

The Corporation of the Municipality of Brockton



Council Meeting Minutes

Walkerton Fire Hall – 510 Napier Street East, Walkerton
Tuesday, November 27, 2018
9:00 p.m.

Council

David Inglis, Mayor	Absent
Dan Gieruszak, Deputy Mayor	Present
Steve Adams, Councillor	Present
Bill Bell, Councillor	Absent
Dean Leifso, Councillor	Present
Chris Oberle, Councillor	Present
Chris Peabody, Councillor	Present

Staff

Sonya Watson, Chief Administrative Officer	Present
Fiona Hamilton, Clerk	Present
Trish Serratore, Chief Financial Officer	Present
Jamie Morgan, Director of Operations	Present
John Strader, Roads Supervisor	Present
Eric McDougall, Parks, Recreation and Facilities Supervisor	Present
Mike Murphy, Fire Chief	Present
Chris Wells Fire Protection Officer, Health and Safety Coordinator	Present
Paulette Peirol, Community Development Coordinator	Present
Sharon Bross, Brockton Child Care Centre Supervisor	Present
Lindsey Watson, Deputy Treasurer	Present
Taylor Grubb, Administrative Assistant	Present
Julie Farrell, Human Resources Generalist	

Integrity Commissioner

Harold G. Elston, Integrity Commissioner	Present
--	---------

The Council Meeting was called to order at 9:00 a.m. with Deputy Mayor Dan Gieruszak presiding.

1. Acceptance of the Agenda

Resolution 18-23-403 Moved by D. Leifso Seconded by C. Oberle

That the Council of the Municipality of Brockton accept the Agenda for the special Council Meeting on, Tuesday, November 27, 2018 as presented.

Carried.

2. Disclosure of Pecuniary Interest and General Nature Thereof

None disclosed at this time.

3. Closed Session

Resolution 18-23-404 Moved by C. Oberle Seconded by D. Leifso

That the Council of the Municipality of Brockton enter into Closed Session at 9:02 a.m. in order to address a matter pertaining to:

The Meeting is being held for the purpose of education or training the members and at the meeting, no member discusses or otherwise deals with any matter in any way that materially

advances the business or decision-making of the council, local board or committee. – **Council Orientation Session.**

Carried.

Resolution 18-23-405 Moved by C. Oberle Seconded by D. Leifso

That the Council of the Municipality of Brockton does now hereby rise from Closed Session at 4:40 p.m.

Carried.

4. Adjournment

Resolution 18-23-406 Moved by S. Adams Seconded by C. Oberle

That the Council of the Municipality of Brockton does now adjourn at 4:40 p.m. to meet again on Monday, December 3, 2018 at the Bruce County Council Chambers.in Walkerton.

Carried.

Mayor – Chris Peabody

Clerk – Fiona Hamilton