



The Corporation of the Municipality of Brockton

Council Meeting Minutes

Tuesday, November 9, 2021, 7:00 p.m.

Electronic Meeting

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
 Sarah Johnson, Jr. Deputy Clerk
 Trish Serratore, Chief Financial Officer
 Dieter Weltz, Building and Planning Manager
 Gregory Furtney, Director of Operations

1. Acceptance of Council Agenda

Resolution 21-32-01

Moved By: Steve Adams

Seconded By: Dean Leifso

That the Council of the Municipality of Brockton accept the Agenda for the regular Council Meeting on November 9, 2021 as presented.

Carried

2. Declaration of Pecuniary Interest and General Nature Thereof

Councillor Leifso declared a conflict of interest in relation to item 7.1 and 7.15 for professional reasons. Councillor Elphick declared a conflict of interest in relation to item 7.3 and 12.4 for professional reasons. Councillor Lang declared a conflict of interest in relation to item 7.1 as he is a Board Member of the Saugeen Hospice Inc.

3. Public Meetings Required Under the Planning Act

3.1 Planning Report - Zoning By-Law Amendment Z-2021-030

Julie Steeper, Bruce County Planner informed residents about the methods to receive updates in relation to this application. Ms. Steeper began to provide an overview of the application, and related severance application before being disconnected from the meeting.

Ron Davidson, planner for the Applicant, completed the overview of the application, noting that the purpose of the application was to facilitate the severance of a modified surplus farm house. The Zoning By-law amendment would limit the number of nutrient units for the non-farm lot; prohibit an accessory

detached dwelling on the retained agricultural lot and allow for existing buildings and structures on both the retained and severed lots which do not comply with the provisions of the By-Law.

Ms. Steeper returned to the meeting at 7:05 p.m. and explained that the existing shed and barn would remain on the severed parcel. The proposal met all the criteria established in the Provincial Policy Statement and County Official Plan for agricultural severances, except for the minimum lot area and the number of parcels that could be created from an original Crown surveyed lot. Ms. Steeper stated that the application met the intent of agricultural policies. The amendment would allow the applicants to sever a house that is surplus to their needs while contributing to the ongoing viability of their farm operations. The barn would remain on the accessory lands and be addressed as a condition on the severance. A holding provision was proposed to prohibit development in the areas having high archeological potential until the appropriate assessment was completed.

Julie Steeper, Bruce County Planner, responded to questions from Council about the process and cost for applicants to obtain archeological assessments.

No members of the public indicated an intention to participate in the meeting when canvassed to do so by Mayor Peabody.

Resolution 21-32-02

Moved By: Chris Peabody

Seconded By: Kym Hutcheon

That the Council of the Corporation of the Municipality of Brockton has considered and hereby accepts the Planning Report prepared by Julie Steeper, Bruce County Planner, dated November 9, 2021, and entitled Municipality of Brockton Planning Report and further that Council approves the proposed Zoning By-Law Amendment submitted by Wilfried and Nancy Boerkamp, File Z-2021-030 and authorizes a Site Specific By-Law coming forward.

Carried

4. Delegations

4.1 Carl Kuhnke, Chair - Saugeen Hospice Inc.

Carl Kuhnke provided an update to Council about the funding models related to hospice beds. Mr. Kuhnke explained the difference between Chapman House in Owen Sound and the South Grey Bruce Hospice.

Mr. Kuhnke explained the amount dedicated by the Province of Ontario for hospice care and the amount that would be required to subsidize a hospice bed for one year. Mr. Kuhnke explained the successful fundraising events held in the past and the events planned for the future.

Mr. Kuhnke informed Council about the timeline by which the South Grey Bruce Hospice anticipated receiving the charitable organization registration. Mr. Kuhnke noted that the fundraising campaign had already seen considerable success even without the charitable registration.

In addition to the lands donated in the East Ridge Business Park, the South Grey Bruce Hospice was requesting a grant of \$10,000.00 in the 2022 budget planning.

Mr. Kuhnke responded to questions from Council about the way in which vacancies for hospice beds were filled by the Ministry of Health. Council discussed the need to continue lobbying for the Province of Ontario to continue

funding for residential hospice care throughout Ontario. Council also discussed the role of the local funeral homes in increasing awareness and financial support for the hospice.

