



The Corporation of the Municipality of Brockton

Council Meeting Minutes

Tuesday, March 26, 2019, 7:00 p.m.

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

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

Staff Present: Sonya Watson, Chief Administrative Officer
Fiona Hamilton, Clerk
Trish Serratore, Chief Financial Officer
Gregory Furtney, Director of Operations
John Strader, Roads Supervisor
Terry Tuck, Chief Building Official
Mike Murphy, Fire Chief

1. Acceptance of Council Agenda

The Council Meeting was called to order at 7:00 p.m. with Mayor Peabody presiding.

Resolution 19-08-01

Moved By: Dan Gieruszak

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton accept the Agenda for the regular Council Meeting on March 26, 2019 as presented.

Carried

2. Declaration of Pecuniary Interest and General Nature Thereof

Councillor Oberle declared a conflict of interest in relation to item 7.7 - Walkerton Business Improvement Area Bookkeeping due to a personal relationship with an employee of the Walkerton Business Improvement Area and a conflict of interest in relation to a part of item 15 - closed session due to a personal relationship with a landowner.

3. Public Meetings Required Under the Planning Act

John Ghent, Bruce County Planner presented an overview of the proposed subdivision and encouraged members of the public to sign the registry to preserve their appeal rights and receive notification about the progress of the Application. According to Mr. Ghent, there were two components to the planning application, namely the Zoning By-Law Amendment to change the zoning of the property to residential, and the plan of subdivision which would be considered by the County of Bruce based on a recommendation from Council of the Municipality of Brockton.

The proposed subdivision consisted of 216 residential units, including detached, semi-detached, townhouses and two apartment blocks to be located in the West end of Walkerton. Each unit would be fully serviced with municipal water, sanitary and storm water sewers. New roads would be built to connect the proposed subdivision to the existing Westwood neighbourhood in Walkerton and also to Bruce Road 2. John Ghent, Bruce County Planner, also provided an overview of the conditions that he recommended Council adopt in relation to the development, which included: 1) a walkway into the park for the townhouses and apartment units; 2) building the storm water management pond and fencing the yards of the lots abutting that pond; 3) maintaining an access corridor to the storm water management pond for the Municipality of Brockton; and 4) a cost-sharing agreement to construct a booster station to ensure adequate water pressure for the new units and the residents of the Westwood subdivision in Walkerton.

John Ghent noted that the proposed development was consistent with the Provincial Policy Statements and the Bruce County Official Plan. It was noted that the Developer had filed an amendment to the Walkerton Official Plan to allow for a maximum of 100 units per hectare for High Density Residential rather than the current 50 units per hectare; as the proposed development would be 93 units per hectare.

John Ghent then summarized the main themes that emerged from the comments received by the public as follows: 1) concerns that the development would exacerbate existing drainage problems in the Westwood subdivision; 2) safety concerns from increased traffic as the Westwood subdivision does not have sidewalks; 3) suitability of the lot coverage given the existing lots for sale in Walkerton 4) noise and dust pollution from construction of the residential units and 5) whether the engineering plan to have a wet storm management pond posed any environmental concerns associated with overflowing into nearby Silver Creek.

Mr. Ghent addressed each of the concerns described above with the assistance of a representative of the Developer, Bill Clancy, the Developer's planning consultant, Ron Davidson, and the Developer's Engineer, Travis Burnside from Cobide Engineering Inc. The drainage problems experienced by homeowners were likely to improve given the proposed engineering system, catch basins, roads with deep services and proposed lot grading that would interrupt the flow of water. The traffic concerns were address by confirming that the new subdivision would include sidewalks and noting that the roads connecting to the Westwood subdivision would only be opened with occupancy of the first units. The noise and dust would be controlled through municipal by-laws and the terms of a Subdivision Agreement with the Developer, along with the use of the access road by construction vehicles. When discussing the suitability of the lot coverage, John Ghent discussed the number of lots currently available for sale in Walkerton and noted that the goal was to maintain a three (3) year supply of lots, which this development would help to achieve. The Engineering firm of Cobide Engineering Inc. had provided correspondence confirming that the capacity of the storm water management pond had been designed such that no overflow was likely occur, even in the case of a hundred year storm.

Council noted support for the development and confirmed details regarding traffic use, fire service to the apartment building and the timing of the construction of the booster station.

