



The Corporation of the Township of Brock
Special Council Agenda

Session 9

Monday, March 15, 2021, 1:00 p.m.

Virtual Meeting

1. Call to Order - 1:00 p.m.
2. Disclosure of Pecuniary Interest and Nature Thereof
3. Closed Session
None
4. Rise from Closed Session
5. Matters from Closed Session
6. Delegations
7. Consideration of Business for Which Notice was Given

7.1. Appointment to fill the Mayor's Vacancy

Recommendation:

That as per Section 263(1) of the Municipal Act, If a vacancy occurs in the office of a member of council, the municipality shall, subject to this section,

(a) fill the vacancy by appointing a person who has consented to accept the office if appointed; or

(b) require a by-election to be held to fill the vacancy in accordance with the *Municipal Elections Act, 1996*. 2001, c. 25, s. 263 (1).

That as per Section 263(2) of the Act, If the offices of a person who is a member of council of both a local municipality and its upper-tier municipality become vacant, the local municipality and not the upper-tier municipality shall fill the vacancy in accordance with subsection (1) as noted above.

NOW THEREFORE it be resolved that Council hereby appoint John Grant to the Office of the Mayor for the Township of Brock as per Section 263 (1) & (2) of the Municipal Act.

8. Public Questions and Clarification

9. Confirmation By-law

Recommendation:

that By-law Number 3021-2021, to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on March 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.

10. Adjournment

Recommendation:

That we do now adjourn at TIME.