Mayor Peabody provided an overview of the meeting with the Residential Hospice Grey Bruce organization that confirmed funds were being held in trust for a south build by that organization as well. Mayor Peabody noted that the expansion of the East Ridge Business Park meant the site would be serviced in the near future.

4.2 Ryan Craig, Registered Insurance Broker, Lawyer and Dave Eccles, Registered Insurance Broker, CMR Insurance

Ryan Craig, Insurance Broker, Lawyer and Dave Eccles, Registered Insurance Broker, from CMR Insurance, provided an overview of the potential insurance options to support Brockton. Mr. Craig described his professional background and experience as a personal injury lawyer.

Mr. Craig provided an overview of the program and the way in which it could protect a person using a Brockton facility. It was noted that the policy allowed insurance coverage for groups that may not necessarily be able to obtain coverage otherwise, and protect the Municipality of Brockton from increasing the premiums on the overall master municipal policy. The main benefit, however, may be that the injured person would have funds available to support them throughout their recovery.

The ease of administration, along with the low cost, associated with the program was described by Mr. Craig as a significant benefit for the facility users. It was noted that a deposit would be paid each year towards the program, which would be reduced if the coverage was not necessary.

Council inquired about the classification of "all users", and the impact this policy may have on low or medium risk events run by user groups. Mr. Craig advised that user groups have the choice to purchase insurance through the Municipality, and reiterated the benefits available through the program, noting the associated risks involved if they choose not to partake in the program and an injury or claim occurs. Mr. Craig further explained the levels of protection offered to all parties, noting its cost-effectiveness.

Councillor Leifso informed Council that the Elmwood Community Centre Board was in favour of implementing the policy, and have discussed joint collaboration with the Municipality of West Grey.

5. Minutes

5.1 Council Minutes - October 26, 2021

Resolution 21-32-03

Moved By: James Lang

Seconded By: Dean Leifso

That the Council of the Municipality of Brockton adopt the minutes of the October 26, 2021 Council Meeting as presented.

Carried

6. Business Arising From the Minutes

6.1 Notice of Motion for Reconsideration - Facility User Insurance Solution Program

Fiona Hamilton, Clerk, provided Council with the relevant sections of the procedural by-law relating to the reconsideration of the program. Council

discussed the need to request additional insurance coverage for user groups and whether it may deter groups from using Brockton's facilities.

Resolution 21-32-04

Moved By: James Lang

Seconded By: Dean Leifso

Whereas Council of the Municipality of Brockton's considered a report from the Director of Community Services on and defeated Resolution 21-15-11 on May 11, 2021 proposing that the Corporation of the Municipality of Brockton implement a Facility User Solution Program to allow for affordable insurance coverage for facility and property users/renters at Municipal Community Centre facilities and parks properties;

And Whereas the Corporation of the Municipality of Brockton continues to field inquiries from interested parties wishing to obtain affordable insurance coverage for to rent or use Brockton facilities;

Now Therefore Be It Resolved that the Council of the Municipality of Brockton approves reconsidering Resolution 21-15-11 to revisit the proposal of implementing a Facility User Solution Program.

Carried

Councillor Lang requested a recorded vote of the main motion regarding the implementation of the facility user insurance program.

Resolution 21-32-05

Moved By: James Lang

Seconded By: Dean Leifso

That the Council of the Municipality of Brockton hereby receives Report Number REC2021-11- Proposed Facility User Solution Insurance Coverage, prepared by Mark Coleman, Director of Community Services and in so doing authorizes staff to proceed with implementation for inclusion in rental agreements, communication with service clubs and user groups and bringing forward the Fees and Charges By-Law.

Member of Council	Yes	No
Dan Gieruszak	X	
Dean Leifso	X	
James Lang	X	
Kym Hutcheon	X	
Steve Adams		X
Tim Elphick		X
Chris Peabody	X	
Totals	5	2

Carried

7. Reports

7.1 Saugeen Hospice Donation Request

Resolution 21-32-06

Moved By: Dan Gieruszak

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton hereby receives Report Number FIN2021-29 – Saugeen Hospice Donation Request, prepared by Trish Serratore,

Chief Financial Officer for information purposes and approves staff including the donation request of \$10,000 into the 2022 budget for further discussion.

