

The Corporation of the Township of Brock

Special Council Meeting Agenda

Electronic Meeting

Session Twenty-Seven

Monday, December 21, 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 – 10:00 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) Potential Legal Matter

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.

5. **Public Questions and Clarification**
6. **Confirmation By-law**

By-law Number 3002-2020 – to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on December 21, 2020.

Recommendation

That By-law Number 3002-2020, being a by-law to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on December 21st, be read a first, second and third time and passed in open Council and that the Deputy 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**