



The Corporation of the Municipality of Brockton

Council Meeting Minutes

Tuesday, December 8, 2020, 7:00 p.m.

Electronic Meeting

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

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

1. Acceptance of Council Agenda

Council discussed tabling item 7.1 given the legislation passed by the province. Council discussed taking time to review the changes, obtain feedback from constituents and allow for discussion in the new year.

Deputy Mayor Gieruszak added an update regarding the Saugeen Municipal Airport.

Resolution 20-27-01

Moved By: Steve Adams

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton accept the Agenda for the regular Council Meeting on December 8, 2020 as amended to add item 7.2 - Saugeen Municipal Airport Update and to table item 7.1 and for consideration at the January 12, 2020 meeting.

Carried

2. Declaration of Pecuniary Interest and General Nature Thereof

Councilor Elphick declared a conflict of interest in relation to item 7.1 and 8.2 for professional reasons.

3. Retirement Recognition Certificate - Ray Holliday, Chief Building Official

Mayor Peabody recognized the contributions of Ray Holliday, Chief Building Official in fostering and supporting development in Brockton. Ray Holliday thanked Council and Mayor Peabody for their recognition and shared his plans for his retirement.

4. Public Meetings Required Under the Planning Act

5. Delegations

5.1 Dave Shorey and Jessica Linthorne - Municipal Innovation Council Opportunities and Strategic Capabilities

Dave Shorey informed Council about the presentations that were made to all member municipalities. Mr. Shorey also provided an overview of the vision of the Municipal Innovation Council to build smarter, stronger and more resilient communities to withstand challenges and plan for the future.

Mr. Shorey emphasized the role of local municipalities in introducing innovation, particularly using incremental improvements, and what questions should be asked for local councils to drive change in their communities.

Mr. Shorey reviewed the six core areas that the Municipal Innovation Council had identified as priorities and opportunities. It was noted that the next considerations would be what skills or strategic capabilities would local municipalities need to identify or develop to be successful in accomplishing innovation for the six core opportunities. Specific projects that were currently being undertaken by the Municipal Innovation Council were also presented to Council as examples of the kinds of changes that the model could accomplish.

Council expressed support for the initiatives being explored by the Municipal Innovation Council and the overall model.

5.2 Sarah Cowley - Community Safety and Well-Being Plan

Sarah Cowley presented the Community Safety and Well-Being Plan (CSWBP).

Ms. Cowley and two members of the Steering Committee Members responded to questions from Council about the action tables and implementation of the plan. Council expressed support for receiving an annual report on the success of the plan.

Sonya Watson, Chief Administrative Officer, responded to questions from Council about implementing the CSWBP into the Brockton Strategic Plan to ensure coordination with Council's priorities.

6. Minutes

6.1 Council Minutes - November 24, 2020

Resolution 20-27-02

Moved By: Steve Adams

Seconded By: Tim Elphick

That the Council of the Municipality of Brockton adopt the minutes of the November 24, 2020 Council Meeting as presented.

Carried

7. Business Arising From the Minutes

7.1 Saugeen Valley Conservation Authority Motion

Resolution 20-27-03

Moved By: Dan Gieruszak

Seconded By: Dean Leifso

Whereas the Province has introduced Bill 229, *Protect, Support and Recover from COVID 19 Act - Schedule 6 – Conservation Authorities Act*; and

Whereas the Legislation introduces a number of changes and new sections that could remove and/or significantly hinder the conservation authorities' role in regulating development, permit appeal process and engaging in review and appeal of planning applications; and

Whereas conservation authorities protect residents, property and local natural resources on a watershed basis by regulating development and engaging in reviews of applications submitted under the *Planning Act*; and

Whereas the changes allow the Minister to make decisions without Saugeen Valley Conservation Authority (SVCA) watershed data and expertise and consistency with policies and guidelines; and

Whereas the Legislation suggests that the Minister will have the ability to establish standards and requirements for non-mandatory programs which are negotiated between the conservation authorities and municipalities to meet local watershed needs; and

Whereas SVCA and municipalities require a longer transition time to put in place new budgets as well as agreements for non-mandatory programs; and

Whereas the appointment of municipal representatives on Conservation Authority Boards should be a municipal decision; and the Chair and Vice Chair of the Conservation Authority Board should be duly elected; and