Carried

7.2 Facility User Solution Insurance Coverage

Action: Trish Serratore, Chief Financial Officer, was asked to provide a report indicating the groups for which insurance would not be required.

Resolution 21-32-07

Moved By: James Lang

Seconded By: Dean Leifso

That the Council of the Municipality of Brockton hereby receives Report Number FIN2021-30 – Facility User Solution Insurance Coverage, prepared by Trish Serratore, Chief Financial Officer for information purposes.

Carried

7.3 Emergency Management Update

Resolution 21-32-08

Moved By: Steve Adams

Seconded By: Dan Gieruszak

That the Council of the Municipality of Brockton hereby receives Report Number EM2021-02 – Emergency Management Update, prepared by David Smith, Community Emergency Management Coordinator and in doing so approves a By-Law coming forward amending the Brockton Emergency Response Plan, and further approves a By-Law coming forward entering into an agreement with The Salvation Army for the management of donations during a major emergency.

Carried

7.4 Plan the Bruce - Bruce County Official Plan Consultation Natural Legacy Report 2

Resolution 21-32-09

Moved By: Dan Gieruszak

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton hereby receives Report Number BLDG2021-31 – Plan the Bruce – Bruce County Official Plan Consultation Natural Legacy Report 2, prepared by Dieter Weltz, Building and Planning Manager/CBO and in doing so recommends that staff prepare and submit comments in response to the Plan the Bruce consultation documents based on staff's recommendation and Council input from tonight's discussion.

Carried

7.5 Chief Building Official's Activity Report for October 2021

Resolution 21-32-10

Moved By: Steve Adams

Seconded By: Tim Elphick

That the Council of the Municipality of Brockton hereby Report Number BLDG2021-30 – Chief Building Official's Activity Report for October 2021, prepared by Dieter Weltz, Building and Planning Manager/CBO for information purposes.

Carried

7.6 Build Your Brockton Community Engagement Website Statistics

Resolution 21-32-11

Moved By: Dan Gieruszak

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton hereby receives Report Number CLK2021-36 - Build Your Brockton Community Engagement Website Statistics, prepared by Sarah Johnson, Jr. Deputy Clerk and in doing so approves proceeding with Option 1, further authorizing pre-budget approval for staff to renew the contract with Bang the Table for management of the Build Your Brockton community engagement website.

Carried

7.7 October 2021 Water and Wastewater Report

Resolution 21-32-12

Moved By: Steve Adams

Seconded By: Tim Elphick

That the Council of the Municipality of Brockton hereby receives Report Number UT2021-17 - October 2021 Water and Wastewater Report, prepared by Gregg Furtney, Director of Operations, for information purposes

Carried

7.8 Hanover Neustadt Snowmobile Club Request

Resolution 21-32-13

Moved By: James Lang

Seconded By: Dean Leifso

That the Council of the Municipality of Brockton hereby receives Report Number PW2021-25 - Hanover/Neustadt Snowmobile Club Request, prepared by Gregg Furtney, Director of Operations and in doing so approves a By-Law coming forward entering into a five (5) year Memorandum of Understanding between the Ontario Federation of Snowmobile Clubs and the Municipality of Brockton so that the Hanover/Neustadt Snowmobile Club can use a portion of municipal property to re-route their snowmobile trail for the upcoming winter seasons.

Carried

7.9 MTO Capital Project Work – Hwy 9 (Kincardine Hwy) Update

Gregory Furtney, Director of Operations, responded to questions from Council about the potential construction date for traffic controlling measures at the intersection. Council discussed whether a letter in support should be sent on behalf of the Municipality of Brockton was necessary.

Action: Municipal staff were directed to send a letter in support of traffic controlling measures to be implemented at that intersection as soon as possible.

Resolution 21-32-14

Moved By: Steve Adams

Seconded By: Tim Elphick

That the Council of the Municipality of Brockton hereby receives Report Number PW2021-26 - MTO Capital Project Work – Hwy 9 (Kincardine Hwy) Update, prepared by Gregg Furtney, Director of Operations, for information purposes and

directs staff to send a letter to the Province of Ontario in support of the installation of traffic calming measures for the intersection as soon as possible.