Mayor Peabody then invited comments from members of the public, and five individuals expressed their concerns with the proposed subdivision (Mark Dupuis

addressed pedestrian safety, Ben Christmann discussed drainage, Scott Bowman discussed the wastewater treatment plan capacity, and Dirk Neilsen addressed the access roads). John Strader, Roads Supervisor, responded to questions from these members of the public and confirmed that there was ample capacity at the Walkerton Water Pollution Control Plant to handle the additional number of houses hooking up to the sanitary sewers, and he provided information relating to the cost and potential design challenges of constructing sidewalks around the Westwood subdivision.

The members of the public discussed whether an easement for the storm water management system would be sufficient (Travis Burnside confirmed that it would, given the number of catchbasins) and why the lots lines of the proposed subdivision would align with the Westwood subdivision. Ron Davidson, the Developer's planning consultant noted that the size of the lots was dictated by the provincially mandated minimum density requirements.

- 3.1 Planning Report - Zoning By-Law Amendment - 1665426 Ontario Limited c/o Bill Clancy Z-76-18.34

Resolution 19-08-02

Moved By: Kym Hutcheon

Seconded By: Dan Gieruszak

That the Council of the Municipality of Brockton has considered public comments and a public meeting and hereby accepts the Planning Report prepared by John Ghent, Bruce County Planner, dated March 26, 2019 and entitled Municipality of Brockton Planning Report and further that Council approves the proposed zoning amendment to the Municipality of Brockton Comprehensive Zoning By-Law 2013-26 applied for by 1665426 Ontario Limited c/o Bill Clancy, File Z-76-18.34 for land described as Part of Lot 21, Concession 1 SDR, Parts 1 to 4, RP 3R-5553, geographic Township of Brant, Municipality of Brockton, Roll Number 4104-340-001-11000 and approves the site specific By-Law be brought forward for consideration.

Carried

Resolution 19-08-03

Moved By: Dan Gieruszak

Seconded By: Kym Hutcheon

That the Municipality of Brockton hereby recommends draft Approval of the Plan of Subdivision application proposed by 1665426 Ontario Limited c/o Bill Clancy (File 41T-2018-01.34) subject to the Conditions of Approval outlined in Appendix 9 of the Planning Report prepared by John Ghent and presented on March 26, 2019.

Carried

4. Delegations

5. Minutes

Resolution 19-08-04

Moved By: James Lang

Seconded By: Dean Leifso

That the Council of the Municipality of Brockton adopt the following minutes as presented:

- Special Council Minutes (2019 Municipal Budget) - February 20, 2019
- Special Council Minutes (2019 Municipal Budget) - February 21, 2019
- Special Council Minutes (2019 Municipal Budget) - March 7, 2019
- Council Minutes - March 12, 2019

Carried

6. Business Arising From the Minutes

Sonya Watson, Chief Administrative Officer responded to questions from Council and confirmed that staff would bring forward a report about the Lake Rosalind Well in April and that she would provide an update in the future about the tour of the courthouse that was completed by staff from the Municipality of Brockton, the County of Bruce and the Ontario Provincial Police.

6.1 Motion on Bi-Lateral "Investing in Canada Infrastructure Program"

Resolution 19-08-05

Moved By: Kym Hutcheon

Seconded By: Dan Gieruszk

Whereas The Municipality of Brockton believes that building modern infrastructure is important, and that good quality infrastructure supports job creation and helps attract businesses and residents to our community and communities across the Province of Ontario; and

Whereas Recreation Infrastructure is one of the most important core investments that can be made into the prosperity, health, and security of urban and rural communities; and

Whereas the need for infrastructure renewal projects far exceeds the capital available in municipalities for investment in Recreation Infrastructure; and

Whereas Recreation Infrastructure is often put to the bottom of the list, as other infrastructure takes priority; in fact, there has not been a meaningful Recreation Infrastructure program since 2008; and

Whereas the Province of Ontario places long term borrowing restrictions on Municipalities; and

Whereas Brockton does not have the borrowing capacity to fund these large scale projects; and

Whereas some Municipalities do have the capacity to fundraise and borrow to 1/3 of project costs but rely on other levels of Government for remaining partnership funding; and

