

The Corporation of the Township of Brock

Special Council Minutes

Electronically

Session Two

Friday, January 15, 2021

The Second Special Council Meeting of the Township of Brock, in the Regional Municipality of Durham, was held on Friday, January 15, 2021, electronically.

Members present: Regional Councillor: W.E. Ted Smith
 Councillors: Michael Jubb
 Claire Doble
 Walter Schummer
 Cria Pettingill
 Lynn Campbell

Members absent: Mayor Debbie Bath-Hadden (loa)

Staff Members present: Municipal Clerk Becky Jamieson
 (recording the minutes)
 Deputy Clerk Deena Hunt
 CAO Dean Hustwick
 Chief Building Official Richard Ferguson
 Planner Debbie Vandenakker
 Director of Public Works Paul Lagrandeur
 Treasurer Laura Barta
 Fire Chief Rick Harrison

1. Call to Order and Moment of Silence

Deputy Mayor W.E. Ted Smith called the meeting to order at 10:30 a.m.

2. Disclosure of Pecuniary Interest and Nature Thereof

None

3. Hearing of Delegations and/or Petitions

None

4. Consideration of Business for Which Notice was Given

a) By-laws

By-law Number 3004-2021 – Being a By-law to provide for an interim tax levy and to provide for the payment of taxes and to provide for penalty and interest of 1.25%

Resolution Number 1-2

MOVED by Walter Schummer and SECONDED by Michael Jubb That By-law Number 3004-2021, Being a By-law to provide for an interim tax levy and to provide for the payment of taxes and to provide for penalty and interest of 1.25%, be read a first, second and third time and passed in open Council and that 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.

b) Closed Session

Potential Legal Matter

Resolution Number 2-2

MOVED by Cria Pettingill and SECONDED by Lynn Campbell that Council move in camera at 10:35 a.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.

MOTION CARRIED

The Township's solicitor joined the meeting from 11:00 a.m. to 12:20 p.m.

Staff left the meeting at 12:30 p.m.

Resolution Number 3-2

MOVED BY Michael Jubb and SECONDED by Lynn Campbell that we rise from in camera at 1:31 p.m.

MOTION CARRIED

Resolution Number 4-2

MOVED BY Claire Doble and SECONDED by Michael Jubb that staff move forward with the view of the majority expressed in closed session with respect to the potential legal matter.

Deputy Mayor Smith requested a recorded vote.

Recorded Vote

Yeas

Michael Jubb
Claire Doble
Walter Schummer
Cria Pettingill

Nays

Lynn Campbell
W.E. Ted Smith

MOTION CARRIED

Resolution Number 5-2

MOVED BY Walter Schummer and SECONDED by Lynn Campbell that Council accept the recommendations from the Township's solicitor as discussed in closed session.

MOTION CARRIED

5. Public Questions and Clarifications

None

6. Confirmation By-law

By-law Number 3007-2020 – to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on January 15, 2021

Resolution Number 6-2

MOVED by Michael Jubb and SECONDED by Walter Schummer that By-law Number 3007-2020, to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on January 15, 2021, was 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.

MOTION CARRIED

7. Adjournment

Resolution Number 7-2

MOVED by Cria Pettingill and SECONDED by Claire Doble that we do now adjourn at 1:37 p.m.

MOTION CARRIED

DEPUTY MAYOR

CLERK