



**The Corporation of the Municipality of Brockton**

## **Council Meeting Minutes**

**Tuesday, July 12, 2022, 7:00 p.m.**

**Electronic Meeting**

**Council Present:** Chris Peabody, Mayor  
Steve Adams, Councillor  
Tim Elphick, Councillor  
Kym Hutcheon, Councillor  
James Lang, Councillor

**Council Absent:** Dan Gieruszak, Deputy Mayor  
Dean Leifso, Councillor

**Staff Present:** Sonya Watson, Chief Administrative Officer  
Fiona Hamilton, Director of Legislative and Legal Services (Clerk)  
Sarah Johnson, Deputy Clerk  
Trish Serratore, Chief Financial Officer  
Gregory Furtney, Director of Operations  
Dieter Weltz, Building and Planning Manager/CBO  
Mark Coleman, Director of Community Services  
Paulette Peirol, Community Development Coordinator

### **1. Acceptance of Council Agenda**

#### **Resolution 22-17-01**

Moved By: Tim Elphick

Seconded By: James Lang

That the Council of the Municipality of Brockton accept the Agenda for the regular Council Meeting on July 12, 2022 as presented.

**Carried**

### **2. Declaration of Pecuniary Interest and General Nature Thereof**

Councillor Tim Elphick declared a conflict of interest on Item 7.15 for professional reasons.

### **3. Public Meetings Required Under the Planning Act**

#### **3.1 Planning Report - Zoning By-Law Amendment Z-2022-059**

Monica Walker-Bolton, Bruce County Senior Planner provided an overview on the application, noting the housekeeping amendment would address two matters. The first amendment is an update to the definition of "Automobile Gas Bar" which would allow an accessory convenience store to be included at permitted gas stations locations. Ms. Walker-Bolton clarified the definition of an "Automobile Gas Bar" as a lot containing not more than eight fuel/propane pumps and may include a subsidiary convenience store or a kiosk structure that is operated in conjunction with an "automobile gas bar" for the sale of fuel but shall not include any other automobile use or retail use as defined by the By-Law.

The second amendment would include provisions for driveway entrances to recognize that entrances are approved through permits from various approval authorities depending on the road type. Ms. Walker-Bolton clarified that driveway widths would be given parameters within the Zoning By-Law, although the parameters would also be subject to the discretion of the local approval authority with control over the road. Ms. Walker-Bolton reviewed the amendments to Sections 3.26.9.1 and 3.26.9.8.

Ms. Walker-Bolton noted consideration was given to the County Official Plan's policies, and that the amendments were within the Municipality of Brockton's scope. No concerns were provided by agencies on the proposed amendment; however, the Bluewater District School Board (BWDSB) offered comments for consideration on the Zoning By-Law in general. The County recommends proceeding with the amendment proposal, and will follow up with the BWDSB to initiate a separate process to discuss their suggestions.

Council inquired on the amount of fuel/propane tanks, and whether consideration would be given to electric vehicle chargers. Ms. Walker-Bolton advised that the maximum eight fuel/propane tanks were originally included in the current Zoning By-Law, and had not been altered in the amendment, but noted that developments proposing more than eight tanks could be addressed in the future. Dieter Wetz, Building and Planning Manager informed Council that staff provide comments on electric vehicle infrastructure for consideration purposes to developers when reviewing site plans, though there was no requirement for implementation at this time.

No members of the public indicated they intended to participate in the Public Meeting.

Council suggested that staff bring forward a report in the future regarding related developments now that the amendment has been approved. Mayor Peabody informed Council on information discussed at County Council. Ms. Walker-Bolton noted the appeal timeline for approving a Zoning By-Law Amendment.

Mayor Peabody advocated that an additional LCBO retail outlet be developed in Brockton.

#### **Resolution 22-17-02**

Moved By: Kym Hutcheon

Seconded By: James Lang

That the Council of the Corporation of the Municipality of Brockton has considered and hereby accepts the Planning Report prepared by Monica Walker-Bolton, Bruce County Planner, dated July 12, 2022, and entitled Municipality of Brockton Planning Report and further that Council approves the proposed housekeeping amendment to the Zoning By-Law Amendment, File Z-2022-059, to address provisions related to permitted uses under the definition of "Automobile Gas Bar" to afford greater flexibility for retail uses.