Whereas the changes to the 'Duty of Members' contradicts the fiduciary duty of a Conservation Authority board member to represent the best interests of the conservation authority and its responsibility to the watershed; and

Whereas conservation authorities have already been working with the Province, development sector and municipalities to streamline and speed up permitting and planning approvals through Conservation Ontario's Client Service and Streamlining Initiative; and

Whereas changes to the legislation will create more red tape and costs for the conservation authorities, and their municipal partners, and potentially result in delays in the development approval process; and

Whereas the province has made changes to the legislation that will limit the abilities of SVCA to ensure compliance with the Act and our policies by not including stop work orders and modifying powers to enter property potentially resulting in more legal action; and

Whereas all watershed residents and municipalities value and rely on the natural habitats and water resources within our jurisdiction for their health and well-being as well as SVCA's work to prevent and manage the impacts of flooding and other natural hazards and to ensure safe drinking water;

Now Therefore Be It Resolved That the Province of Ontario work with conservation authorities to address their concerns by repealing and/or amending changes to the *Conservation Authorities Act* and the *Planning Act*; and

That the Province of Ontario provide a longer transition period up at least to December 2022 for non-mandatory programs to enable coordination of CA-municipal budget processes; and

That the province respects the current conservation authority - municipal relationships; and

Further that the province embraces their long-standing partnership with conservation authorities and provide them with the tools and financial resources they need to effectively implement their watershed management role.

Tabled

7.2 Saugeen Municipal Airport Update

Deputy Mayor Gieruszak informed Council that the Saugeen Municipal Airport would be hosting the Snowbirds on June 22, 2021.

8. Reports

8.1 Community Safety and Well-Being Plan Adoption and Implementation

Council recognized the efforts of the Police Services Board in reviewing the Plan, along with the efforts of the steering committee.

Resolution 20-27-04

Moved By: Steve Adams

Seconded By: Tim Elphick

That the Council of the Municipality of Brockton hereby receives Report Number CLK2020-43 – Community Safety and Well-Being Plan Adoption and Implementation, prepared by Fiona Hamilton, Clerk for information and further endorses the recommended priorities and actions contained in the Community Safety and Well-Being Plan and approves a By-law coming forward to approve and adopt the Community Safety and Well-Being Plan with the County of Bruce, the County of Grey and participating lower tier municipalities.

Carried

8.2 Bill 229: Protect, Support and Recover from COVID-19 Act (Budget Measures), 2020

Council discussed accepting the report for information and the process for Council to compile comments to be sent on the consultation for the regulations.

Resolution 20-27-05

Moved By: Dan Gieruszak

Seconded By: Dean Leifso

That the Council of the Municipality of Brockton hereby receives Report Number CLK2020-48 - Bill 229: Protect, Support and Recover from COVID-19 Act (Budget Measures), 2020, prepared by Fiona Hamilton, Clerk for information purposes.

Carried

8.3 Brockton Child Care Centre Fee Increase

Sonya Watson, Chief Administrative Officer, responded to questions from Council about the comments from the federal government about a potential national child care program. Sharon Bross, Brockton Child Care Centre confirmed that no plans for a national program had been confirmed at this time.

Council discussed whether it was an appropriate time to implement a fee increase as many of the funding pressures were the result of the COVID-19 pandemic such that additional grants may be available in the future. Ms. Bross responded that the proposed increase was brought at this time as it would impact the overall budget and planning for 2021.

Council discussed the funding of the Brockton Child Care Centre using user fees rather than an additional municipal contribution to be funded through the general tax levy and whether the reserve fund should be used as the funding shortfall was the result of the COVID-19 physical distancing limitations.

Ms. Watson did note that the Fees and Charges By-law would generally be brought forward in the late fall in the normal course and increases were considered in the fall to permit staff to plan their budgets accordingly.

Resolution 20-27-06

Moved By: Tim Elphick

Seconded By: James Lang

That the Council of the Municipality of Brockton hereby table Report Number BCCC2020-08 - Brockton Child Care Centre Fee Increase, prepared by Sharon Bross, Brockton Child Care Centre Supervisor.

Defeated

Resolution 20-27-07

Moved By: Tim Elphick

Seconded By: Steve Adams

That the Council of the Municipality of Brockton hereby receives Report Number BCCC2020-08 – Brockton Child Care Centre Fee Increase, prepared by Sharon Bross, Brockton Child Care Centre Supervisor and in doing so approves an increase of one dollar (\$1.00) to all parent fees effective January 1, 2021.

