

CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE
SPECIAL COUNCIL MEETING
January 28, 2014

The Council of the Corporation of the Township of McNab/Braeside met at 7:00 p.m.

Staff in attendance: Noreen C. Mellema, CAO/Clerk

Township Solicitor: Janet Bradley

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

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

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 January 28, 2014 be adopted as submitted and circulated. **CARRIED.**

4. **NOTICE OF MEETING**

a) Item: Notice dated January 27, 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 Deputy Mayor Blimkie, seconded by Councillor Styles, **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 Deputy Mayor Blimkie, seconded by Councillor Styles, **THAT** Council of the Township of McNab/Braeside move into closed session under Section 239.2 (e) to discuss litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board at 7:05 p.m. **CARRIED.**

Moved by Deputy Mayor Blimkie, seconded by Councillor Styles, **THAT** Council resume the Open Session at 8:35 p.m. **CARRIED.**

10. **NOTICE OF COUNCIL MEETING DATES**

As recorded on the Agenda

11. **CONFIRMATORY BY-LAW**

- a) Item: By-Law #2014-08 - Confirm the proceedings of Council - January 28, 2014

Moved by Councillor Styles, seconded by Councillor Campbell, **THAT** By-Law No. 2014-08, 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 January 28, 2014, I now deemed read a second and third time short and it is hereby enacted and passed. **CARRIED.**

12. **ADJOURNMENT**

Moved by Councillor Campbell, seconded by Councillor Styles, **THAT** this meeting of Council adjourn at 8:40 p.m. **CARRIED.**

MAYOR

CAO/CLERK

(Original signed by Mayor Mary M. Campbell and CAO/Clerk Noreen C. Mellema)