



The Corporation of the Municipality of Brockton

Council Meeting Minutes

Tuesday, July 9, 2024, 7:00 p.m.

Bruce County Council Chambers - 30 Park Street, Walkerton, ON

Council Present: Chris Peabody, Mayor

Mitch Clark, Councillor

Tim Elphick, Councillor (absent after 11.18 due to technical issues)

Kym Hutcheon (Councillor for Items 1-6, Deputy Mayor following Item 7)

B. Carl Kuhnke, Councillor

Gregory J. McLean, 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

Nicholas Schnurr, Director of Operations

Colleen Gillis, Director of Community Services

Dieter Weltz, Building and Planning Manager/CBO

Chris Wells, Director of Fire and Emergency Services

1. Indigenous Land Acknowledgement Statement

2. Retirement Recognition Certificate - Leanne Rasmussen

Council presented Leanne Rasmussen, Lead Landfill Site Attendant with a recognition certificate for over 7 years of service with the Operations Department at the Brant Landfill and Greenock Transfer Station, and congratulated Leanne on her retirement.

3. Volunteer Firefighter Service Award - Tom Buckle

Chris Wells, Director of Fire and Emergency Services, recognized the award from the Ontario Fire Marshal's Office which was presented to Tom Buckle, who has provided service to the Walkerton Fire Department for 25 years.

4. Acceptance of Council Agenda

Resolution 24-18-01

Moved By: Kym Hutcheon

Seconded By: Gregory J. McLean

That the Council of the Municipality of Brockton accept the Agenda for the regular Council Meeting on July 9, 2024 as presented.

Carried

5. Declaration of Pecuniary Interest and General Nature Thereof

None disclosed.

6. Public Meetings Required Under the Planning Act

6.1 Planning Report - Zoning By-Law Amendment Z-2024-015

Benito Russo, Planner with the County of Bruce, informed the public of the ways that members of the public could receive updates in relation to the application.

Mr. Russo provided Council with a summary of the background to the application along with a description of the physical features of the land. Mr. Russo also summarized the previous planning decisions that had been made in relation to the property.

Mr. Russo noted that before the surplus farm dwelling application, there was no legal description for the retained lands. Once the surplus farm dwelling was completed, the Official Plan and the Provincial Policy Statement would have prevented the proposed uses for the property.

Dana Kieffer, Senior Development Planner with Cobide Engineering, agent for the applicant, confirmed that the Official Plan and Provincial Policy Statement required the subject lands to be rezoned after the surplus farm dwelling that was completed in 2019. The retained farmland was rezoned to have a holding to prevent further development. At the time, the property appeared to be one parcel with the restricted zoning applied across the entire parcel. However, the property was bisected by a navigable waterway, creating a natural severance, as the navigable watercourse vested with the Crown.

Benito Russo, Bruce County planner, confirmed that if the sequence of events was reversed, the applicant would not need to apply for the rezoning. Mr. Russo noted the challenge for the applicant involved the language of the Provincial Policy Statement.

There were no additional comments or questions from members of the public in attendance in-person or remotely.

Mayor Peabody confirmed that the County of Bruce approved the related Official Plan Amendment. Mayor Peabody further noted that the rezoning for the property would not impact the MDS requirements.

Resolution 24-18-02

Moved By: Kym Hutcheon

Seconded By: Gregory J. McLean

That the Council of the Corporation of the Municipality of Brockton has considered the Planning Report prepared by Benito Russo, Bruce County Planner, dated July 9, 2024, and entitled Municipality of Brockton Planning Report and further that Council approves the proposed Zoning By-Law Amendment submitted by Thomas and Donna Dales, File Z-2024-015 and authorizes a Site Specific By-Law coming forward at a future Council Meeting, subsequent on approval from Bruce County Council on the related proposed County Official Plan Amendment C-2024-001.

Carried

7. Deputy Mayor Vacancy

Fiona Hamilton, Director of Legislative and Legal Services provided Council with a summary of proposed clarifications to the policy to ensure fairness and transparency for the public. Mayor Peabody read a statement describing the purpose of this item on the Agenda.

