

The Corporation of the Township of Brock

Council Agenda

Municipal Administration Building

Session Four

Tuesday, January 15, 2019

- 1. Call to Order – Mayor Debbie Bath Hadden – 9:00 a.m.**
- 2. Moment of Meditation / Personal Reflection**
- 3. Declaration of Pecuniary Interest**
- 4. Confirmation of Minutes**

None
- 5. Hearing of Deputations**
 - 1) 9:00 a.m. – Nick Colucci, Director of Public Works – Public Works Operations, Maintenance Standards & Complaints
 - 2) 10:00 a.m. – Nick Colucci, Director of Public Works – Recreation Master Plan/Recreation & Leisure Co-ordinator Position
 - 3) 11:00 a.m. – Mr. Brian Manorek, Sunderland Lions Club – Sunderland Medical Centre
 - 4) 11:30 a.m. – Mr. Thomas G. Gettinby, CAO & Municipal Clerk – Beaverton Thorah Health Centre Board
 - 5) 12:30 p.m. – Mr. Brain Harding, CEO Brock Township Libraries – Overview of Library Operations
 - 6) 1:00 p.m. – Nick Colucci, Director of Public Works – Roads Needs Study & Bridge Appraisals
 - 7) 2:00 p.m. – Nick Colucci, Director of Public Works – Sidewalk Master Plan
 - 8) 3:00 p.m. – Ms. Doran Hoge, Climate Change Programs Coordinator and Mr. Brian Kelly, Manager of Sustainability – Climate Change Programs Coordinator
- 6. Petitions**

None
- 7. Communications Submitted to Council**

None
- 8. Reports of Committees**

None
- 9. Motions**

None
- 10. Consideration of By-laws**

None

11. General Items and Enquiries

- 1) Mayor Debbie Bath-Hadden – Report to Council
- 2) Regional Councillor W.E. Ted Smith – Report to Council
- 3) Other?
- 4) Public Questions and Clarification

12. Confirmation By-law

By-law Number 2837-2019-AP – to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on January 15, 2019.

13. Adjournment