Carried

8.4 Community Development Coordinator Update – December 2020

Resolution 20-27-08

Moved By: Dan Gieruszak

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton hereby receives Report Number ED2020-11 - Community Development Coordinator Update - December 2020, prepared by Paulette Peirol, Community Development Coordinator for information purposes.

Carried

8.5 November 2020 Water and Wastewater Maintenance Report

Resolution 20-27-09

Moved By: James Lang

Seconded By: Dean Leifso

That the Council of the Municipality of Brockton hereby receives Report Number UT2020-20 - November 2020 Water and Wastewater Maintenance Report, prepared by Gregg Furtney, Director of Operations, for information purposes.

Carried

8.6 Grey Sauble Conservation Authority Risk Management Agreement

Fiona Hamilton, Clerk, responded to questions from Council about the overall fees that were charged, including the number of site inspections, Risk Management Plans, and planning applications that were screened. Ms. Hamilton confirmed that the overall cost of the service was significantly less than the previous five years as the original contract involved more up front work to

complete threats verification. The fees being charged were on a 100% cost recovery basis.

Resolution 20-27-10

Moved By: Dan Gieruszak

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton hereby approves Report Number CLK2020-45 - Grey Sauble Conservation Authority Risk Management Agreement, prepared by Fiona Hamilton, Clerk for information purposes and further approves a by-law coming forward renewing the Risk Management Agreement with the Grey Sauble Conservation Authority.

Carried

8.7 2020 Year-End Surplus and Deficit Transfers

Resolution 20-27-11

Moved By: James Lang

Seconded By: Dean Leifso

That the Council of the Municipality of Brockton hereby receives Report Number FIN2020-43 - 2020 Year End Surplus and Deficit Transfers, prepared by Trish Serratore, Chief Financial Officer for information purposes and further authorizes the following year-end transfers:

Brockton Elmwood Fire Service Budget - any surplus/deficit from the 2020 Municipality of Brockton Elmwood Fire Service Budget be transferred to or from the Brockton Elmwood Fire Service Reserve Fund for the Brockton share of future Capital Purchases.

Brockton Heritage Budget - Archives Account - any surplus from the 2020 Municipality of Brockton Heritage Budget - Archives Account be transferred to the Equipment Reserve Fund - Heritage section.

Surplus/Deficit Transfer - Utility Budget - any surplus/deficit from the 2020 Municipality of Brockton Utility Budgets be transferred to or from the Reserve Fund for future Capital expenditures.

Surplus/Deficit Transfer - Brockton Building Services Budget - any surplus/deficit from the 2020 Municipality of Brockton Building Services Budget be transferred to or from the Equipment Reserve Fund - Building as per the *Ontario Building Code*.

Surplus/Deficit Transfer – Cargill and District Community Fund Budget - any surplus/deficit from the 2020 Municipality of Brockton Cargill and District Community Fund Budget be transferred to or from the Cargill and District Community Fund Reserve Fund.

Surplus/Deficit Transfer – Economic Development - any unused funds for special projects from the 2020 Municipality of Brockton Budget be transferred to an Economic Development Reserve Fund for the completion of these projects or future projects.

Surplus/Deficit Transfer – Brockton Child Care Budget - That the Council of the Municipality of Brockton hereby direct that any surplus/deficit from the 2020 Municipality of Brockton Child Care Budget be transferred to or from the Brockton Child Care Reserve Fund for future infrastructure.

Surplus/Deficit Transfer – Cemetery Care & Maintenance Trust Funds - That the Council of the Municipality of Brockton hereby direct that any surplus/deficit

from the 2020 Municipality of Brockton Cemetery Care and Maintenance Fund be transferred to or from the Municipal Care and Maintenance Trust account as directed by the *Cemetery Act*.

Surplus/Deficit Transfer – Operating - any surplus/deficit from the 2020 Municipality of Brockton Operating Budget be transferred to or from the Brockton Working Capital Reserve.

Surplus/Deficit Transfer – Operating/Capital Grant Funded Projects - any surplus/deficit from the 2020 Municipality of Brockton Operating/Capital Budget that were approved by Council and funded through a third party grantor be transferred to or from the Brockton Equipment Reserve Fund.