Resolution 24-18-03

Moved By: Mitch Clark
Seconded By: Gregory J. McLean

That the Council of the Municipality of Brockton authorizes the following clarifications to be added to the Council Vacancy Procedure under Section 5.1 - Vacancy in Office of Deputy Mayor or Mayor, and that such clarifications be adopted immediately for the appointment of the Deputy Mayor position:

- No Member of Council shall abstain from voting, unless required to do so by law;
- The Mayor shall vote in all rounds of voting, not just as a tie-breaker;
- Any Member of Council eliminated in a round of voting shall be permitted to vote in any subsequent rounds of voting;
- Any Member of Council participating remotely shall be permitted to participate by telephone with no video and shall announce his or her vote audibly;
- All candidates shall remain in the Council Chambers for all presentations and voting;
- Section 4.1(f)(i) shall be amended such that Members of Council will not be required to mark their vote on a ballot, but shall simply verbally cast their vote to be recorded by the Clerk;
- Section 4.1(c) shall not apply in the case of an appointment to the position of Mayor or Deputy Mayor.

Carried

Resolution 24-18-04

Moved By: Mitch Clark
Seconded By: Gregory J. McLean

That the following individuals, who have signified in writing that they are legally qualified to hold office and consented to accept the office if they are appointed to fill the vacancy of the Deputy Mayor position, be considered for appointment to fill such vacancy:

- Tim Elphick
- Brent Carleton Kuhnke
- Kym Hutcheon

Carried

Councillor Hutcheon provided a summary of her background and her involvement in committees, board, and council for the municipality of Brockton. Councillor Hutcheon noted that she had lived in both urban and rural Brockton and could represent the interests of both groups of constituents.

Councillor Kuhnke described his background at various levels of government and emphasized his ability to act as a strong lobbyist for Brockton.

Councillor Elphick provided his view of the duties and role of the position of Deputy Mayor and his passion for serving the Municipality of Brockton. Councillor Elphick emphasized policy making, fiscal responsibility and community involvement.

Council proceeded to individually vote on their preferred candidate for the Deputy Mayor.

The first round of voting resulted in a tie between Councillor Elphick and Councillor Hutcheon. As per the Council Vacancy Replacement Procedure, the tie was broken by electing a candidate by lot, as conducted by the Clerk. The Clerk conducted the selection by lot, which resulted in the appointment of Kym Hutcheon as Deputy Mayor.

Kym Hutcheon swore the Oath of Office for the position of Deputy Mayor with the Clerk.

7.1 By-Law 2024-055 - Appointment of Deputy Mayor By-Law

Resolution 24-18-05

Moved By: Gregory J. McLean

Seconded By: Mitch Clark

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

- By-Law 2024-055 - Appoint Kym Hutcheon as Deputy Mayor By-Law

Carried

8. Delegations

8.1 Darla Campbell, P.Eng, Associate, Dillon Consulting Limited - Non-Core Asset Management Plan

Darla Campbell, P. Eng, Associate with Dillon Consulting Limited, provided Council with an overview of the main components of asset management planning, and how the non-core assets were evaluated. Ms. Campbell provided a summary of the levels of service and the technical or legislated requirements for the services. Ms. Campbell identified the performance measures being used to evaluate the non-core assets. It was noted that the report captured the current levels of service offered within the last two years and a prediction of the level of service to be offered in the next ten (10) years.

Ms. Campbell described the rating systems being used when evaluating the assets as very good, good, fair, poor and very poor, and informed Council about the next phase in the asset management planning process. Ms. Campbell summarized the groups of assets that were analyzed and the overall breakdown of the assets that were included, along with a summary of the weighted average condition for each group of assets.

It was noted that the next phase was reviewing proposed levels of service which would need to be adopted by 2025 and would involve developing a capital asset plan for budgeting purposes.

Ms. Campbell responded to questions from Council about software programs that would be used to assist with the asset management obligations. Ms. Campbell also outlined the financial strategy that would accompany the non-core assets and noted the distinction between the core and non-core assets. Ms. Campbell noted that there was not the same level of information available about the non-core assets and for the core assets.

9. Minutes

9.1 Council Minutes - June 18, 2024

Resolution 24-18-06

Moved By: B. Carl Kuhnke
Seconded By: Gregory J. McLean

That the Council of the Municipality of Brockton adopt the minutes of the June 18, 2024 Council Meeting as presented.

