

The Corporation of the Township of Brock

Special Council Meeting Agenda

Electronic Meeting

Session Three

Friday, January 22, 2021

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. A portion of the meeting will be held during a Closed Session of Council and 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 – 9:00 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) 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.

Recommendation

That Council move in camera at _____ 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.

5. **Public Questions and Clarification**
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.

Recommendation

That By-law Number 3008-2021, being a by-law to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on January 22nd, 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.

7. **Adjournment**