Whereas, while the Municipality of Brockton welcomes the inclusion of Recreation Infrastructure funds through the Gas Tax Fund, it is apparent that Gas Tax Funds alone are not sufficient to support large scale Recreation Infrastructure projects; and

Whereas the Municipality of Brockton agrees with both Parks and Recreation Ontario and with the Association of Municipalities of Ontario that the

infrastructure gap will continue to grow, especially once all of the municipal asset plans are completed; and

Whereas both the Federal and Provincial Government could leave a positive and lasting impact on rural communities by helping municipalities to renovate or build new Recreation Facilities, and in the process create cost savings to our health system. After all, health is a Provincial expense, and as citizens live healthier lifestyles and maintain healthy bodies, this leads to less frequent visits to doctors' offices, hospital emergency departments and rehabilitation centres, and consequently less costs towards medical costs; and

Whereas in 2016 the Federation of Canadian Municipalities study found that nearly half of all types of sport and recreation facilities in Canada are in fair or poor condition, with a replacement value of \$23 billion across Canada; and

Whereas in Ontario, the replacement value for aging pools, arenas and community centres in fair or poor condition in Ontario is estimated to be \$6 billion (Parks and Recreation Ontario); and

Whereas the Province of Ontario has endorsed the Framework for Recreation in Canada 2015: Pathways to Wellbeing; and that the vision for the Framework is "a Canada where everyone is engaged in meaningful, accessible recreation experiences..." and that the first goal of the Framework is that governments should enable participation in physically active recreation; and

Whereas the Framework for Recreation in Canada has as priority 4.3 as follows: "Enable communities to renew Recreational Infrastructure as required and to meet the need for green spaces by securing dedicated government funding at all levels.... for the necessary development, renewal and rehabilitation of facilities and outdoor spaces"; and

Whereas through the Investing in Canada Plan, the Government of Canada is investing over \$180 billion over 12 years in Infrastructure projects across Canada with these investments being made by 14 Federal Departments and Agencies; and

Whereas the Governments of Canada and Ontario signed a bi-lateral agreement on March 14, 2017 and created the "Investing in Canada Infrastructure Plan"; and be it resolved that the Council of the Municipality of Brockton requests that the Government of Canada and the Province of Ontario move forward with accepting applications for funding agreed to by the Governments of Canada and Province of Ontario under the "Investing in Canada Infrastructure Program" to help address the Recreation and Culture Capital Infrastructure deficit that currently exists across Canada; and

Further, that this resolution and background Council Report be forwarded to all Ontario Municipalities, Provincial and Federal Government's, local MP's and MPP's, Parks and Recreation Ontario, and the Association of Municipalities of Ontario, requesting their support.

Carried

6.2 Motion to Direct the Mayor and Staff to Discuss a County-wide Police Service with the County of Bruce

Council debated the merits of exploring a County-wide police service, noting that there may be significant cost savings. It was also noted that it would be difficult to implement a County-wide police service as the term of the contracts with each municipality would be different. Some Members of Council felt that initiating discussions with the County of Bruce would not involve significant staff time,

while other Members of Council felt that there were already sufficient on-going projects that required dedicated staff attention.

A recorded vote was requested.

Member of Council	Yea	Nay
Adams, Steve		✓
Gieruszak, Dan	✓	
Hutcheon, Kym		✓
Lang, James		✓
Leifso, Dean		✓
Oberle, Chris	✓	
Peabody, Chris	✓	
Totals	3	4

Resolution 19-08-06

Moved By: Chris Oberle

Seconded By: Dan Gieruszak

Whereas the Municipality of Brockton is legislated to provide police services pursuant to section 4(1) of the *Police Services Act*, R.S.O.1990, c.P.15;

And Whereas the current agreement between the Municipality of Brockton and the Ontario Provincial Police for the provision of police services will expire on June 30, 2019;

And Whereas the Council of the Municipality of Brockton strives to achieve accountability regarding policing costs in the Municipality of Brockton;

Now Therefore the Council of the Municipality of Brockton does hereby direct the Mayor and staff to engage in discussion with the County of Bruce about the potential for a County wide police service

Defeated

7. Reports

7.1 Community Development Coordinator Report – March 2019

Paulette Peirol presented the new Brockton video and provided a summary of the Saugeen student start up program.

