

CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE
SPECIAL COUNCIL MEETING
February 11, 2014

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

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

Media in attendance: Nil.

1. CALL TO ORDER AND ROLL CALL

All members of Council were in attendance, with the exception of 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 Styles, seconded by Deputy Mayor Blimkie, **THAT** the agenda dated February 11, 2014 be adopted as submitted and circulated.
CARRIED.

4. NOTICE OF MEETING

Item: Notice dated February 6, 2014

The Clerk read the notice of the Special Meeting. The notice was posted on the Township website calendar as well as posted at the front desk and both doors of the Municipal Building.

Moved by Councillor Campbell, 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

CLOSED SESSION

The delegation was not present at 6:00 p.m. for the meeting. Council were all in favor of moving to the Items of Business on the agenda until such a time as the delegation arrived.

6. ITEMS OF BUSINESS**Item: Fire Department Staffing**

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** Council of the Township of McNab/Braeside hereby authorize the CAO to proceed with the hiring of a Full Time Fire Chief; **AND FURTHER THAT** this position be posted internally followed by an external posting if necessary; **BE IT FURTHER RESOLVED THAT** the current position of Deputy Fire Chief for the Township be eliminated. **CARRIED**

Item: Fire Chief Ad

Moved by Councillor Styles, seconded by Deputy Mayor Blimkie, **THAT** Council hereby approves the advertisement as attached for the position of a Full Time Fire Chief for the Municipality to be posted internally. **CARRIED**

7. Closed Session: The Delegation arrived at 6:10 p.m., at that point Council went into closed session to discuss the matter at hand.

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **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 6:15 p.m. **CARRIED.**

Moved by Deputy Mayor Blimkie, seconded by Councillor Styles, **THAT** Council resume the Open Session at 6:50 p.m. **CARRIED.**

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** Council authorize the extension of the lease between the Corporation of the Township of McNab/Braeside and CMT Farms – Myles McLennan to September 1, 2016 at the current rate; **AND FURTHER** that a statement be prepared for signing by Mr. McLennan that he recognizes that the Township has no further obligation to him on this matter. **CARRIED**

8. CONFIRMATORY BY-LAW**Item: By-Law #2014-12 - Confirm the Proceedings of Council – February 11, 2014**

Moved by Deputy Mayor Blimkie, seconded by Councillor Styles, **THAT** By-Law No. 2014-12, 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 February 11, 2014 I now deemed read a second and third time short and it is hereby enacted and passed. **CARRIED.**

9. **ADJOURNMENT**

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** this Special Meeting of Council adjourn at 6:55 p.m. **CARRIED.**

MAYOR

CAO/CLERK

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