Carried

10. Business Arising From the Minutes

11. Reports

11.1 Animal Control/By-Law Enforcement Activity Report April to June 2024

Resolution 24-18-07

Moved By: Gregory J. McLean
Seconded By: B. Carl Kuhnke

That the Council of the Municipality of Brockton hereby receives Report Number BL2024-08- Animal Control/By-Law Enforcement Activity Report April to June 2024, prepared by Lisa MacDonald, Animal Control/By-Law Enforcement Officer, and Dieter Wetz, Building and Planning Manager/CBO for information purposes.

Carried

11.2 Planning Activity Report – Second Quarter 2024

Resolution 24-18-08

Moved By: Gregory J. McLean
Seconded By: B. Carl Kuhnke

That the Council of the Municipality of Brockton hereby accepts Report Number PLN2024-04 – Planning Activity Report – Second Quarter 2024, prepared by Dieter Wetz, Building and Planning Manager/CBO and Dalton Stone, Municipal Services Coordinator for information purposes.

Carried

11.3 Chief Building Official's Activity Report for June 2024

Resolution 24-18-09

Moved By: Gregory J. McLean
Seconded By: B. Carl Kuhnke

That the Council of the Municipality of Brockton hereby receives Report Number BLDG2024-09 – Chief Building Official's Activity Report for June 2024, prepared by Dieter Wetz, Building and Planning Manager/CBO for information purposes.

Carried

11.4 Ice Allocation Policy

Council appreciated the process and transparency involved in the having a policy for allocating ice time.

Resolution 24-18-10

Moved By: Kym Hutcheon
Seconded By: Gregory J. McLean

That the Council of the Municipality of Brockton hereby receives Report Number REC2024-13- Ice Allocation Policy, prepared by Colleen Gillis, Director of

Community Services, and in doing so approves a By-Law coming forward to adopt the Ice Allocation Policy for all future Ice Seasons.

Carried

11.5 Cargill Homecoming Municipality Alcohol Management Policy Exemption Request

Resolution 24-18-11

Moved By: Kym Hutcheon

Seconded By: Gregory J. McLean

That the Council of the Municipality of Brockton hereby receives Report Number REC2024-14- Cargill Homecoming Municipal Alcohol Management Policy Exemption Request, prepared by Colleen Gillis, Director of Community Services and in doing so approves the request for an exemption to By-Law 2023-097 Municipal Alcohol Management Policy to extend hours of alcohol sales on August 4, 2024 during the time from 10:00am-11:00am.

Carried

11.6 Pigstock 2024 Municipality Alcohol Management Policy Exemption Request

Resolution 24-18-12

Moved By: Kym Hutcheon

Seconded By: Gregory J. McLean

That the Council of the Municipality of Brockton hereby receives Report Number REC2024-15 - Pigstock 2024 Municipal Alcohol Management Policy Exemption Request, prepared by Colleen Gillis, Director of Community Services and in doing so approves the request to make an exemption to the By-law 2023-097 Municipal Alcohol Management Policy to extend hours of alcohol sales on both August 17, 2024 and August 18, 2024 during the time 10:00am-11:00am.

Carried

11.7 Summer 2024 Municipally Significant Events

Resolution 24-18-13

Moved By: Kym Hutcheon

Seconded By: Gregory J. McLean

That the Council of the Municipality of Brockton hereby receives Report Number CLK2024-16 – Summer 2024 Municipally Significant Events, prepared by Fiona Hamilton, Director of Legislative and Legal Services (Clerk) and in doing so approves declaring the following events as municipally significant events:

- Cargill Homecoming on August 1-5, 2024;
- Elmwood Homecoming on August 30-September 1, 2024;
- Holmdale Pro Rodeo on August 2-4, 2024;

And further approves accepting \$5,000,000.00 insurance coverage for the Holmdale Pro Rodeo.

Carried

11.8 June 2024 Water and Wastewater Operations Maintenance

Resolution 24-18-14

Moved By: Mitch Clark

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton hereby receives Report Number UT2024-09 – June Water and Wastewater Operation Maintenance prepared by Nicholas Schnurr, Director of Operations, for information purposes.

Carried

11.9 Nuisance Plant Control Policy

Resolution 24-18-15

Moved By: Mitch Clark

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton hereby receives Report Number PW2024-14 - Nuisance Plant Control Policy for information and in doing so, approves a by-law coming forward to adopt the policy.

