



**MINUTES**  
**Special Council Meeting**  
**Tuesday, February 23, 2016**  
**Council Chambers 6:00 PM**

**COUNCIL PRESENT:** All members of Council were in attendance this evening.

**STAFF PRESENT:** Lindsey Parkes, CAO/Clerk  
Angela Young, Deputy Clerk  
Chris Vereyken, Chief Building Official  
Bruce Howarth, Senior Planner, County of Renfrew

**MEDIA PRESENT:** Nil.

1. **Call to Order and Roll Call**
2. **Disclosure of Pecuniary Interest and the General Nature Thereof**

There were no disclosures of pecuniary interest declared at this time.

3. **Adoption of the Agenda**
  - 3.1 Agenda dated February 23, 2016

**RESOLUTION - SM - 14-2016**

Moved by Councillor Lang, seconded by Councillor Brum

***THAT** the agenda dated February 23, 2016 be adopted as submitted and circulated.*

**CARRIED.**

4. **Special Meeting Notice**
  - 4.1 Notice of Special Meeting dated February 10, 2016

The Clerk read the Notice of the Special Meeting. The Clerk advised that the Notice of the Special Meeting was posted on the Township website calendar, in the Township Times and on the front door and front counter of the Municipal office as well as on the door to the Council Chambers

**5. Delegations and Presentations**

Nil.

**6. Matters Arising out of Delegations Heard**

Nil.

**7. Items of Business**

7.1 Glen Meadows Subdivision

Mr. McEwan was in attendance this evening to review what he felt were the stagnant points in his subdivision review process.

Items Mr. McEwan brought forward were:

Delegation of Duties;

Cash in Lieu amount and the decision made by Council in closed session with regards to this amount;

Unpaid invoices added to the tax roll and the authority under which the Township does this as well as a breakdown of the fees charged on the invoice; and

Drainage clean out and associated costs.

It was agreed that Mr. McEwan would send a summary of the amounts he would like Council to consider for each item of discussion to the CAO/Clerk.

**8. By-Laws**

Nil.

**9. Questions/Comments**

Nil.

**10. Closed Meeting Session**

Nil.

**11. Confirmatory By-Law**

11.1 By-Law #2016-16 - Confirm the proceedings of the February 23, 2016 Special Meeting of Council.

**RESOLUTION - SM - 15-2016**

Moved by Councillor Lang, seconded by Councillor MacKenzie

*THAT By-Law #2016-16, being a By-Law to confirm the proceedings of the February*

*23, 2016 Special Meeting of Council of the Corporation of the Township of McNab/Braeside, I now deemed read a second and third time short and is hereby enacted and passed.*

**CARRIED.**

**12. Adjournment**

This Special Meeting of Council adjourned at 7:35 p.m.

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MAYOR

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CAO/CLERK