



The Corporation of the Municipality of Brockton

Special Council Meeting Minutes (East Ridge Business Park)

Wednesday, September 22, 2021, 7:00 p.m.

Walkerton Fire Hall

510 Napier Street East Walkerton, Ontario

Council Present: Chris Peabody, Mayor
Dan Gieruszak, Deputy Mayor
Steve Adams, Councillor
Tim Elphick, Councillor
Kym Hutcheon, Councillor
James Lang, Councillor
Dean Leifso, Councillor

Staff Present: Sonya Watson, Chief Administrative Officer
Fiona Hamilton, Clerk
Trish Serratore, Chief Financial Officer

1. Acceptance of Special Council Agenda

Resolution 21-28-01

Moved By: Steve Adams

Seconded By: Dean Leifso

That the Council of the Municipality of Brockton accept the Agenda for the Special Council Meeting on September 22, 2021 as presented.

Carried

2. Declaration of Pecuniary Interest and General Nature Thereof

3. Business for Which the Meeting Was Called

4. Closed Session

Resolution 21-28-02

Moved By: Dan Gieruszak

Seconded By: James Lang

That the Council of the Municipality of Brockton enter into Closed Session at 7:04 p.m. in order to address a matter pertaining to:

- Security of the property of the municipality or local board
- Personal matters about an identifiable individual, including municipal or local board employees
- A proposed or pending acquisition or disposition of land by the municipality or local board -**East Ridge Business Park**
- Labour relations or employee negotiations

- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- Advice that is subject to solicitor/client privilege, including communications necessary for that purpose
- A matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act. 2001, c.25, s.239 (2)
- Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them
- A position, plan, procedure, criteria or instruction to be applied to any negotiation carried on or to be carried on by or on behalf of the municipality or local board

Carried

Resolution 21-28-03

Moved By: Dan Gieruszak

Seconded By: Dean Leifso

That the Council of the Municipality of Brockton hereby approves the direction provided to staff in Closed Session and further directs staff to bring forward a report for decisions to be made in the open session about matters discussed in the closed session.

Carried

5. Confirmation of Proceedings

Resolution 21-28-04

Moved By: Kym Hutcheon

Seconded By: Dean Leifso

That the Council of the Municipality of Brockton authorize that the following by-law be read, enacted, signed, sealed, and numbered as follows:

- By-Law 2021-129 - September 22, 2021 Confirmatory By-Law

Carried

6. Adjournment

Resolution 21-28-05

Moved By: James Lang

Seconded By: Tim Elphick

That the Council of the Municipality of Brockton does now adjourn at 9:30 p.m. to meet again on September 28, 2021.

Carried

Mayor - Chris Peabody

Clerk – Fiona Hamilton