And further amends the Zoning By-Law to include provisions for driveway entrances to provide greater flexibility for the approval of entrances particularly for Commercial, Agricultural, Industrial and Residential uses.

And further authorizes a Site-Specific By-Law coming forward.

**Carried**

#### **4. Delegations**

##### **4.1 Municipal Innovation Council Impact Report 2022**

Becky Smith, Director, Centre for Municipal Innovation noted that the Municipal Innovation Council was approaching the end of the pilot project, and provided an overview of the savings and efficiencies that were identified to better deliver services to residents. Ms. Smith emphasized the success of the MIC in using the funds provided by the member municipalities to leverage additional funds for projects and studies that benefit all members.

Ms. Smith provided an overview of the Smart Beach project, noting the high number of residents from Brockton that travel to Kincardine beaches, and the partnership with the leading academics to assist in water quality testing, such as in the Lake Rosalind region. Ms. Smith also highlighted the two service review studies that were completed, being waste management and the Information Technology Service Review. The IT Service Review included both hardware savings and potential shared software solutions.

The County of Bruce was working on an expanded waste management Master Plan based on the waste management study that was completed.

Ms. Smith responded to questions from Council about what would occur if any of the member municipalities decided not to participate in the project.

Mayor Peabody suggested a potential motion coming forward to consider a response from Brockton Council to the County of Bruce to encourage having the potential for incineration to be included in the County of Bruce Waste Management Master Plan.

## **5. Minutes**

### **5.1 Council Minutes - June 21, 2022**

#### **Resolution 22-17-03**

Moved By: Steve Adams

Seconded By: Tim Elphick

That the Council of the Municipality of Brockton adopt the minutes of the June 21, 2022 Council Meeting as presented.

**Carried**

## **6. Business Arising From the Minutes**

### **6.1 Hanover Walkerton Waste Management Committee Minutes - April 2022**

### **6.2 Brockton Child Care Centre Parking Lot Resolution**

Councillor Elphick provided background on the surveys completed by the Brockton Child Care Centre Committee noted the parking concerns at the St. Teresa of Calcutta Catholic School as a major priority that required discussion with the Bruce Grey Catholic District School Board.

#### **Resolution 22-17-04**

Moved By: Tim Elphick

Seconded By: Kym Hutcheon

Whereas the Municipality of Brockton operates their Child Care Centre at the St. Teresa of Calcutta Catholic School, operated by the Bruce Grey Catholic District School Board (BGCDSD) in Walkerton;

And Whereas the Child Care Centre Committee recently conducted a survey regarding user feedback;

And Whereas it was identified as a priority issue to address ongoing concerns with parking availability and traffic movement at this facility;

Now Therefore Be It Resolved That the Council of the Municipality of Brockton hereby direct staff to engage in formal conversation with BGCDSD to resolve concerns related to parking and traffic movement within the parking lot.

**Carried**

## **7. Reports**

### **7.1 Municipal Innovation Council Continuation**

Trish Serratore, Chief Financial Officer, confirmed that there was not sufficient funding in the Council Reserve Fund, and noted the proposal was to include the funding in the 2023 Municipal Budget.

Council discussed the senior staff time involved in participating in the Municipal Innovation Council and the challenging economic conditions. Council also discussed the timing of the renewal with a potential new term of Council.

Ms. Serratore provided specific examples of cost-sharing and efficiencies that have already benefitted Brockton, such as enhanced mapping and shared GIS systems.

Council directed that the matter be tabled until such time as additional details related to the proposed Term of the Agreement could be brought forward.

#### **Resolution 22-17-05**

Moved By: Kym Hutcheon

Seconded By: James Lang

That the Council of the Municipality of Brockton hereby receives Report Number CAO2022 - 25-Municipal Innovation Council Continuation, prepared by Sonya Watson, Chief Administration Officer and in doing so approves entering an Agreement to extend the Municipal Innovation Council until December 31<sup>st</sup>, 2025 (3-year extension).

That Council direct staff to incorporate the required \$22,630 annual MIC funding into the draft 2023 budget to support the MIC into the new 3-year extension.

