

CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE
SPECIAL COUNCIL MEETING
July 1, 2015

The Council of the Corporation of the Township of McNab/Braeside met at 8:02 a.m. in the Township Council Chambers.

Staff in attendance: Lindsey Parkes, CAO/Clerk
Angela Young, Deputy Clerk

Media in attendance: Nil.

1. **CALL TO ORDER AND ROLL CALL**

All members of Council were in attendance.

2. **DISCLOSURES OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

No disclosures of pecuniary interest were declared at this time.

3. **ADOPTION OF AGENDA**

Moved by Councillor Lang, seconded by Deputy Mayor Armsden, **THAT** the Special Meeting agenda dated July 1, 2015 be adopted as submitted and circulated.

CARRIED.

4. **SPECIAL MEETING NOTICE**

The Clerk read the notice of the Special Meeting. The notice was posted on the Township website calendar. The Clerk further advised that the notice of the Special Meeting was posted on both doors to the Municipal Office and at the front desk.

Moved by Councillor Lang, seconded by Deputy Mayor Armsden, **THAT** Council of the Township of McNab/Braeside 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/PRESENTATIONS**

Nil.

6. ITEMS OF BUSINESS

- Clay Bank Park Lease

7. PUBLIC QUESTIONS/COMMENT

Nil.

8. CLOSED SESSION

Moved by Councillor Brum, seconded by Councillor MacKenzie, **THAT** Council of the Township of McNab/Braeside move into closed session under Section 239(2)(b) to discuss personal matters about an identifiable individual, including municipal or local board employees; and under Section 239(2)(f) to discuss advice that is subject to solicitor-client privilege, including communications necessary for that purpose at 8:04 a.m.

CARRIED.

Moved by Councillor Brum, seconded by Councillor Lang, **THAT** Council resume the Open Session at 8:32 a.m.

CARRIED.

Moved by Councillor Brum, seconded by Councillor Lang, **THAT** Council begin the process to ban Mr. Myles McLennan from all municipal properties, contact with municipal employees and Council.

DEFEATED.

Moved by Councillor MacKenzie, seconded by Mayor Peckett, **THAT** Council directs the CAO to contact the solicitor regarding Mr. Myles McLennan. Advising that the Township will permit him to pick up the cut hay with the condition that he provides proof of insurance naming the Township as a third party insured and a document stating that he will not enter any Township properties indefinitely. **AND FURTHER** advise that should this not be executed the Township will proceed with a lifetime ban from all Township properties as well as contract someone else to pick up the cut hay.

CARRIED.

9. BY-LAW

Nil.

10. CONFIRMATORY BY-LAW

- a) By-Law #2015-73 - Confirm the proceedings of Council - July 1, 2015

Moved by Deputy Mayor Armsden, seconded by Councillor Lang, **THAT** By-Law #2015-73, being a By-Law to confirm the proceedings of the Council of the Corporation of the Township of McNab/Braeside at the Special Meeting held on July 1, 2015, I now deemed read a second and third time short and it is hereby enacted and passed.

CARRIED.

11. ADJOURNMENT

The Special meeting of Council adjourned at 8:40 a.m.

MAYOR

CAO/CLERK