



MINUTES
Special Council Meeting
Tuesday, March 8, 2016
Council Chambers - 6:45 PM

COUNCIL PRESENT: All members of Council were present this evening.

STAFF PRESENT: Angela Young, Deputy Clerk
Angela Lochtie, Treasurer
Ryan Frew, Director of Public Works
Mandy Cannon, Executive Assistant

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 Dated March 8, 2016

RESOLUTION - SM - 3-2016

Moved by Deputy Mayor Armsden, seconded by Councillor MacKenzie

THAT the agenda dated March 8, 2016 be adopted as information as submitted and circulated.

CARRIED.

4. **Special Meeting Notice**

4.1 Notice of Special Council Meeting dated March 4, 2016

The Deputy Clerk read the notice of the Special Meeting. The notice was posted on the Township website calendar and on the front door and front counter of the Municipal office as well as on the door to the Council Chambers.

4.2 Notice of Special Meeting Adequate

RESOLUTION - SM - 4-2016

Moved by Councillor Brum, seconded by Councillor Lang

THAT Council hereby consider that the notice of this Special Meeting in the form and manner that was given by the clerk's office to be adequate as set out under the provisions of Section 238 (2.1) of the Act.

CARRIED.

5. Delegations and Presentations

Nil.

6. Matters Arising out of Delegations Heard

Nil.

7. Items of Business

Nil.

8. By-Laws

8.1 By-Law #2016-20 Infrastructure Ontario Loan - Braeside Public Works Garage and Sand/Salt Shed

RESOLUTION - SM - 5-2016

Moved by Councillor Brum, seconded by Councillor Lang

THAT By-Law #2016-20, being a By-Law to authorize certain new capital works of the Corporation of the Township of McNab/Braeside; to authorize the submission of an application to Ontario Infrastructure and Lands Corporation (OILC) for financing such capital works; to authorize temporary borrowing from OILC to meet expenditures in connection with such works; and to authorize long term borrowing for such works through the issue of debentures to OILC, I now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

9. Questions/Comments

Nil.

10. Closed Meeting Session

Nil.

11. Confirmatory By-Law

- 11.1 By-Law #2016-21 - Confirm the proceedings of the March 8, 2016 Special Meeting of Council

RESOLUTION - SM - 6-2016

Moved by Councillor Brum, seconded by Councillor Lang

***THAT** By-Law #2016-21, being a By-Law to confirm the proceedings of the March 8, 2016 Special Meeting of Council, 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 6:55 p.m.

MAYOR

CAO/CLERK