**Tabled**

### **7.2 Walkerton Summer Streetfest**

Council thanked the Community Development Coordinator and staff for their efforts in organizing the event. Councillor Lang noted that some Walkerton Firefighters would be attending the event to raise funds for charity.

#### **Resolution 22-17-06**

Moved By: Steve Adams

Seconded By: Tim Elphick

That the Council of the Municipality of Brockton hereby receives Report Number ED2022-07 - Walkerton Summer Streetfest, prepared by Paulette Peirol, Community Development Coordinator for information purposes.

**Carried**

### 7.3 Municipal App Launch

Council discussed the possibility of exploring a longer-term agreement for more competitive pricing, and further developing the app in the future. Sonya Watson, CAO advised that a year-end review would occur to identify the most used services.

#### **Resolution 22-17-07**

Moved By: James Lang

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton hereby receives Report Number CAO2022-26 Municipal App Launch, prepared by Sonya Watson, Chief Administrative Officer for information purposes.

**Carried**

### 7.4 2022 Bi-Annual Municipal Website Progress

Sarah Johnson, Deputy Clerk, responded to questions from Council about the source of the demographic information provided in the report.

#### **Resolution 22-17-08**

Moved By: Steve Adams

Seconded By: Tim Elphick

That the Council of the Municipality of Brockton hereby receives Report Number CLK2022-18 – 2022 Bi-Annual Municipal Website Progress, prepared by Sarah Johnson, Deputy Clerk, and Dalton Stone, Legislative Support Assistant, for information purposes.

**Carried**

### 7.5 June 2022 Water and Wastewater Operations and Maintenance Report

Council inquired on the process for obtaining future status updates on projects. Gregg Furtney, Director of Operations reported that staff and B.M. Ross and Associates Ltd. would provide information to Council.

#### **Resolution 22-17-09**

Moved By: Kym Hutcheon

Seconded By: Steve Adams

That the Council of the Municipality of Brockton hereby receives Report Number UT2022-18, June 2022 Water and Wastewater Operations and Maintenance Report, prepared by Gregg Furtney, Director of Operations, for information purposes.

**Carried**

### 7.6 Riversdale Bridge Land Donation and Commemoration

Council thanked staff for their work on the project, and recognition of the Kempel's donation. Council suggested a policy be developed for naming infrastructure in the Municipality, similar to the Road Naming Policy.

#### **Resolution 22-17-10**

Moved By: Steve Adams

Seconded By: Tim Elphick

That the Council of the Municipality of Brockton hereby received Report Number PW2022-16 Riversdale Bridge Land Donation and Commemoration, prepared by Fiona Hamilton, Director of Legislative Services / Clerk and John Strader, Roads

Supervisor and in doing so approves accepting the land donation and naming the bridge “Kemple Heritage Farm Bridge”.

**Carried**

#### 7.7 Mandatory Water Line and Sanitary Sewer Connection Bylaw

Council inquired if the solicitor reviewed the By-Law. Fiona Hamilton, Director of Legislative and Legal Services (Clerk) advised that the solicitor reviewed the By-Law originally, and strongly supports the By-Law as it provides Council an additional enforcement tool to reduce risk. Ms. Hamilton confirmed that no additional changes were recommended by the solicitor.

Council inquired on the boundaries included in the By-Law, and clarification on the timeline of prospective services. Gregg Furtney, Director of Operations noted that the timeline being proposed for new developments was six (6) months to the date of the municipal water/wastewater collection system being commissioned. Mr. Furtney noted that staff would have better knowledge of upcoming/additional infrastructure needs once plans were in place.

Fiona Hamilton, Director of Legislative and Legal Services (Clerk) confirmed that the map attached to the By-Law outlined the jurisdictional area as outlined in the Official Plan. Ms. Hamilton noted that infrastructure was built to allow the development to occur, and ensuring the connection of the end users of the infrastructure allowed development to proceed in a manner that was fair and cost-effective to all residents.