Carried

7.10 Public Works Equipment Tender Results – Agricultural Tractor

Resolution 21-32-15

Moved By: James Lang

Seconded By: Dean Leifso

That the Council of the Municipality of Brockton hereby receives Report Number PW2021-27 - Public Works Equipment Tender Results - Agricultural Tractor, prepared by Gregg Furtney, Director of Operations and in doing so approves:

1. The purchase of a Case IH Maxxum 150 Agricultural Tractor from Stoltz Equipment Ontario in the amount of \$163,000 and;
2. That the additional \$13,000 comes from the Public Works Equipment Reserve Fund.

Carried

7.11 Public Works Equipment Tender Results – Plow Truck

Resolution 21-32-16

Moved By: Steve Adams

Seconded By: Tim Elphick

That the Council of the Municipality of Brockton hereby receives Report Number PW2021-29 - Public Works Equipment Tender Results – Plow Truck, prepared by Gregg Furtney, Director of Operations and in doing so:

1. Approve the immediate ordering of the 2022 Freightliner 114SD from Team Truck at a cost of \$160,000 plus HST, payment and delivery in 2022, and
2. Approve the immediate ordering of the 2023 International A26 from Altruck International Truck, for \$155,650 plus HST, with payment and delivery in 2023, and
3. Further approves the exemption from the Procurement Policy for the plow, box, sander and assembly of the truck due to a sole source supplier.

Carried

7.12 Public Works Equipment Tender Results – Backhoe Lease

Resolution 21-32-17

Moved By: Dan Gieruszak

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton hereby receives Report Number PW2021-28 - Public Works Equipment Tender Results – Backhoe Lease, prepared by Gregg Furtney, Director of Operations and in doing so approves entering into a 48-month Lease of a John Deere 310SL Backhoe from Brandt Tractor.

Carried

7.13 Walker West Booster Pumping Station Update

Council thanked staff for the update related to the important infrastructure project.

Resolution 21-32-18

Moved By: James Lang

Seconded By: Dean Leifso

That the Council of the Municipality of Brockton hereby receives Report Number UT2021-16 - Walker West Booster Pumping Station Update, prepared by Gregg Furtney, Director of Operations, for information purposes.

Carried

7.14 Financial Report as of October 31, 2021

Resolution 21-32-19

Moved By: Steve Adams

Seconded By: Tim Elphick

That the Council of the Municipality of Brockton hereby receives Report Number FIN2021-31 – Financial Report as of October 31, 2021, prepared by Trish Serratore, Chief Financial Officer for information purposes.

Carried

7.15 Walkerton Improvement Area Office Space Proposals

Resolution 21-32-20

Moved By: Dan Gieruszak

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton hereby approves Report Number CLK2021-37 – Walkerton Improvement Area Office Space Proposals, prepared by Fiona Hamilton, Clerk for information purposes and in doing so approves the Walkerton Business Improvement Area negotiating an exit strategy for the BIA office location to be paid using surplus funds from the wages budget.

Carried

7.16 COVID-19 Immunization Disclosure Policy Updated

Sonya Watson, Chief Administrative Officer, responded to questions from Council and confirmed that the Municipality of Brockton paid for the rapid antigen tests.

Resolution 21-32-21

Moved By: Dan Gieruszak

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton hereby receives Report Number CAO2021-27 - COVID-19 Immunization Disclosure Policy Updated, prepared by Sonya Watson, Chief Administrative Officer and in doing so approves a By-Law coming forward to approve the updated COVID-19 Immunization Disclosure Policy and further rescinding the outdated policy's inclusion from By-Law 2021-080.

Carried

7.17 Pandemic Policies Updated – November 9, 2021

Resolution 21-32-22

Moved By: Steve Adams

Seconded By: Tim Elphick

That the Council of the Municipality of Brockton hereby receives Report Number CAO2021-26 - Pandemic Policies Updated – November 9, 2021, prepared by

Sonya Watson, Chief Administrative Officer and by doing so rescinds this policy from By-Law 2021-080 and approves a By-Law coming forward to approve the amended Pandemic Self Screening Policy.

