



**The Corporation of the Municipality of Brockton**

**Council Meeting Minutes**

**Tuesday, September 22, 2020, 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 (not present for items 16 and 17)

**Staff Present:** Sonya Watson, Chief Administrative Officer  
Fiona Hamilton, Clerk  
Trish Serratore, Chief Financial Officer  
Gregory Furtney, Director of Operations  
Mark Coleman, Director of Community Services  
Sharon Bross, Brockton Child Care Centre Supervisor

**1. Acceptance of Council Agenda**

**Resolution 20-21-01**

Moved By: Steve Adams

Seconded By: Tim Elphick

That the Council of the Municipality of Brockton accept the Agenda for the regular Council Meeting on September 22, 2020 as presented.

**Carried**

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

Councillor Leifso and Councillor Lang both declared conflicts of interest in relation to a matter being considered in the Closed Session, identified as Item 15 for professional reasons. Councillor Elphick declared a conflict of interest in relation to Item 6.1 for professional reasons.

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

**4. Delegations**

**4.1 Shannon Wood, Saugeen Valley Conservation Authority - Historic Cargill and Greenock Swamp Tours**

Shannon Wood provided an overview of the success of the Greenock Swamp Tours and Historical Cargill, including Margaret's Mercantile, despite the challenges associated with the Covid-19 pandemic. A summer student was hired to assist and it was found that more than 1000 individuals from all over Ontario visited Margaret's Mercantile. Ms. Wood noted that a local artist provided artwork for the town. Ms. Wood noted that there was a local soft opening that was very different from previous years due to the pandemic but that with additional precautions the mercantile could continue.

Paulette Peirol, Community Development Coordinator described the success of the videos that were taken of places where individuals could still visit. The videos received significant interest and views. All tours for 2020 were cancelled, but many visitors have re-booked for the 2021 season. Many of the inquiries were also directed to local hotels and inns for the tours. There were close to 1,000 visitors to Margaret's Mercantile with a large number of local vendors. The revenue for July and August was close to \$18,000.00, which was particularly notable as there were no tours running either. A local vendor operated a small BBQ that was very popular and brought in additional visitors, and many families enjoyed the ice cream that was also served this year. Ms. Wood recognized the tremendous efforts of the volunteers and staff involved in making the project a success.

Deputy Mayor Gieruszak thanked Ms. Wood and Ms. Peirol and noted the economic development that can occur with strong strategic partnerships.

## **5. Minutes**

### **5.1 Council Minutes - September 8, 2020**

#### **Resolution 20-21-02**

Moved By: Dan Gieruszak

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton adopt the minutes of the September 8, 2020 Council Meeting as presented.

**Carried**

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

### **6.1 Motion regarding the Closure of the Land Registry Offices**

#### **Resolution 20-21-03**

Moved By: Dean Leifso

Seconded By: James Lang

Whereas The Ministry of Government and Consumer Services announced that effective October 13, 2020 the Province of Ontario will be discontinuing land registration counter services currently delivered at all 54 Land Registry Offices;

And Whereas Land Registry Offices register and store public documents including deeds, mortgages, discharges, land surveys and parcel abstracts;

And Whereas many members of the public, including property appraisers, environmental engineers, journalists, historians and genealogists access the records of the Land Registry Office;

And Whereas the closure of the Land Registry Offices to the public means that the ROSCO computer system that can search current Teraview documents and perform searches of writs of execution will no longer be available to the public;

And Whereas the public will no longer be permitted access to either search historical documents or to register paper documents in person;

And Whereas some of the documents available at the Registry Offices, like abstracts, cannot be accessed online, while other documents, although copied digitally, are either illegible or difficult to read;

And Whereas the only access will be online which is of particular concern to residents of rural communities many of whom do not have access to high-speed or consistent internet;

And Whereas the Land Registry Office for the County of Bruce is located in Municipality of Brockton;

And Whereas the closure of the local Land Registry Offices and resulting centralization represents another loss of service to the rural communities;

Now Therefore Be It Resolved that the Council for the Municipality of Brockton respectfully request the Ministry of Government and Consumer Services keep the Land Registry Offices open to the public;

And Further That the Council for the Municipality of Brockton encourages all Ontario Municipalities to pass a resolution to keep the Land Registry Offices open to the public;

And Further That a copy of this resolution be sent to MPP Lisa Thompson and MPP Bill Walker, Premier of Ontario Doug Ford, the Ministry of Government and Consumer Services, and the Association of Municipalities of Ontario.