##### **Resolution 22-17-11**

Moved By: Steve Adams

Seconded By: Tim Elphick

That the Council of the Municipality of Brockton approve taking the motion dealing with Report Number UT2022-09 - Mandatory Water Line and Sanitary Sewer Connection Bylaw and identified as Item 7.5 on the May 10, 2022 Council Agenda that was tabled at the May 10, 2022 Council Meeting be taken from the table for the purpose of a vote.

**Carried**

##### **Resolution 22-17-12**

Moved By: Kym Hutcheon

Seconded By: James Lang

That the Council of the Municipality of Brockton hereby receives Report Number UT2022-09 - Mandatory Water Line and Sanitary Sewer Connection Bylaw, prepared by Gregg Furtney, Director of Operations, for information and in so doing approves a Mandatory Water and Sanitary Sewer Connection Bylaw coming forward.

**Carried**

#### 7.8 Concussion Awareness Policy

Councillor Lang noted that the Parks and Recreation Committee reviewed the policy, and appreciated it being brought forward.

##### **Resolution 22-17-13**

Moved By: James Lang

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton hereby receives Report Number REC2022-13 – Concussion Awareness Policy, prepared by Shalyn Swan,

Programming Coordinator and Mark Coleman, Director of Community Services and in doing approves a by-law to brought back to adopt a Concussion Awareness Policy for all municipally operated recreation facilities and programs.

**Carried**

**7.9 Tender Results for Construction of the Market Garden Park**

Council noted that the finalized design plan was not available to view, and that a final design had not yet been provided to Council. Mark Coleman, Director of Community Services would circulate the plan to Council.

Council discussed the impact on grants which relied on the construction of the park. Mr. Coleman noted that a report would come forward, and that staff would engage the bidder in accordance with the procurement policy to identify options available to all parties to review the budget and tender specifications to bring back a revised cost for consideration.

**Resolution 22-17-14**

Moved By: Steve Adams

Seconded By: Tim Elphick

That the Council of the Municipality of Brockton hereby receives Report Number REC2022-16 – Tender Results for Construction of the Market Garden Park, prepared by Mark Coleman, Director of Community Services for information purposes.

**Carried**

**7.10 Update on Green and Inclusive Community Buildings Program Application**

Council expressed frustration at the grant process that requires such large expenditures prior to making an application. Council also discussed the potential next steps in terms of both a new arena or the existing arena facility.

Mark Coleman, Director of Community Services, responded to questions from Council about the benefit of completing a feasibility study to help guide Council in making the decision about which path, a new build or a retrofit, would be best for Brockton's residents.

**Resolution 22-17-15**

Moved By: James Lang

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton hereby receives Report Number REC2022-14 - Update on Green and Inclusive Community Buildings Program Application, prepared by Mark Coleman, Director of Community Services for information purposes.

**Carried**

**7.11 Next Steps to Planning Future of Walkerton Arena and Community Centre**

Council discussed the drawbacks in not having additional ice surfaces available in Brockton, and supported obtaining a feasibility report to allow for future growth planning.

Council inquired for clarification on the motion, whether services would be engaged, or that staff would obtain quotes for the services. Mark Coleman, Director of Community Services clarified that the recommendation was for staff to complete an RFP process to obtain costing and the types of services that each firm could offer.

Council discussed the next steps involved, noting the timing challenges, funding eligibility, and cost in constructing a new facility, in comparison to when the current facility would need to be improved.

Mr. Coleman informed Council that conceptual designs would be created, including community consultation which would assist with grants, and fundraising campaigns. Mr. Coleman noted the importance of moving forward with next steps in order to proceed with the project, and prepare for the associated costs.

Council discussed the current facility, and its estimated lifespan as recorded in the Pinchin Group report, and the timelines and tax increase associated with building a new facility.

Sonya Watson, CAO noted the grant funding available and requirements from the Province in order to be successful in the larger grant funding streams.

Mr. Coleman confirmed that staff were seeking approval from Council to initiate an RFP for the project scope and cost options for a feasibility study and attestation letter that would evaluate the business case of energy efficiencies and net-zero design.

**Resolution 22-17-16**

Moved By: James Lang

Seconded By: Steve Adams

That the Council of the Municipality of Brockton hereby receives Report Number REC2022-15 – Next Steps to Planning Future of Walkerton Arena and Community Centre, prepared by Mark Coleman, Director of Community Services, and in doing so authorizes staff to seek the services and cost of a P. Eng and consulting team.