Council confirmed the scope of the services to be provided by Tourist Town and debated the merits of promoting Walkerton rather than all of Brockton. Council also commended staff on their efforts in developing the Brockton video given the impact that social media can have on tourism.

Resolution 19-08-07

Moved By: Dan Gieruszak

Seconded By: Kym Hutcheon

That the Municipality of Brockton Council hereby receive Report Number ED2019-02 - Community Development Coordinator Report – March 2019, prepared by Paulette Peirol, Community Development Coordinator for information purposes.

Carried

7.2 February Water Wastewater Maintenance Report

Gregory Furtney, Director of Operations, confirmed that the repair work described in the report was part of routine maintenance.

Resolution 19-08-08

Moved By: Dean Leifso

Seconded By: Steve Adams

That the Council of the Municipality of Brockton hereby receives Report Number UT2019-05 – February Water Wastewater Maintenance Report, prepared by Gregory Furtney, Director of Operations for information purposes.

Carried

7.3 Hay's Bridge Load Restriction Update

Gregory Furtney, Director of Operations, responded to questions from Council and confirmed that staff at the Municipality of Brockton were not of the plans of the County of Bruce in relation to the bridge and confirmed that bridge inspections normally occur every two (2) years.

Resolution 19-08-09

Moved By: Dean Leifso

Seconded By: Steve Adams

That the Council of the Municipality of Brockton hereby receives Report Number PW2019-12 - Hay's Bridge Load Restriction Update, prepared by Gregory Furtney, Director of Operations for information purposes.

Carried

7.4 Cargill and District Community Fund Cargill Community Centre Entrance Project

Mike Murphy, Fire Chief, confirmed that the HVAC system had not been approved as part of the entrance project previously, but that it was now being requested as a result of condensation forming on the floor at times. Council noted support for proceeding with the first option described in the report.

Resolution 19-08-10

Moved By: Dean Leifso

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton hereby receives Report Number REC2019-07 - Cargill and District Community Fund Cargill Community Centre Entrance Project, prepared by Mike Murphy, Fire Chief (Acting Director of Recreation) and directs staff to proceed with Option #1.

Carried

7.5 Building Condition Assessment Quotations

Council noted that the quotes received to perform these assessments did not seem as costly as other engineering studies and questioned how comprehensive the assessments would be. Mike Murphy, Fire Chief, confirmed that the assessments would include details about accessibility, engineering standards, hazardous materials and capital with a replacement cost over \$5,000.00. It was also noted that staff would review and draft report and ensure that the assessments were comprehensive enough to allow Council to make strategic planning decisions.

Resolution 19-08-11

Moved By: Dean Leifso

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton hereby receives Report Number REC2019-06 - Building Condition Assessment Quotations, prepared by Mike Murphy, Fire Chief (Acting Director of Recreation) and in doing so approves awarding the tender for the Building Condition Assessment of the Walkerton Community Centre to The Pinchin Group in the amount of \$14,950.00 plus H.S.T., and further awarding the tender for the Building Condition Assessment of the Centennial Pool Facility to The Pinchin Group in the amount of \$10,000 plus H.S.T.

Carried

7.6 Donation to Victoria Jubilee Hall

Resolution 19-08-12

Moved By: Kym Hutcheon

Seconded By: Dan Gieruszak

That the Council of the Municipality of Brockton hereby receives Report Number FIN2019-09 - Donation to Victoria Jubilee Hall, prepared by Trish Serratore, Chief Financial Officer and in doing so authorizes that the increased donation to the Victoria Jubilee Hall be funded from the Council Reserve Fund.

Carried

7.7 Walkerton Business Improvement Area Bookkeeping

Councillor Oberle declared a conflict of interest in relation to item 7.7 - Walkerton Business Improvement Area Bookkeeping due to a personal relationship with one of the employees. Sonya Watson, Chief Administrative Officer, confirmed that no additional staff were being hired and that the change in bookkeeping would be reviewed after one year.

Resolution 19-08-13

Moved By: Dan Gieruszak

Seconded By: James Lang

That the Council of the Municipality of Brockton hereby receives Report Number FIN2019-13 – Walkerton Business Improvement Area Bookkeeping, prepared by Trish Serratore, Chief Financial Officer for information purposes

Carried

7.8 2018 Council Remuneration

Council discussed the compensation paid to the Board of Directors of Westario Power Inc. and Mayor Peabody noted that he would relay those concerns back to the Board of Directors and confirmed the donation of his own compensation.