**Carried**

## **7. Reports**

### **7.1 Brockton Child Care Centre Summary Report July-September 2020**

#### **Resolution 20-21-04**

Moved By: Tim Elphick

Seconded By: Steve Adams

That the Council of the Municipality of Brockton hereby receives Report Number BCCC2020-06 – Brockton Child Care Centre Summary Report July-September 2020, prepared by Sharon Bross, Brockton Child Care Centre Supervisor for information purposes.

**Carried**

### **7.2 Ridout Street Safety Concerns**

Council recognized the continued efforts of staff in obtaining additional data to allow Council to best understand the options moving forward.

#### **Resolution 20-21-05**

Moved By: Steve Adams

Seconded By: Tim Elphick

That the Council of the Municipality of Brockton hereby receives Report Number PW2020-28 - Ridout Street Safety Concerns, prepared by Gregg Furtney, Director of Operations, for information purposes.

**Carried**

### **7.3 Emergency Chepstow Well Repairs**

#### **Resolution 20-21-06**

Moved By: Dan Gieruszak

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton hereby receives Report Number UT2020-14 - Emergency Chepstow Well Repairs, prepared by Gregg Furtney, Director of Operations and in doing so approves that the emergency repair work be funded by the Water budget, Maintenance – Watermains Account.

**Carried**

#### 7.4 Community Centres – Fairmount Security Services Agreement

Council asked for a cost breakdown of how we could provide a similar service in-house, noting that it was an additional cost being passed along to users. Mark Coleman, Director of Community Services, noted that we did not have the expertise in house to provide comparable security services. Mr. Coleman noted these services have been used for larger events in Cargill and Walkerton, but that not every event may require additional security to be assigned. Mr. Coleman noted that an assessment would be made holistically by staff based on a number of factors related to the event.

Council noted the benefits of using an outside security company both to reduce risk to the Municipality of Brockton and also to patrons to have highly trained individuals at events.

Mr. Coleman responded to additional questions from Council and confirmed that costs would only be incurred when the company attended on site.

##### **Resolution 20-21-07**

Moved By: James Lang

Seconded By: Dean Leifso

That the Council of the Municipality of Brockton hereby receives Report Number REC2020-17 - Community Centres – Fairmount Security Services Agreement, as prepared by Mark Coleman, Director of Community Services as information and in doing so authorizes a By-law coming forward to enter into a General Service Agreement with Wheildon Investment Inc. O/A Fairmount Security for the provision security services at Brockton Community Centres facilities for rentals and events where alcohol is served.

**Carried**

#### 7.5 Ready. Set. Play. Summer Activity Passport Statistics

##### **Resolution 20-21-08**

Moved By: James Lang

Seconded By: Dean Leifso

That the Council of the Municipality of Brockton hereby receives Report Number REC2020-16 – Ready. Set. Play. Summer Activity Passport Statistics, prepared by Mark Coleman, Director of Community Services for information purposes.

**Carried**

#### 7.6 Surplus Asset – Carpet Bowling Equipment

##### **Resolution 20-21-09**

Moved By: Dan Gieruszak

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton hereby receives Report Number FIN2020-32 – Surplus Asset – Carpet Bowling Equipment, prepared by Trish Serratore and in doing so declares the Carpet Bowling Equipment surplus and authorizes the sale of the Carpet Bowling Equipment to Arran Elderslie in the amount of \$4,975.

**Carried**

7.7 Proposed Revision of Plan to Re-open Walkerton Arena

Council asked Mr. Coleman, Director of Community Services, to provide a summary of the report as it was a late addition to the Agenda. Mr. Coleman explained the requests made by Walkerton Minor Hockey in relation to the re-opening plan and the proposal for accommodating those requests, such as reducing the in-between cleaning time to fifteen minutes.

**Resolution 20-21-10**  
Moved By: James Lang  
Seconded By: Dean Leifso

That the Council of the Municipality of Brockton hereby receives Report Number REC2020-18 - Proposed Revision of Plan to Re-open Walkerton Arena, prepared by Mark Coleman, Director of Community Services as information and in so doing approves the recommendations as presented.