Surplus/Deficit Transfer - Capital Budget - any surplus/deficit from the 2020 Municipality of Brockton Capital Budget be transferred to or from the Reserve Fund for each department for future Capital expenditures.

Surplus/Deficit Transfer – General Government - That the Council of the Municipality of Brockton hereby approve transferring any surplus from the 2020 Municipality of Brockton General Government Office Maintenance Budget be transferred to the Equipment Reserve Fund

Carried

8.8 2020 Surplus Assets

Resolution 20-27-12

Moved By: Steve Adams

Seconded By: Tim Elphick

That the Council of the Municipality of Brockton hereby receives Report Number FIN2020-44 – 2020 Surplus Assets, prepared by Trish Serratore, Chief Financial Officer for information purposes and approves the attached listed for surplus items.

Carried

8.9 Elmwood Community Centre Draft 2021 Budget

Resolution 20-27-13

Moved By: Dean Leifso

Seconded By: James Lang

That the Council of the Municipality of Brockton hereby receives Report Number REC2020-23 - Elmwood Community Centre Draft 2021 Budget, prepared by Mark Coleman, Director of Community Services for information purposes.

Carried

8.10 Lake Rosalind Winter Fun Fest Support Request

Council acknowledged the efforts of the local community members in championing this initiative.

Resolution 20-27-14

Moved By: Steve Adams

Seconded By: Tim Elphick

That the Council of the Municipality of Brockton hereby receives Report Number REC2020-20 – Lake Rosalind Winter Fun Fest Support Request, prepared by Mark Coleman, Director of Community Services for information purposes.

Carried

8.11 Bruce Power Funding Proposal

Resolution 20-27-15

Moved By: James Lang

Seconded By: Dean Leifso

That the Council of the Municipality of Brockton hereby receives Report Number REC2020-21 – Bruce Power Funding Proposal, prepared by Mark Coleman, Director of Community Services for information purposes;

And Further that Council supports the skating oval to proceed in 2020 based on funding received;

And Further that Council authorizes staff to proceed with initial project planning for the Durham Street Park based on funding received and establishing a project planning committee.

Carried

8.12 ICIP COVID-19 Resilience infrastructure Stream Application

Council encouraged consideration of grant opportunities that benefited communities outside of Walkerton, and discussed the use of the services of Grant Match.

Resolution 20-27-16

Moved By: Steve Adams

Seconded By: Tim Elphick

That the Council of the Municipality of Brockton hereby receives Report Number REC2020-22 – ICIP COVID-19 Resilience Infrastructure Stream Application, prepared by Mark Coleman, Director of Community Services for information purposes;

And Further that Council approves the submission of an application utilizing the services of GrantMatch to the ICIP COVID-19 Resilience Infrastructure Stream - Local Government Intake Ontario for the noted project in Report Number REC2020-22.

Carried

8.13 Inclusive Community Grants Program Application - Accessibility

Resolution 20-27-17

Moved By: Kym Hutcheon

Seconded By: Dan Gieruszek

That the Council of the Municipality of Brockton hereby receives Report Number CLK2020-46 - Inclusive Community Grants Program Application – Accessibility, prepared by Fiona Hamilton, Clerk and in doing so approves applying for the Inclusive Community Grants Program to update the Multi-Year Accessibility Plan and create the Accessibility Advisory Committee and associated Terms of Reference.

Carried

8.14 COVID-19 Municipal Response – December 8, 2020 Update

Resolution 20-27-18

Moved By: Steve Adams

Seconded By: Tim Elphick

That the Council of the Municipality of Brockton hereby receives Report Number CLK2020-42 – COVID-19 Municipal Response – December 8, 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

8.15 Renewal of Integrity Commissioner Agreement

Council recognized the expertise and professionalism of Mr. Elston and expressed support for extending the Agreement.

Resolution 20-27-19

Moved By: Dean Leifso

Seconded By: James Lang

That the Council of the Municipality of Brockton hereby approves Report Number CLK2020-44 – Renewal of Integrity Commissioner Agreement, prepared by Fiona Hamilton, Clerk for information purposes and directs staff to renew the Agreement for Integrity Commissioner services with Harold G. Elston with the firm of Elston Watt.