**Carried**

**7.12 Municipal Administration Office Lease Renewal**

Council remarked on the efficient costing of the lease renewal.

**Resolution 22-17-17**

Moved By: James Lang

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton hereby receives Report Number FIN2022-23 - Municipal Administration Office Lease Renewal, prepared by Trish Serratore, Chief Financial Officer for information purposes and further approves a by-law to come forward to enter into an agreement with Canada Post Corporation for a five-year facility lease renewal.

**Carried**

**7.13 Financial Report as of June 30th, 2022**

Trish Serratore, Chief Financial Officer, responded to questions from Council about where new builds would be reflected within the numbers in the report.

**Resolution 22-17-18**

Moved By: Steve Adams

Seconded By: Tim Elphick

That the Council of the Municipality of Brockton hereby receives Report Number FIN2022 –24 - Financial Report as of June 30, 2022, prepared by Trish Serratore, Chief Financial Officer for information purposes.

**Carried**



#### 7.14 Return to In-Person Meetings at Upgraded County Council Chambers

Council discussed the cost of the proposal in comparison to other alternative technology solutions, and whether those alternatives were explored. Fiona Hamilton, Clerk advised that staff have explored alternative technology and applied to the Ontario Trillium Fund grant to purchase owl cameras, but staff have not yet received a response on the grant application. Ms. Hamilton clarified that Council's previous direction was to proceed with broadcasting at the County of Bruce Council Chambers, and that this report was being brought forward to inform Council of the updated requirements and cost of using that facility as these were unforeseen and unbudgeted expenses.

Ms. Hamilton offered to bring forward an additional report exploring alternative options, including proceeding to meet remotely for the remainder of the year, clarifying that the intention of this report was to provide Council with updated information and costs.

Council supported proceeding with broadcasting at the County of Bruce Council Chambers, noting the professionalism of the facility and upgrades completed at the chambers.

##### **Resolution 22-17-19**

Moved By: James Lang

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton hereby approves Report Number CLK2022-19 – Return to In-Person Meetings at the Upgraded County Council Chambers, prepared by Fiona Hamilton, Director of Legislative and Legal Services (Clerk) for information purposes and further authorizes the purchase of additional equipment up to \$18,000.00 to be funded from the Council Reserve, and further authorizes the CFO to transfer the necessary funds from the Council Reserve.

**Carried**

#### 7.15 South Bruce Grey Health Centre Update - July 2022

Councillor Elphick declared a conflict of interest on this matter for professional reasons.

Council commended the efforts of the South Bruce Grey Health Centre's President and CEO in ensuring that the Walkerton Emergency Room remained open.

##### **Resolution 22-17-20**

Moved By: Steve Adams

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton hereby receives Report Number CAO2022-27 – South Bruce Grey Health Centre Update – July 2022, prepared by Sonya Watson, Chief Administrative Officer for information purposes.

**Carried**

### **8. Public Notification**

#### 8.1 Walkerton Summer Streetfest

Join in Downtown Walkerton's Summer Streetfest on July 22, 2022 from 10:00 a.m. to 5:00 p.m. featuring music, family activities and more!

8.2 Land Disposition - East Ridge Business Park

The Council of the Municipality of Brockton will declare lands within the East Ridge Business Park to be surplus to the needs of the Municipality on August 9, 2022 rather than July 12, 2022 as originally advertised.

**9. Accounts**

9.1 Accounts - \$3,760,781.29

**Resolution 22-17-21**

Moved By: James Lang

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton approve payment of the accounts in the amount of \$3,760,781.29.

**Carried**

**10. Correspondence Requiring Action**

10.1 Brockton Parks and Recreation Committee - Request for Tennis Court Rehabilitation Sub-Committee

**11. Information**

Councillor Hutcheon requested that Item 11.4 be brought forward for consideration at the next Council Meeting.