Carried

7.8 Computer Replacement

Council discussed whether it was appropriate to incur a slight additional cost to support a company located within Walkerton. Council also noted that not accepting low quotes from competitive businesses may result in some firms choosing not to submit quotes, or submitting more expensive quotes.

Council also discussed the number of individuals working at businesses in neighbouring municipalities but still residing in Brockton. Council also discussed the benefit of purchasing a product from the company that would service the units.

Ms. Serratore, Chief Financial Officer, noted that MicroAge would specify if a unit was not functioning properly and it would need to be returned to the company that supplied it for a potential warranty claim.

Council discussed the benefits of a regional approach when balanced against the competitive price offered by both vendors.

Ms. Serratore informed Council that she would incorporate Council's suggestions during the Municipal Modernization Grant Procurement Policy and Purchasing Review process.

Councillor Elphick requested a recorded vote.

**Resolution 20-21-11**  
Moved By: Dan Gieruszak  
Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton hereby receives Report Number FIN2020-30 – Computer Replacement, prepared by Trish Serratore, Chief Financial Officer and in doing so authorizes staff to proceed with the purchase of 21 units from Joy Source for Sports at price of \$909.50 plus H.S.T. per unit and further that the old units are declared surplus and disposed of in accordance with the Surplus of Assets Policy.

Member of Council	Yea	Nay
Adams, Steve		✓
Elphick, Tim	✓	
Gieruszak, Dan	✓	

Member of Council	Yea	Nay
Hutcheon, Kym	✓	
Lang, James	✓	
Leifso, Dean		✓
Peabody, Chris	✓	
<b>Totals</b>	<b>5</b>	<b>2</b>

**Carried**

#### 7.9 Municipal Modernization Grant Update

##### **Resolution 20-21-12**

Moved By: Dean Leifso

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton hereby approves Report Number FIN2020-31 – Municipal Modernization Program Grant Update, prepared by Trish Serratore, Chief Financial Officer, and in doing so authorizes a By-Law coming forward to authorize the signing of the funding agreement.

**Carried**

#### 7.10 Walkerton 150 Committee Update

Council discussed the tremendous efforts of the Committee when faced with the challenges of planning a multi-day large scale event in the face of the Covid-19 pandemic. The Walkerton 150 Committee would meet again the winter of 2021 to determine the rules and regulations in place by the Province of Ontario at that time and to consider a potential virtual event.

##### **Resolution 20-21-13**

Moved By: Tim Elphick

Seconded By: Steve Adams

That the Council of the Municipality of Brockton hereby receives Report Number FIN2020-33 – Walkerton 150 Committee Update, prepared by Trish Serratore, Chief Financial Officer and in so doing supports the decision of the Walkerton 150 Committee to delay plans for the Walkerton Homecoming 2021 event at this time.

**Carried**

#### 7.11 Community Improvement Committee Resignations

Council thanked all volunteers for their efforts over the past years.

##### **Resolution 20-21-14**

Moved By: Dan Gieruszak

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton hereby receives Report Number CLK2020-35 - Community Improvement Committee Resignation, prepared by Fiona Hamilton, Clerk for information purposes, and further directs that the Community Improvement Committee be dissolved and the mandate of the Committee transferred to the Walkerton Business Improvement Committee, the Economic Development Committee and the Community Development Coordinator.

**Carried**

## 7.12 Civil Marriage Solemnization Appointments

Fiona Hamilton, Clerk responded to questions from Council regarding the determination of the number of Officiants needed, advising that the number of weddings is tracked annually, including reports comparing against other municipalities. Ms. Hamilton noted that the Municipality has appointed four (4) Officiants for a number of years; but the number of bookings each Officiant receives varies depending on their availability to perform the ceremonies, and their ability to accept weddings that occur outside of Brockton. Ms. Hamilton further noted that Mike Taylor performed a high volume of weddings, and that staff proposed advertising for one position at this time to maintain consistency; however staff will monitor and offer additional positions if required. Since the Officiants are representatives of the Municipality of Brockton, staff would appoint individuals who would best represent the Municipality, noting the significance of the wedding ceremony.