Carried

7.18 East Ridge Business Park-Phase 1 Tender Acceptance

Resolution 21-32-23

Moved By: James Lang

Seconded By: Dean Leifso

That the Council of the Municipality of Brockton hereby approves Report Number CAO2021-28 - East Ridge Business Park Phase 1 Tender Acceptance, prepared by Sonya Watson, Chief Administrative Officer for information purposes and approves awarding the tender for the construction of the next phase of the East Ridge Business Park to Harold Sutherland Construction Ltd. in the amount of \$3,689,825.44 including H.S.T.

Carried

8. Public Notification

8.1 Temporary Road Closure: Clarewood Drive, Walkerton

Clarewood Drive in Walkerton is temporarily closed from November 8th to 12th, 2021 in order to complete work related to the Walker West Booster Pumping Station at the corner of Clarewood Drive and Thomas St. Visit Brockton.ca/ServiceDisruptions for more information.

8.2 Leaf Collection

The Municipality is collecting leaves in Walkerton, Lake Rosalind, and Marl Lakes on November 15th. Leaves must be placed inside biodegradable kraft paper waste bags and placed at curbside by no later than 7:00 a.m. for collection.

8.3 Walkerton's Hometown Christmas Market

The Hometown Christmas Market will occur on November 19th from 4:00 p.m. to 9:00 p.m. and November 20th from 10:00 a.m. to 3:00 p.m. in downtown Walkerton. Durham St. in Walkerton will be temporarily closed from Jackson to Victoria St. on Friday, November 19th from 3:00 p.m. to 9:00 p.m. for the event. A detour is available along McNab and Scott St. Visit Brockton.ca/ServiceDisruptions for more information.

8.4 Elmwood Chamber Community Survey

The Elmwood Chamber of Commerce are conducting an online [Community Survey](#) to gather feedback on events and services that best interest the community. The survey closes at the end of November.

9. Accounts

9.1 Accounts - \$406,687.93

Resolution 21-32-24

Moved By: Steve Adams

Seconded By: Tim Elphick

That the Council of the Municipality of Brockton approve payment of the accounts in the amount of \$406,687.93.

Carried

10. Correspondence Requiring Action

11. Information

- 11. Notice of Study Commencement - Highway 9 Rehabilitation from Bruce Rd 4 to Town of Walkerton
- 11.2 Ministry of Municipal Affairs and Housing - Response to Town of Hanover Regarding Land Needs
- 11.3 Enbridge Gas Inc. - 2022 Rates (Phase 2) Application - Incremental Capital Module - OEB Notice of Application
- 11.4 Drinking Water Source Protection - Public Consultation Webinar
- 11.5 Saugeen Valley Conservation Authority - First Batch of Regulations under Conservation Authorities Act
- 11.6 Saugeen Municipal Airport Commission Correspondence
- 11.7 Township of Larder Lake Resolution - Support Trent Lakes on OHIP Eye Care

Resolution 21-32-25

Moved By: Dan Gieruszak

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton hereby receives all items provided in Section 11. Information.

Carried

12. By-Laws

Resolution 21-32-26

Moved By: James Lang

Seconded By: Dean Leifso

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

- By-Law 2021-141 - Zoning By-Law Amendment By-Law - Boerkamp Z-2021-030
- By-Law 2021-142 - Salvation Army Emergency Donation Management Memorandum of Understanding By-Law
- By-Law 2021-144 - Amend Emergency Management By-Law
- By-Law 2021-145 - Hanover/Neustadt Snowmobile Club Memorandum of Understanding By-Law
- By-Law 2021-146 - Amend Pandemic Policies By-Law
- By-Law 2021-147 - Adopt Amended COVID-19 Immunization Disclosure Policy By-Law
- By-Law 2021-148 - Agricultural Tractor Tender Acceptance By-Law
- By-Law 2021-149 - Altruck International Truck Plow Truck Tender Acceptance By-Law
- By-Law 2021-150 - Team Truck Plow Truck Tender Acceptance By-Law
- By-Law 2021-151 - Brandt Tractor Backhoe Lease Agreement By-Law

- By-Law 2021-152 - DAC Checker Produce Ltd. Agreement of Purchase and Sale By-Law
- By-Law 2021-153 - East Ridge Business Park Phase 1 Tender Acceptance By-Law

