

**The Corporation of the Township of Brock**

**Council Agenda**

**Municipal Administration Building**

**Session Twenty One**

**Monday, May 13, 2019**

Please note that the subject matter contained on this agenda will be discussed In-Camera.

**1. Call to Order – Mayor Debbie Bath Hadden – 10:00 a.m.**

**2. Moment of Meditation / Personal Reflection**

**3. Declaration of Pecuniary Interest**

**4. Confirmation of Minutes**

None

**5. Hearing of Deputations**

None

**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) Interim CAO Garth Johns – Personnel Matter
- 4) Other?
- 5) Public Questions and Clarification

**12. Confirmation By-law**

By-law Number 2871-2019-AP – to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on May 13, 2019.

**13. Adjournment**