Council advocated for advertising for more than one (1) position, noting the historical interest of community members in becoming Officiants. Council voiced the importance of having a wide roster of Officiants for couples to choose from.

Ms. Hamilton responded to questions from Council, confirming that the individuals appointed are independent contractors of the Municipality, noting that staff make arrangements for the Officiant Booking Agreement, and advocate for the Marriage Licence to be completed in Brockton. Therefore, staff must continue to maintain high standards for the individuals appointed to the positions.

Council amended the resolution to allow for additional applications to be received instead of filling for only one (1) vacancy.

### **Resolution 20-21-15**

Moved By: James Lang

Seconded By: Dean Leifso

That the Council of the Municipality of Brockton hereby receives Report Number CLK2020-32 – Civil Marriage Solemnization Appointments, prepared by Sarah Johnson, Jr. Deputy Clerk and Fiona Hamilton, Clerk and in doing so directs staff to accept applications for a 30-day period.

**Carried**

## 7.13 COVID-19 Municipal Response – September 22, 2020 Update

### **Resolution 20-21-16**

Moved By: James Lang

Seconded By: Dean Leifso

That the Council of the Municipality of Brockton hereby receives Report Number CLK2020-30 – COVID-19 Municipal Response – September 22, 2020 Update, prepared by Sarah Johnson, Jr. Deputy Clerk for information purposes and further confirms and ratifies all operational decisions, procedures, and cancellations put in place by staff, and the Municipal Emergency Control Group in response for the COVID-19 pandemic.

**Carried**

## 7.14 Declaration of Emergency Update

Council inquired if there were any consequences involved if the Declaration of Emergency was to stay in place. Sonya Watson, Chief Administrative Officer advised that at the time of announcement, the Declaration was put in place to note the importance of the emergency, and keep the health and safety of

residents in mind. The recommendation was to collaborate with Bruce County and the Bruce County lower tiers on lifting the Declaration to ensure accurate communications to our area.

Council further noted the increased number of cases, and their hesitancy to end the Emergency too early. Council discussed the implications of the resolution being premised on infection rates, and decided to amend the resolution to remove the mention of infection rates.

Ms. Watson confirmed that the Municipal Emergency Control Group continues to meet bi-weekly, but will increase meetings as needed depending on the situation.

**Resolution 20-21-17**

Moved By: Dan Gieruszak

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton hereby receives Report Number CAO2020-17 – Declaration of Emergency Update, prepared by Sonya Watson, Chief Administrative Officer and in doing so directs staff to communicate and coordinate with the County of Bruce and the Bruce County Lower-Tier Municipalities on lifting the Declaration of Emergency when appropriate to do so.

**Carried**

7.15 Updated Animal Control and By-law Enforcement Officer Shared Services Agreement

**Resolution 20-21-18**

Moved By: Dean Leifso

Seconded By: James Lang

That the Council of the Municipality of Brockton hereby accepts Report Number CLK2020-34 – Updated Animal Control and By-law Enforcement Officer Shared Services Agreement, prepared by Fiona Hamilton, Clerk for information purposes and approves a by-law coming forward to authorize the updated Animal Control and By-law Enforcement Officer Shared Services Agreement with the Municipality of South Bruce.

**Carried**

7.16 Walkerton Business Improvement Area Potential Office Relocation

Council discussed the drawbacks and potential challenges associated with relocating the Walkerton Business Improvement Area office, when balanced against efforts to support our local businesses. The visibility of the location was discussed as well as the need to use all municipal facilities as efficiently as possible. Council discussed alternatives that could be used as office space, such as the Walkerton Fire Hall.

Council further discussed the possible impacts to the Art Show, and Walkerton BIA hours of operation and services offered if their office was relocated to the Walkerton Library. Council discussed the costs associated with renovating the Walkerton Library. Fiona Hamilton, Clerk advised that the wall that would be installed at the Library would be a removable divider, and further that the proposal would accommodate the Brockton Art Show as it currently exists, explaining that the art could still be displayed, and BIA staff could assist the promotion of the Art Show.

Council suggested the mandate of the Business Improvement Area and Brockton Visitor Centre be further investigated prior to a decision.