Carried

8.16 Committee of Council Review Information Session

Council discussed the recommendation to dissolve the Environmental Advisory Committee given the importance of planning for climate change related challenges. Council noted that dissolving the Committee did not preclude community involvement in alternative forms.

Council also debated the appropriate scope and mandate for the proposed Project Management Team, specifically whether the scope should be for a new arena facility or to provide assistance in relation to all municipal facilities. Council also discussed the possibility that establishing a Project Management Team may raise expectations for some members of the public prematurely, as well as the need to balance staff resources.

The proposed motion was amended to separate the Project Management Team and specify that it would assist with project planning for all Brockton facilities.

Resolution 20-27-20

Moved By: James Lang

Seconded By: Dean Leifso

That the Council of the Municipality of Brockton hereby receives Report Number CLK2020-47 – Committee of Council Review Information Session, prepared by Fiona Hamilton, Clerk and in doing so approves the amended general recommendations for each committee to be implemented as of January 1, 2021 as follows:

- Size of Committees be reduced to a maximum of seven (7) members with the exception of grandfathering in existing members (using sub-committees for specific events or projects).
- Committee Appointment process be established to ensure fulfillment of mandate.
- Minimum attendance requirement established.

- Limit for Chair to act for one (1) term unless nominated/re-appointed.
- Clear Mandates and Terms of References.
- Set up meetings in eScribe software.

And further approves the following Committee specific recommendations:

Canada Day Committee – Dissolve;

Cargill and District Community Fund – staff continue to meet and explore governance structure with committee;

Finance Committee – Reconvened to consider the audited financial statement and budget with minutes to coming to Council;

Brockton Child Care Centre – review Terms of Reference for further consideration by Council beyond an advisory capacity;

Walkerton Parks and Recreation - Change name to Brockton Parks and Recreation Committee.

Project Management Committee - Create a new stand-alone Project Management Committee to assist with project planning for new facilities for the Municipality of Brockton.

Walkerton Homecoming 2021 – proceed in 2021 with Committee dissolved upon presentation of final report to Council

Walkerton Ice Pad Fundraising – Dissolve;

Brockton Environmental Advisory Committee – Dissolve;

Brockton Heritage Committee – revised mandate of archives only and no consideration of library programming or facilities; and continue with the mandate of heritage designations, etc.

Walkerton 2020 – Dissolve

And further approves establishing and recruiting for a Property Standards Committee and Accessibility Advisory Committee with an amended Committee Appointment By-Law coming forward.

Carried

8.17 FedDev Ontario Grant Application

Council thanked staff for internally completing the grant application.

Resolution 20-27-21

Moved By: Dan Gieruszak

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton hereby receives Report Number CAO2020-20 – FedDev Ontario Grant Application, prepared by Sonya Watson, Chief Administrative Officer, for information purposes and in doing so approves the grant submission of \$5 million for the Phase 2 Development of the East Ridge Business Park.

Carried

9. Public Notification

9.1 Budget Consultation 2021

10. Accounts

10.1 Accounts - \$3,298,918.01

Resolution 20-27-22

Moved By: Steve Adams

Seconded By: Tim Elphick

That the Council of the Municipality of Brockton approve payment of the accounts in the amount of \$3,298,918.01.

Carried

11. Correspondence Requiring Action

12. Information

- 12.1 Hanover-Walkerton Waste Management Committee Minutes - September 29, 2020
- 12.2 Hanover Walkerton Waste Management Committee Minutes - November 17, 2020
- 12.3 Saugeen Municipal Airport Commission Minutes - October 21, 2020
- 12.4 Bruce County News Release: South Bruce Peninsula Mayor Janice Jackson elected as Bruce County Warden
- 12.5 Bruce County Museum & Cultural Centre Media Release: Celebrate the Holidays
- 12.6 Saugeen Valley Conservation Authority Media Release: 70 Years of Collaborative Land Use Planning on the Cusp of Being Compromised
- 12.7 Township of Amaranth Resolution - Support Northumberland County on Review of Municipal Elections Act
- 12.8 Township of Howick Resolution - Requesting Amendments to Agricultural Tile Drainage Installation Act
- 12.9 Township of Huron-Kinloss Resolution - Support Clarence-Rockland on Modifying Regulations of Cannabis Retail Stores
- 12.10 Township of Huron-Kinloss Resolution - Requesting Governance Body be Established to Regulate Cannabis Production
- 12.11 Township of Larder Lake Resolution - Support Belleville on Funding Support and Training Resources for Compliance under Accessibility for Ontarians with Disabilities Act
- 12.12 Region of Peel Resolution - Property Tax Exemptions for Veteran Clubs
- 12.13 Resolutions on Bill 229: Protect, Support and Recover from COVID-19 Act Schedule 6 - Conservation Authorities Act