Carried

11.10 2024 Surplus Asset- Johnston 4000

Resolution 24-18-16

Moved By: Mitch Clark

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton hereby receives Report Number PW2024-13 – 2024 Surplus Asset – Johnston 4000 (Street Sweeper), prepared by Trish Serratore, Chief Financial Officer and in doing so approves the Johnston 4000 (Street Sweeper) being listed as a surplus item.

Carried

11.11 Non-Core Asset Management Plan Update

Trish Serratore, Chief Financial Officer, responded to questions from Council and confirmed the proposed 1.5% included on the next budget was a conservative estimate.

Resolution 24-18-17

Moved By: Gregory J. McLean

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton hereby receives Report Number FIN2024-23 – Non-Core Asset Management Plan Update, prepared by Trish Serratore, Chief Financial Officer and by doing so approves the Non-Core Asset Management Plan as presented.

Carried

11.12 Semi-Annual Tax Arrears to June 30, 2024

Council discussed the number of properties in arrears and the length of time those properties were delinquent. Trish Serratore, Chief Financial Officer, noted that many residents are on payment plans and noted that tax sales were used only as a last resort.

Ms. Serratore responded to questions from Council about whether the tax arrears were consistent with previous years.

Resolution 24-18-18

Moved By: Gregory J. McLean

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton hereby receives Report Number FIN2024-22 – Semi-Annual Tax Arrears to June 30, 2024, prepared by Jessica Schmidt, Acting Tax Collector/Deputy Treasurer for information purposes.

Carried

11.13 Funding Agreement for Renewed Canada Community-Building Fund 2024 to 2034

Resolution 24-18-19

Moved By: Kym Hutcheon

Seconded By: Gregory J. McLean

That the Council of the Municipality of Brockton hereby receives Report Number FIN2024-21 - Funding Agreement for Renewed Canada Community-Building Fund 2024 to 2034, prepared by Trish Serratore, Chief Financial Officer and in doing so approves a by-law coming forward to enter into an agreement with the Government of Canada to facilitate the Canada Community-Building Fund within the Province of Ontario.

Carried

11.14 2025 Budget Meeting Schedule

Resolution 24-18-20

Moved By: Gregory J. McLean

Seconded By: B. Carl Kuhnke

That the Council of the Municipality of Brockton hereby receives Report Number CLK2024-13 - 2025 Budget Meeting Schedule, prepared by Sarah Johnson, Deputy Clerk and Fiona Hamilton, Director of Legislative and Legal Services (Clerk) and in doing so approves the following 2025 Budget Meetings occurring at the Bruce County Council Chambers:

- Monday, January 13, 2025 at 10:00 a.m.
- Tuesday, January 14, 2025 at 1:00 p.m.
- Tuesday, February 11, 2025 at 1:00 p.m.

And that these dates be circulated to all Council members and posted on the Municipal website.

Carried

11.15 2026 Municipal Election Voting Methods

Resolution 24-18-21

Moved By: B. Carl Kuhnke

Seconded By: Gregory J. McLean

That the Council of the Municipality of Brockton hereby approves Report Number CLK2024-14 – 2026 Municipal Election Voting Methods, prepared by Fiona Hamilton, Director of Legislative and Legal Services (Clerk) and Sarah Johnson, Deputy Clerk, and in doing so approves using internet and telephone alternate voting methods for the 2026 Municipal and School Board Election;

And further authorizes a By-Law coming forward approving the use of alternate voting for the 2026 Municipal and School Board Election.

Carried

11.16 Personnel Policies Updated – July 9, 2024

Resolution 24-18-22

Moved By: Kym Hutcheon

Seconded By: Gregory J. McLean

That the Council of the Municipality of Brockton hereby receives Report Number HR2024-04 - Personnel Policies Updated – July 9, 2024, prepared by Sonya Watson, Chief Administrative Officer, Julie Farrell, Human Resources Generalist and Trish Serratore, Chief Financial Officer and in doing so accepts the Clothing Allowance Policy as presented, and further approves By-Laws coming forward to adopt the Clothing Allowance Policy.

And further that the Council of the Municipality of Brockton hereby approves removing Section 16 – Clothing Allowances wording from the Personnel Policy and a By-Law coming forward to adopt the amended Personnel Policy.