**Resolution 20-21-19**

Moved By: Tim Elphick

Seconded By: James Lang

That the Council of the Municipality of Brockton hereby approves Report Number CLK2020-33 - Walkerton Business Improvement Area Potential Office Relocation, prepared by Fiona Hamilton, Clerk and Mark Coleman, Director of Community Services for information purposes and approves in principle relocation the Walkerton Business Improvement Office to the lower level of the Walkerton Public Library Property pending further approval from the Walkerton Business Improvement Area Board of Directors and ensuring the Brockton Art Show continues without interruption.

**Tabled**

**8. Public Notification**

- 8.1 McGivern Street Reconstruction

**9. Accounts**

The Accounts will be presented at the October 13, 2020 Council Meeting.

**10. Correspondence Requiring Action**

- 10.1 Royal Canadian Legion Branch 102 - Request to Proclaim Legion Veterans Week

**Resolution 20-21-20**

Moved By: Steve Adams

Seconded By: Tim Elphick

That the Council of the Municipality of Brockton does hereby proclaim the week of November 4 to 11, 2020 Legion Veterans Week in the Municipality of Brockton.

**Carried**

**11. Information**

- 11.1 Bruce County - Consent Application Notice - Milos B-2020-072
- 11.2 Bruce County - Public Meeting Notice - Milos Z-2020-053
- 11.3 Bruce County - Public Hearing Notice - Pegelo A-2020-039
- 11.4 Bruce County - Public Meeting Notice - Bedi Z-2020-051
- 11.5 Bruce County - News Release: Lindsay Tract Trails Reopening
- 11.6 Bruce County - News Release: County hosting Public Information Session on Paisley Bridge Replacement
- 11.7 Bruce County - News Release: Paramedic Memorial Bell Visits Bruce County
- 11.8 B.M. Ross and Associates Limited - Class EA to Replace Teeswater River Bridge County of Bruce (Paisley)
- 11.9 Grey Bruce Health Unit - Media Release School Screening and Return to School
- 11.10 Justice of the Peace Appointments Advisory Committee - Justice of the Peace Vacancies
- 11.11 Municipality of West Grey - Saugeen Municipal Airport Commission Appointment
- 11.12 Municipal Innovation Council - Quarter 3 Report to Municipal Councils

- 11.13 Ontario Power Generation - Bruce County Community Update – September 2020
- 11.14 Bruce County Historical Notes - September 2020 Newsletter
- 11.15 Municipality of South Bruce - Nuclear Waste Management Organization Update
- 11.16 Town of Gravenhurst Resolution - Designation of Emancipation Day
- 11.17 Township of Huron-Kinloss Resolution - Support Oshawa on Assistance for Social, Cultural, Service and Sporting Clubs
- 11.18 Township of Huron-Kinloss Resolution - Support Chatham-Kent on Designating Emancipation Day
- 11.19 Township of Puslinch Resolution - Support Oshawa on COVID-19 Funding Support
- 11.20 Township of North Glengarry Resolution - Funding for Long-Term Care Homes
- 11.21 Township of Wollaston Resolution - Request to Review Municipal Elections Act

**Resolution 20-21-21**

Moved By: James Lang

Seconded By: Dean Leifso

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

**Carried**

**12. By-Laws**

**Resolution 20-21-22**

Moved By: Steve Adams

Seconded By: Tim Elphick

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 2020-097 - County of Grey Bus Stop Agreement By-Law
- By-Law 2020-097 - County of Grey Bus Stop Agreement By-Law
- By-Law 2020-103 - 2021 Fees and Charges By-Law
- By-Law 2020-104 - Amend Municipal Modernization Program Transfer Payment Agreement By-Law
- By-Law 2020-105 - Amended Animal Control By-Law Enforcement Officer Shared Services Agreement By-Law
- By-Law 2020-106 - Amend Establishing Board of Management Walkerton BIA By-Law
- By-Law 2020-107 - Amend 2018-2022 Council Committee Appointments By-Law
- By-Law 2020-108 - Fairmount Community Centres Security Agreement By-Law

