

CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE
SPECIAL COUNCIL MEETING
March 24, 2014

The Council of the Corporation of the Township of McNab/Braeside met at 6:00 p.m.

Staff in attendance: Lindsey Parkes, Deputy Clerk

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

All members of Council were in attendance this evening except Councillor Styles.

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 Campbell, seconded by Deputy Mayor Blimkie, **THAT** the agenda dated March 24, 2014 be adopted as submitted and circulated.

CARRIED

4. **NOTICE OF MEETING**

Notice dated March 20, 2014

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

Moved by Councillor Campbell, seconded by Councillor McIlquham, **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 AND PRESENTATIONS**

Nil.

6. **MATTERS ARISING OUT OF THE DELEGATIONS HEARD**

Nil.

7. **ADOPTION OF PREVIOUS COUNCIL MINUTES**

Nil.

8. **REPORTS OF COMMITTEES OF COUNCIL & OTHER BOARDS, COMMITTEES AND COMMISSIONS**

Nil.

9. **CLOSED MEETING SESSION**

Moved by Councillor McIlquham, seconded by Councillor Campbell, **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 employee.at 6:02 p.m.

CARRIED

Moved by Councillor McIlquham, seconded by Deputy Mayor Blimkie, **THAT** Council resume the Open Session at 6:45p.m.

CARRIED

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** the memos from CAO Mellema and Ms. Siroski regarding over time hours be accepted as information as circulated.

CARRIED

10. **NOTICE OF COUNCIL MEETING DATES**

As recorded on the Agenda

11. **CONFIRMATORY BY-LAW**

- a) Item: By-Law #2014-23 - Confirm the proceedings of Council – March 24, 2014

Moved by Councillor McIlquham, seconded by Councillor Campbell, **THAT** By-Law No. 2014-23, 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 March 24, 2014, I now deemed read a second and third time short and it is hereby enacted and passed.

CARRIED

12. **ADJOURNMENT**

Moved by Councillor McIlquham, seconded by Deputy Mayor Blimkie, **THAT** this meeting of Council adjourn at 6:50 p.m.

CARRIED

MAYOR

CAO/CLERK