

## Electronically

**Friday, January 22, 2021**

Staff Members present: Municipal Clerk Becky Jamieson  
(recording the minutes)  
CAO Dean Hustwick

**6. Confirmation By-law**

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

Resolution Number 3-3

MOVED by Michael Jubb and SECONDED by Cria Pettingill 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

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DEPUTY MAYOR

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CLERK