**Carried**

**13. Committee Minutes**

**Resolution 20-21-23**

Moved By: James Lang

Seconded By: Dean Leifso

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

- Brockton Heritage Committee Minutes - June 1, 2020
- Brockton Heritage Committee Minutes - June 22, 2020
- Brockton Police Services Board Minutes - June 18, 2020
- Brockton Child Care Committee Minutes - July 9, 2020
- Cargill and District Community Fund Minutes - August 19, 2020
- Walkerton BIA Board Minutes - February 12, 2020
- Walkerton BIA Board Minutes - March 11, 2020
- Walkerton BIA Board Minutes - July 15, 2020
- Walkerton BIA Board Minutes - August 12, 2020
- Walkerton BIA Board Minutes - August 31, 2020

**Carried**

**14. New Business Brought Forward****1. Saugeen Valley Conservation Authority (SVCA)**

Deputy Mayor Gieruszak advised Council that the SVCA has hired a new General Manager as of June 1, 2020 who has evaluated the direction of the organization, and is working with the Nuclear Innovation Institute and Municipal Innovation Council. The SVCA is planning ahead for the future, and will likely be introducing changes as the organization moves forward.

**2. Riversdale Bridge**

Councillor Elphick requested an update with regard to the Riversdale Bridge. Sonya Watson, Chief Administrative Officer, would follow up to ensure information is brought forward as available.

**3. Bill Street**

Councillor Lang also requested an update with respect to a by-law enforcement matter on Bill Street. Mayor Peabody noted the CBO is working on the matter.

**4. Smoking on Hinks and Fischer Dairy Road**

Councillor Adams expressed disappointment with the fact that the Smoking by-law was not passed and encouraged increased monitoring of that intersection.

**5. Timing of Traffic Lights at McGivern Street**

Councillor Adams noted some concerns with traffic flow at McGivern Street and Yonge Street, explaining that the County of Bruce changed the lighting sequence at the intersection which will be corrected after construction is completed.

**6. County Mask By-Law**

Mayor Peabody noted that some Bruce County Council members wanted changes to the Mask By-Law and that he expected the By-law to come forward in the future.

## 7. Zoning Amendment to the Energizer Building

Mayor Peabody informed Council that a Public Meeting will be held on October 13, 2020 to discuss the Zoning Amendment application proposing to allow marijuana production at the former Energizer building, noting that Notices were distributed to neighbouring landowners.

## 8. United Way Auction for Walkerton Dollars

Mayor Peabody reported that Applus+ is involved in a Bruce Power fundraising project, auctioning off a prize package to shop in downtown Walkerton. The auction will be held electronically. A promotional video featuring Walkerton businesses was also recorded to promote our community in this challenge.

## 9. Energizer Building Proposal for Cannabis Production

Councillor Lang requested information on the appropriate distance from the schools. Mayor Peabody advised that the distance provision from schools is for retail stores and the former Energizer Building was being proposed as a medical production facility.

## 15. Closed Session

### **Resolution 20-21-24**

Moved By: Dan Gieruszak

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton enter into Closed Session at 9:18 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 - **Proposed Encroachment Agreement**
- A proposed or pending acquisition or disposition of land by the municipality or local board
- Labour relations or employee negotiations -**Staffing Update, Part-Time Staffing Matter**
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board -**Small Claims Court Matter**
- 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 **-Local Board Negotiation**
- 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 20-21-25**

Moved By: Kym Hutcheon

Seconded By: Steve Adams

That the Council of the Municipality of Brockton hereby approves the direction provided to staff in Closed Session and in doing so appoints James Lang and Steve Lippert as Captains of the Walkerton Fire Department;

**Carried**

**Resolution 20-21-26**

Moved By: Steve Adams

Seconded By: Tim Elphick

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 2020-109 - Appoint Glen Wilhelm as Interim Acting Fire Chief By-Law
- By-Law 2020-110 - Appoint Fiona Hamilton as Alternate Chief Administrative Officer By-Law

**Carried**

**16. Confirmation of Proceedings**

**Resolution 20-21-27**

Moved By: James Lang

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 2020-111 - September 22, 2020 Confirmatory By-Law

**Carried**

**17. Adjournment**

**Resolution 20-21-28**

Moved By: Steve Adams

Seconded By: Tim Elphick

That the Council of the Municipality of Brockton does now adjourn at 10:52 p.m.  
to meet again on October 13, 2020.

**Carried**

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Mayor - Chris Peabody

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Clerk – Fiona Hamilton