Carried

11.17 Saugeen Municipal Airport Future Options Update

Fiona Hamilton, Director of Legislative and Legal Services (Clerk) responded to an inquiry from Council advising that each municipality's legal opinion is subject to solicitor/client privilege and confidential to their individual interests, noting the importance in receiving legal advice specific to the Municipality of Brockton.

Resolution 24-18-23

Moved By: Kym Hutcheon

Seconded By: Gregory J. McLean

That the Council of the Municipality of Brockton hereby approves Report Number CLK2024-15 – Saugeen Municipal Airport Future Options Update, prepared by Fiona Hamilton, Director of Legislative and Legal Services (Clerk) and in doing so directs staff to obtain a legal opinion outlining the potential steps and options available for the potential sale of the Saugeen Municipal Airport.

Carried

11.18 Strategic Action Plan- 2024 6 Month Update

Resolution 24-18-24

Moved By: B. Carl Kuhnke

Seconded By: Gregory J. McLean

That the Council of the Municipality of Brockton hereby receives Report Number CAO2024-10 – Strategic Action Plan – 2024 6 Month Update, prepared by Sonya Watson, Chief Administrative Officer and Rachel Bryan, Municipal Executive Coordinator for information purposes.

Carried

Councillor Elphick left the meeting prior to consideration of the next item due to technical challenges associated with his remote connection.

11.19 Final RED Grant (Brighten up Brockton) Update 2024

Resolution 24-18-25

Moved By: Kym Hutcheon

Seconded By: Gregory J. McLean

That the Council of the Municipality of Brockton hereby receives Report Number CAO2024-11 – Final RED Grant (Brighten Up Brockton) Update 2024, prepared by Sonya Watson, Chief Administrative Officer and Rachel Bryan, Municipal Executive Coordinator and in doing so approves a by-Law coming forward to

enter into a funding agreement with the Province of Ontario and further approves a transfer from the Accessibility Reserve Fund in the amount of \$6,539.40 to support the purchase of mobi mats and the remaining funds as allocated in the existing 2024 capital and operating budget.

Carried

12. Public Notification

12.1 Greenock Transfer Station Reduced Hours

The Greenock Transfer Station will have reduced hours on Saturday, July 6, 2024 and Saturday, July 13, 2024. It will be open between the hours of 8:00 a.m. to 10:00 a.m. We apologize for any inconvenience this may cause.

12.2 Summer Streetfest

Visit downtown Walkerton for great deals, sidewalk specials, delicious food and more! Shop, dine, and enjoy free family activities in the Market Garden (312 Durham St.) during Summer Streetfest on Friday, July 19, 2024 from 10:00 to 5:00 p.m.

12.3 Music in the Park

Join us for Music in the Park at the Market Garden (312 Durham Street, Walkerton) on Saturday, July 28, 2024 at 7:00 p.m. featuring He Said, She Said. Some picnic tables are available, but you are encouraged to bring your own lawn chair or blanket. This event will return on August 25, 2024 featuring a new musician.

12.4 Bruce County Seeks Public Input on State of Arts and Culture

Residents can complete an anonymous survey through Bruce County on the current state of arts and culture within the region. An [online survey is available](#) and hardcopy surveys can be picked up at the Walkerton Administration Centre (30 Park St), Bruce County Public Library Branches, or contact the County by phone 1-519-881-1291 or [email](#) for a survey to be mailed to you. Surveys are due July 28, 2024.

12.5 Ministry of Seniors and Accessibility Consultation on AODA Design Standards

The Design of Public Spaces Standards under the Accessibility for Ontarians with Disabilities Act, 2005 establish minimum accessibility standards for new construction or redevelopment of public spaces. The Ontario Building Code also includes barrier-free requirements for new construction or major renovation of buildings.

The Ministry of Seniors and Accessibility established the Design of Public Spaces Standards Development Committee who have been reviewing the Province's accessible built standards, and are conducting a public [consultation process](#), including the development of a survey to get public feedback on their initial recommendations on improving accessibility standards for designing and building public spaces.

The public are invited to provide feedback through an [online survey](#), or by [email](#) to the Ministry until August 29, 2024. Feedback will be compiled in a report with recommendations that will be submitted to the Minister for further consideration.

13. Accounts

13.1 Accounts - \$2,907,247.78

Resolution 24-18-26

Moved By: Gregory J. McLean

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton approve payment of the accounts in the amount of \$2,907,247.78.