Resolution 20-27-23

Moved By: James Lang

Seconded By: Dean Leifso

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

Carried

13. By-Laws

Resolution 20-27-24

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 2020-136 - 2021 Interim Tax Levy By-Law
- By-Law 2020-137 - Borrowing to Meet Current Expenditures for 2021 By-Law
- By-Law 2020-138 - Adopt Community Safety and Well-Being Plan By-Law
- By-Law 2020-139 - Amend 2021 Fees and Charges By-Law
- By-Law 2020-140 - Grey Sauble Conservation Authority Source Protection Plan Enforcement Transfer Agreement By-Law

Carried

14. Committee Minutes

Resolution 20-27-25

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 Environmental Advisory Committee Minutes - October 6, 2020
- Brockton Environmental Advisory Committee Notes - November 3, 2020
- Elmwood Community Centre Board Minutes - October 6, 2020
- Elmwood Community Centre Board Minutes - November 3, 2020

Carried

15. New Business Brought Forward

1. Thank you and Happy Holidays

Councillors wished everyone a safe and happy holiday season.

2. Geeson Street Signs

Councillor Adams noted the speed limit sign has been installed on Geeson Street and thanked staff for their attention to that matter.

3. COVID-19 Cases

Mayor Peabody informed Council that Dr. Arra was estimating that the COVID-19 cases in Brockton would not result in significant additional cases as the close contacts were limited.

4. Solicitor General and General Hillier

Mayor Peabody reported that the vaccine roll-out was imminent and front line workers in long term care in the red zones would receive the vaccine first at vaccination centres. The main emphasis by the Premier and General Hillier was that public officials will need to assist with the public vaccination roll-out. General Hillier noted that there will be hiccups but public officials can assist by bolstering public confidence in the process.

16. Closed Session

Resolution 20-27-26

Moved By: Steve Adams

Seconded By: Tim Elphick

That the Council of the Municipality of Brockton enter into Closed Session at 9:13 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 -**Independent Contractor Positions**
- A proposed or pending acquisition or disposition of land by the municipality or local board - **East Ridge Business Park**
- Labour relations or employee negotiations -**Staffing Update, Staffing Proposal**
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- Advice that is subject to solicitor/client privilege, including communications necessary for that purpose
- A matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act. 2001, c.25, s.239 (2)
- Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them
- A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed could reasonably be expected to prejudice significantly the competitive position or interfere significantly with contractual or other negotiations of a person, group of persons, or organization
- A trade secret or scientific, technical, commercial, financial information that belongs to the municipality or local board and has monetary value or potential monetary value
- A position, plan, procedure, criteria or instruction to be applied to any negotiation carried on or to be carried on by or on behalf of the municipality or local board
- The meeting is held for the purpose of educating or training the members and at the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee.

Carried

Councillor Steve Adams was not present in the meeting following the Closed Session.

Resolution 20-27-27

Moved By: James Lang

Seconded By: Dean Leifso

That the Council of the Municipality of Brockton hereby approves the direction provided to staff in Closed Session and in doing so acknowledges the hiring of Shalyn Swan as the Programming Coordinator effective January 4, 2021; the hiring of Tom Chesney as the Inside/Outside Maintainer effective November 30, 2020; and the appointment of Greg Turnbull as the Acting Lead Hand/Heavy Equipment Operator effective November 30, 2020.

Carried

Resolution 20-27-28

Moved By: Dan Gieruszak

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 2020-141 - Building Department Staff Sharing Agreement By-Law

Carried

17. Confirmation of Proceedings

Resolution 20-27-29

Moved By: Steve Adams

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 2020-142 - December 8, 2020 Confirmatory By-Law

Carried

18. Adjournment

Resolution 20-27-30

Moved By: Dan Gieruszak

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton does now adjourn at 10:02 p.m. to meet again on January 12, 2021.

Carried

Mayor - Chris Peabody

Clerk – Fiona Hamilton