held during a Closed Session of Council the meeting will not be live streamed. The public is asked to contact the Clerk's Department with any questions or clarification by email at clerks@townshipofbrock.ca or by phone at 705-432-2355.

1. **Call Open Session to Order & Moment of Silence – Deputy Mayor W.E. Ted Smith – 4:00 p.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 – Mayor's leave of absence

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

B) Potential legal matter

Pursuant to Section 239(2)(f) of the Municipal Act, 2001 to discuss advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Recommendation

That Council move in-camera at _____ p.m. pursuant to Section 239(2)(f) of the Municipal Act, 2001 to discuss advice that is subject to solicitor-client privilege, including communications necessary for that purpose and pursuant to Section 239(2)(b) of the Municipal Act, 2001 to discuss personal matters about an identifiable individual, including municipal or local board employees.

5. **Correspondence**

1580 Mayor Debbie Bath-Hadden – Request for Medical Leave Absence

Recommendation

Whereas Section 259 (1) of the Municipal Act, 2001, provides that the office of a member of council of a municipality becomes vacant if the member, in part, is absent from the meetings of council for three successive months without being authorized to do so by a resolution of council;

Now therefor be it resolved that Brock Township Council authorizes Mayor Bath-Hadden to be so absent;

And be it further resolved that Brock Township Council authorizes Mayor Bath-Hadden to be further absent should a further resolution be required under Section 259 (1) for an ongoing absence.

6. Public Questions and Clarification

7. Confirmation By-law

By-law Number 2996-2020 – to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on November 23, 2020.

Recommendation

That By-law Number 2996-2020, being a by-law to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on November 23rd, 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.

8. Adjournment

From: [Becky Jamieson](#)
To: [Lesley Donnelly](#)
Subject: FW: Medical leave
Date: November 20, 2020 10:52:38 AM
Attachments: [image001.png](#)

Date:	20/11/2020
Refer to:	Not Applicable
Meeting Date:	
Action:	null
Notes:	File
Copies to:	Becky



[Becky Jamieson](#)

Clerk

The Corporation of the Township of Brock

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From: Debbie Bath-Hadden <dbathhadden@townshipofbrock.ca>

Sent: November 20, 2020 10:29 AM

To: Becky Jamieson <bjamieson@townshipofbrock.ca>

Subject: Medical leave

Becky:

As per our most recent conversation I am requesting a medical leave so as I can focus and recover from my current health issues

Thank you in advance

Deb

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