The Corporation of the Township of Brock

Special Council Minutes

Electronically

Session Three

Friday, January 22, 2021

The Third Meeting of the Council of the Township of Brock, in the Regional Municipality of Durham, was held on Friday, January 22, 2021, electronically.

Members present:	Regional Councillor: Councillors:	W.E. Ted Smith Michael Jubb Claire Doble Walter Schummer Cria Pettingill Lynn Campbell
Members absent:	Mayor	Debbie Bath-Hadden (leave of absence)
Staff Members present: Municipal Clerk Becky		ecky Jamieson

(recording the minutes) CAO Dean Hustwick

1. Call to Order and Moment of Silence

Deputy Mayor W.E. Ted Smith called the meeting to order at 9:00 a.m. and requested a moment of meditation and personal reflection.

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

Closed Session

Resolution Number 1-3

MOVED by <u>Michael Jubb</u> and SECONDED by <u>Cria Pettingill</u> that Council move in camera at 9:01 a.m. pursuant to Section 239(2)(b) of the Municipal Act, 2001, to discuss personal matters about identifiable individuals including municipal or local board employees.

MOTION CARRIED

a) Presentation by Baker Tilly to discuss Council specific findings of the Respectful Workplace Assessment and undertake the creation of an action plan to address concerns

Resolution Number 2-3

MOVED BY <u>Walter Schummer</u> and SECONDED by <u>Cria Pettingill</u> that we rise from in camera at 11:50 a.m.

MOTION CARRIED

5. Public Questions and Clarification

Suspended until further notice.

6. Confirmation By-law

<u>By-law Number 3008-2021</u> – to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on January 22, 2021

Resolution Number 3-3

MOVED by <u>Michael Jubb</u> and SECONDED by <u>Cria Pettingill</u> that By-law Number 3008-2021, to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on January 22, 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 4-3

MOVED by Lynn Campbell and SECONDED by Cria Pettingill that we do now adjourn at 11:54 a.m.

MOTION CARRIED

DEPUTY MAYOR

CLERK