Resolution 19-08-14

Moved By: Dean Leifso

Seconded By: James Lang

That the Council of the Municipality of Brockton hereby receives Report Number FIN2019-07 - 2018 Council Remuneration, prepared by Trish Serratore, Chief Financial Officer for information purposes.

Carried

7.9 2019 Annual Repayment Limit

Resolution 19-08-15

Moved By: Dean Leifso

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton hereby receives Report Number FIN2019-08 - 2019 Annual Repayment Limit, prepared by Trish Serratore, Chief Financial Officer for information purposes.

Carried

7.10 Ontario Regulation 284/09

Resolution 19-08-16

Moved By: Steve Adams

Seconded By: Dean Leifso

That the Council of the Municipality of Brockton hereby receives Report Number FIN2019-12 Ontario Regulation 284/09 prepared by Trish Serratore, Chief Financial Officer for information purposes.

Carried

7.11 2019 Ontario Municipal Partnership Fund Funding

Resolution 19-08-17

Moved By: Kym Hutcheon

Seconded By: Dan Gieruszak

That the Council of the Municipality of Brockton hereby receives Report Number FIN2019-10 - 2019 Ontario Municipal Partnership Fund Funding, prepared by Trish Serratore, Chief Financial Officer for information purposes.

Carried

7.12 2019 Federal Gas Tax Funding

Trish Serratore, Chief Financial Officer, confirmed that Federal Gas Tax Funding had previously been earmarked for roads, bridges and infrastructure.

Resolution 19-08-18

Moved By: Steve Adams

Seconded By: Dean Leifso

That the Council of the Municipality of Brockton hereby receives Report Number FIN2019-13 - 2019 Federal Gas Tax Funding, prepared by Trish Serratore, Chief Financial Officer for information purposes and approves sending a letter of thanks to the Federal Government for this one time funding top-up.

Carried

7.13 Funding Letter from Minister Steve Clark

Council discussed the funding and expressed support for staff bringing forward recommendations for the use of the additional funding.

Resolution 19-08-19

Moved By: Dean Leifso

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton hereby receives Report Number FIN2019-14 - Funding Letter from Minister Steve Clark, prepared by Trish

Serratore, Chief Financial Officer for information purposes and approves a letter of thanks being sent.

Carried

7.14 Nuclear Industry Regional Liaison Committee Appointments

Resolution 19-08-20

Moved By: James Lang

Seconded By: Dean Leifso

That the Council of the Municipality of Brockton hereby receives Report Number CAO2019-06 - Nuclear Industry Regional Liaison Committee Appointments prepared by Sonya Watson, Chief Administrative Officer and further recommends that Deputy Mayor Dan Gieruszak and Chief Administrative Officer Sonya Watson be appointed to the Nuclear Industry Regional Liaison Committee.

Carried

8. Public Notification

9. Accounts

9.1 Accounts - \$7,287.94

Resolution 19-08-21

Moved By: James Lang

Seconded By: Dean Leifso

That the Council of the Municipality of Brockton approve payment of the accounts in the amount of \$7,287.94.

Carried

10. Correspondence Requiring Action

10.1 Walkerton Horticultural Society - Flowerbed Funding Request

Council discussed the request from the Walkerton Horticultural Society and directed staff to bring forward a report outlining how best to work with the Walkerton Horticultural Society.

Action: Staff will bring forward a report about how best to work with the Walkerton Horticultural Society.

Resolution 19-08-22

Moved By: Chris Oberle

Seconded By: Dan Gieruszak

That the Council of the Municipality of Brockton hereby authorizes staff to bring forward a report in relation to the Walkerton Horticultural Society request to rejuvenate the Yonge Street and Colborne Street flowerbed in Walkerton.

Carried

11. Information

Council expressed support for item 11.5 - City of Guelph Resolution - Maintaining the Voter's List for Municipal Elections.

