The Corporation of the Township of Brock

Special Council Minutes

Electronically

Session Nine

Monday, March 15, 2021

The Ninth Meeting of the Council of the Township of Brock, in the Regional Municipality of Durham, was held on Monday, March 15, 2021, electronically.

Members present: Regional Councillor: W.E. Ted Smith

Councillors: Michael Jubb

Claire Doble Walter Schummer Cria Pettingill Lynn Campbell

Staff Members present: Municipal Clerk Becky Jamieson

(recording the minutes) Deputy Clerk Deena Hunt Clerks Assistant Maralee Drake

CAO Dean Hustwick

Director of Public Works Paul Lagrandeur Chief Building Official Richard Ferguson

Interim Treasurer John Gormaly

Fire Chief Rick Harrison

1. Call to Order & Moment of Silence

Deputy Mayor W.E. Ted Smith called the meeting to order at 1:00 p.m.

2. Disclosure of Pecuniary Interest and Nature Thereof

None

3. Closed Session

None

- 4. Rise From Closed Session
- 5. Matters From Closed Session
- 6. Delegations

None

7. Consideration of Business for which Notice was Given

1) Appointment to Fill the Mayor's Vacancy

Resolution Number 1-9

MOVED BY Walter Schummer and SECONDED by Cria Pettingill

THAT as per Section 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.

This document is available in alternate formats upon request. Please contact the Clerk's Department at 705-432-2355

NOW THEREFORE be it 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.

Deputy Mayor Smith requested a recorded vote.

Recorded Vote

Yeas
Claire Doble
Lynn Campbell
Michael Jubb
Cria Pettingill
Walter Schummer
W.E. Ted Smith

<u>Nays</u>

MOTION CARRIED

8. Public Questions and Clarification

None

9. Confirmation By-law

<u>By-law Number 3021-2021</u> – to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on March 15, 2021.

Resolution Number 2-9

MOVED by Lynn Campbell and SECONDED by Michael Jubb 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.

MOTION CARRIED

10. Adjournment

Resolution Number 3-9

MOVED by <u>Walter Schummer</u> and SECONDED by <u>Cria Pettingill</u> that we do now adjourn at 1:08 p.m.