



The Corporation of the Municipality of Brockton

Council Meeting Minutes

Friday, October 2, 2020, 12:00 p.m.
Electronic Meeting

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

Staff Present: Sonya Watson, Chief Administrative Officer
Fiona Hamilton, Clerk
Trish Serratore, Chief Financial Officer

1. Acceptance of Council Agenda

Resolution 20-22-01

Moved By: Dan Gieruszak

Seconded By: Steve Adams

That the Council of the Municipality of Brockton accept the Agenda for the Special Council Meeting on October 2, 2020 as presented.

Carried

2. Declaration of Pecuniary Interest and General Nature Thereof

3. Closed Session

Resolution 20-22-02

Moved By: Tim Elphick

Seconded By: James Lang

That the Council of the Municipality of Brockton enter into Closed Session at 12:01 p.m. in order to address a matter pertaining to:

- Security of the property of the municipality or local board -**Accounts Payable Matter**
- 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
- Labour relations or employee negotiations
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board - **Accounts Payable 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 - **Accounts Payable Matter**
- 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 20-22-03

Moved By: James Lang

Seconded By: Tim Elphick

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

Carried

4. Confirmation of Proceedings

Resolution 20-22-04

Moved By: Kym Hutcheon

Seconded By: Tim Elphick

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 2020-112 - October 2, 2020 Confirmatory By-law

Carried

5. Adjournment

Resolution 20-22-05

Moved By: Dan Gieruszak

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton does now adjourn at 12:39 p.m.
to meet again on October 13, 2020.

Carried

Mayor - Chris Peabody

Clerk – Fiona Hamilton