Carried

Resolution 21-32-27

Moved By: Dan Gieruszak

Seconded By: Kym Hutcheon

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 2021-143 - Amend Emergency Response Plan By-Law

Carried

13. Committee Minutes

Resolution 21-32-28

Moved By: Steve Adams

Seconded By: Tim Elphick

That the Council of the Municipality of Brockton receive the minutes of the following committees and or boards as presented:

- Brockton Child Care Centre Committee Minutes - June 1, 2021
- Brockton Child Care Centre Committee Minutes - September 7, 2021
- Brockton Heritage Committee Minutes - October 4, 2021
- Walkerton Business Improvement Area Board Minutes - October 20, 2021

Carried

14. New Business Brought Forward

1. Petition for Sidewalks on Ridout Street

Councillor Elphick noted the petition circulating amongst residents in relation to installing sidewalks along Ridout Street. Councillor Elphick noted that representatives of the petitioners planned to attend Council as a delegation in the future.

2. Saugeen Municipal Airport Legal Dispute

Deputy Mayor Gieruszak provided an update on the Saugeen Municipal Airport as requested at the previous meeting. Deputy Mayor Gieruszak referred to the Integrity Commissioner report's regarding involvement in the trial by a Councillor from the Municipality of West Grey, and confirmed he had further consulted Brockton's Integrity Commissioner for advice. Public information available on the SMA's website showed the general ledger that as of September 30th showed approximately \$15,669.24 spent on legal fees. Deputy Mayor Gieruszak noted that the Commission has been in discussions towards resolving matters since September 10th. Communication has been forwarded to the pilot about the access agreement, and the Commission would continue to use Zoom to broadcast open session meetings.

Mayor Peabody informed Council that there was an error in the title of proceedings that had been confirmed by the administration of the Provincial Offences Court.

Councillor Adams expressed a preference for receiving specific information about the timing of a potential resolution. Deputy Mayor Gieruszak directed Council's attention to the report made by the Integrity Commissioner for West-Grey about the need for Members of Council to refrain from speaking in public or private about matters before the court.

3. Governance Agreement for the Saugeen Municipal Airport

Deputy Mayor Gieruszak informed Council that the Saugeen Municipal Airport Commission had drafted an updated governance agreement for the Saugeen Municipal Airport that would be circulated amongst the municipalities for review in the future.

4. Plan the Bruce Update

Mayor Peabody informed Council that Bruce County Council had proposed that Mayors submit a delegation to Minister Steve Clark regarding the interpretations of Provincial Policy Statements in relation to housing stock, and advocate for adjustments to the PPS; however, the Watson report would continue to be followed in relation to the designation of housing and employment lands.

15. Closed Session

Resolution 21-32-29

Moved By: Dan Gieruszak

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton enter into Closed Session at 8:48 p.m. in order to address matters pertaining to:

- Personal matters about an identifiable individual, including municipal or local board employees -**Staffing Update**
- A proposed or pending acquisition or disposition of land by the municipality or local board -**East Ridge Business Park Offers**
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board -**Subdivision Update**
- 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 trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed could reasonably be expected to prejudice significantly the competitive position or interfere significantly with contractual or other negotiations of a person, group of persons, or organization
- A trade secret or scientific, technical, commercial, financial information that belongs to the municipality or local board and has monetary value or potential monetary value
- 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

- The meeting is held for the purpose of educating or training the members and at the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee.

Carried

Resolution 21-32-30

Moved By: Steve Adams

Seconded By: Tim Elphick

That the Council of the Municipality of Brockton hereby approve the direction provided to staff in Closed Session and that Council accept with sincere regret the resignation of Greg Turnbull as Lead Hand effective November 19, 2021.

Carried

16. Confirmation of Proceedings

Resolution 21-32-31

Moved By: Dan Gieruszak

Seconded By: Kym Hutcheon

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 2021-155 - November 9, 2021 Confirmatory By-Law

Carried

17. Adjournment

Resolution 21-32-32

Moved By: Steve Adams

Seconded By: Tim Elphick

That the Council of the Municipality of Brockton does now adjourn at 9:56 p.m. to meet again on November 23, 2021.

Carried

Mayor - Chris Peabody

Clerk – Fiona Hamilton