Resolution 19-08-23

Moved By: Chris Oberle

Seconded By: Dan Gieruszak

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

Carried

- 11.1 Notice of Public Hearing - Legace A-4-19.36
- 11.2 Fred Kuntz. Manager, Corporate Relations and Communications Ontario Power Generation - Community Update March 2019
- 11.3 Residential Hospice of Grey Bruce Inc. - Invitation to Brockton Hike for Hospice Event
- 11.4 Ministry of Agriculture, Food and Rural Affairs - Teeny Tiny Summit 2019
- 11.5 City of Guelph Resolution - Maintaining the Voters' List for Municipal Elections
- 11.6 Lake of Bays Resolution - Support Saugeen Shores on Bi-Lateral Investing in Canada Infrastructure Program
- 11.7 Office of the Fire Marshal and Emergency Management - Essentials of Municipal Fire Protection Seminars
- 11.8 Brockton Police Services Board OPP Detachment Commander Report - January 2019
- 11.9 Brockton Police Services Board OPP Detachment Commander Report - February 2019

12. By-Laws

Resolution 19-08-24

Moved By: Dan Gieruszak

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 2019-031 - 1665426 Ontario Limited c/o Bill Clancy Z-76-18.34 Zoning Amendment By-Law
- By-Law 2019-032 - CDCF Cargill Community Centre Entrance Project Financing Agreement By-Law

Carried

13. Committee Minutes

Resolution 19-08-25

Moved By: Kym Hutcheon

Seconded By: Dan Gieruszak

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

- Brockton Economic Development Committee Minutes - February 11, 2019
- Cargill and District Community Fund Minutes - February 5, 2019

- CDCF Cargill Community Centre Entrance Committee Minutes - February 19, 2019
- Brockton Police Services Board Minutes - February 28, 2019

Carried

14. New Business Brought Forward

1. Roads in the former Township of Brant

Councillor Lang noted that a number of additional residents had expressed concerns about the condition of the roads in the former Township of Brant and were looking forward to the results of the road study.

Noted.

2. Black Cat Radar

Councillor Adams noted that the Black Cat Radar unit was operational and the Police Services Board would begin to analyze the data at the next Police Services Board meeting.

Noted.

3. Policing Response Times

Councillor Oberle noted that the Ontario Provincial Police response times had not previously been provided to Council and he had received concerns that the response times were not adequate.

Action: Members of Council on the Police Services Board would request additional information relating to policing response times in the Municipality of Brockton.

4. Services Review - Water Service to Lake Rosalind and Marl Lakes

Councillor Oberle noted that the services review had mentioned potentially expanding municipal water services to the residents of Lake Rosalind and Marl Lakes and recommended consideration of these services in the 2020 Municipal Budget.

Noted.

5. Road Numbering System

Councillor Hutcheon informed Council that she had received comments about ambulance services having slower response times as the road numbering system created confusion. John Strader, Roads Supervisor, noted that there were duplicate concession and sideroad numbers in the former townships of Brant and Greenock, and that other neighbouring municipalities had adopted various other numbering systems to address these concerns.

Action: Staff would follow up with the local ambulance services to ensure there was no conflict in the mapping data provided to the relevant dispatchers.

6. Local Sports Teams

Councillor Lang noted that the local hockey teams were having a particularly successful year.

Noted.

15. Closed Session

Councillor Oberle declared a conflict of interest in relation to an item on the Closed Session agenda due to a personal relationship with a landowner.

Resolution 19-08-26

Moved By: Steve Adams

Seconded By: Dean Leifso

That the Council of the Municipality of Brockton enter into Closed Session at 9:30 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 - **Walkerton Property**
- Labour relations or employee negotiations
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board - **Insurance Matter, Municipal Drain**
- 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 19-08-27

Moved By: Dean Leifso

Seconded By: Kym Hutcheon

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

Carried

16. Confirmation of Proceedings

Resolution 19-08-28

Moved By: James Lang

Seconded By: Dean Leifso

That the Council of the Municipality of Brockton authorize that By-Law 2019-33 - March 26, 2019 Confirmatory By-Law be signed, sealed, numbered and enacted.

Carried

16.1 By-Law 2019-033 - March 26, 2019 Confirmatory By-Law

17. Adjournment

Resolution 19-08-29

Moved By: James Lang

Seconded By: Dean Leifso

That the Council of the Municipality of Brockton does now adjourn at 9:43 p.m. to meet again on April 9, 2019.

Carried

Mayor - Chris Peabody

Clerk – Fiona Hamilton