11.1 Bruce County Media Release - Constructive Steps Taken on Housing and Homelessness in Bruce County

11.2 Bruce County Public Works 2022 Scholarship

11.3 Hastings County Resolution - Expanding Amber Alert System

11.4 City of Owen Sound Resolution - Removal of Municipal Councillors Under Prescribed Circumstances

11.5 Municipality of Shuniah Resolution - Support Brantford on Releasing Documents Related to Former Mohawk Institute Residential School

11.6 Municipality of Tweed Resolution - Ontario Wildlife Damage Compensation Program

**Resolution 22-17-22**

Moved By: Steve Adams

Seconded By: Tim Elphick

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

**Carried**

**12. By-Laws**

**Resolution 22-17-23**

Moved By: James Lang

Seconded By: Kym Hutcheon

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 2022-070 - Mandatory Water Connection By-Law

- By-Law 2022-108 - Adopt Amended Salary Administration Policy By-Law
- By-Law 2022-111 - Zoning By-Law Amendment - Brockton Housekeeping Z-2022-059
- By-Law 2022-112 - Kempel Agreement of Purchase and Sale By-Law
- By-Law 2022-113 - Rescind NWMO Community Well-Being Grants and Rental of Municipal Offices Policies By-Law
- By-Law 2022-114 - Concussion Awareness Policy By-Law
- By-Law 2022-115 - Canada Post Municipal Office Lease Extension Agreement By-Law
- ~~By-Law 2022-116 - Municipal Innovation Council Extension Agreement~~
- By-Law 2022-117 - Armoury Building Listing Agreement By-Law

**Carried**

### **13. Committee Minutes**

#### **Resolution 22-17-24**

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:

- Elmwood Community Centre Board Minutes - May 3, 2022
- Brockton Parks and Recreation Committee Minutes - May 31, 2022

**Carried**

### **14. New Business Brought Forward**

#### **1. Condolences to Ahrens Family**

Councillor Lang expressed condolences to Dale Ahrens and family on the recent passing of his wife.

#### **2. Reconciliation and Land Acknowledgement**

Councillor Elphick provided notice of motion that Council proceed with the potential of a reconciliation crosswalk, and introduction of a land acknowledgement.

#### **3. Future Grant Opportunities for Walkerton Community Centre Life Extension**

Councillor Elphick requested a report from staff on additional grant opportunities for the life extension of the existing arena. Councillor Elphick provided notice of motion that staff continue to apply for grant opportunities for retrofitting the arena.

#### **4. Speed Signs**

Councillor Hutcheon thanked the Operations Department for installing flashing speed signs in Cargill and Chepstow, and requested that a report come forward with the data.

#### **5. Gratitude to Staff**

Council thanked Gregg Furtney, Director of Operations for his dedication to the Municipality of Brockton and wished him well in his future endeavors.

### **15. Closed Session**

#### **Resolution 22-17-25**

Moved By: Steve Adams

Seconded By: Tim Elphick

That the Council of the Municipality of Brockton enter into Closed Session at 9:16 p.m. in order to address a matter pertaining to:

- A proposed or pending acquisition or disposition of land by the municipality or local board - **East Ridge Business Park, Armoury Sale Update**
- Labour relations or employee negotiations - **Staffing Update, Compensation and Benefit Review, Employee Investigation Report**
- 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 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 22-17-26**

Moved By: Tim Elphick

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton hereby approves the direction provided to staff in Closed Session and in doing so accepts with regret the resignation of Gregory Furtney, Director of Operations effective July 19, 2022 and further acknowledges the temporary acting appointment of John Strader to Director of Operations,

And further acknowledges with regret the resignation of Peter Agombar from the position of supply landfill attendant effective July 5, 2022;

And further acknowledges the hiring of Kent Brown, Facilities and Parks Maintainer.

**Carried**

**16. Confirmation of Proceedings**

**Resolution 22-17-27**

Moved By: Tim Elphick

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 2022-118 - July 12, 2022 Confirmatory By-Law

**Carried**

**17. Adjournment**

**Resolution 22-17-28**

Moved By: Steve Adams

Seconded By: Tim Elphick

That the Council of the Municipality of Brockton does now adjourn at 10:20 p.m. to meet again on August 9, 2022.

**Carried**

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Mayor - Chris Peabody

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Director of Legislative and Legal Services (Clerk) – Fiona Hamilton