Carried

14. Correspondence Requiring Action

14.1 Invitation to Elmwood Homecoming Parade

Deputy Mayor Hutcheon expressed interest in attending the Elmwood Homecoming and Cargill Homecoming parades.

Action: Staff to arrange participation in both Homecoming parades.

14.2 Drinking Water Source Protection Committee - Letter on Lake Rosalind Drinking Water System

Resolution 24-18-27

Moved By: Mitch Clark

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton hereby receives the Drinking Water Source Protection Committee's letter on the Lake Rosalind Drinking Water System for information purposes.

Carried

15. Information

15.1 AMO Advocacy on Homelessness Encampments

15.2 Water Finance Research Foundation - Water Main Break Rates in the USA and Canada: A Comprehensive Study

15.3 Township of Bonnechere Valley - Infrastructure Funding for Small Rural Municipalities

15.4 Municipality of Mattawan Resolution - Resume Property Assessment Cycle

15.5 Township of North Glengarry Resolution - Infrastructure Funding for Small Rural Municipalities

15.6 City of Pickering Resolution - Water Testing Services for Private Drinking Water

15.7 Township of Puslinch Resolution - MFIPPA Modernization

15.8 Township of Puslinch Resolution - Administrative Monetary Penalty System in the Building Code Act

15.9 Municipality of Tweed Resolution - Request to Absorb Ontario Provincial Police Force Costs into Provincial Budget

Resolution 24-18-28

Moved By: B. Carl Kuhnke

Seconded By: Gregory J. McLean

That the Council of the Municipality of Brockton hereby receives all items provided in Section 12. Information.

Carried

16. By-Laws

Resolution 24-18-29

Moved By: Gregory J. McLean

Seconded By: B. Carl Kuhnke

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 2024-056 - Amend Canada Summer Jobs Agreement By-Law
- By-Law 2024-057 - Westario Power Offer to Connect East Ridge Business Park Agreement By-Law
- By-Law 2024-058 - Adopt Ice Allocation Policy By-Law
- By-Law 2024-059 - Adopt Nuisance Plant Control Policy By-Law
- By-Law 2024-060 - Adopt Amended Personnel Policy By-Law
- By-Law 2024-061 - Adopt Clothing Allowance Policy By-Law
- By-Law 2024-062 - Canada Community-Building Fund AMO Agreement By-Law
- By-Law 2024-063 - Alternate Voting Methods By-Law
- By-Law 2024-064 - Rural Economic Development Program (RED Grant) Agreement By-Law

Carried

17. Committee Minutes

18. New Business Brought Forward

1. Music on the Porch

Councillor McLean noted that August 31, 2024 is Music on the Porch, an international event inviting individuals to play music on their front porch, and an additional event is being planned to occur at the Market Garden park in Walkerton.

2. Accessible Parking Spot

Councillor McLean recognized staff in changing the location of the accessible parking spot at 100 Scott Street, Walkerton which better accommodates individuals with a disability to access the sloped sidewalk.

3. Canada Day Celebrations

Mayor Peabody extended gratitude to Parks and Recreation staff and the Rotary Club of Walkerton for their efforts in conducting a successful Canada Day celebration this year, with over 1,500 people in attendance.

19. Closed Session

Resolution 24-18-30

Moved By: B. Carl Kuhnke

Seconded By: Gregory J. McLean

That the Council of the Municipality of Brockton enter into Closed Session at 8:25 p.m. in order to address a matter pertaining to:

- Security of the property of the municipality or local board - **IT Threat Recommendation**

- A proposed or pending acquisition or disposition of land by the municipality or local board - **East Ridge Business Park Pricing**
- Labour relations or employee negotiations - **Staffing Proposal, Employee Attestation**

Carried

Resolution 24-18-31

Moved By: Kym Hutcheon

Seconded By: Gregory J. McLean

That the Council of the Municipality of Brockton hereby approve the direction provided to staff in Closed Session.

Carried

20. Confirmation of Proceedings

Resolution 24-18-32

Moved By: Gregory J. McLean

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 2024-065 - July 9, 2024 Confirmatory By-Law

Carried

21. Adjournment

Resolution 24-18-33

Moved By: Mitch Clark

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton does now adjourn at 9:14 p.m. to meet again on August 13, 2024.

Carried

Mayor - Chris Peabody

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