

SPECIAL COUNCIL MEETING MINUTES
August 27, 2013

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
 Stacey Blair, Deputy Clerk

Media in attendance: Nil

Others: Tawnya Roberts, Ontario Fire Marshal's Office

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 Campbell

Seconded by Councillor McIlquham

THAT the agenda dated August 27th, 2013 be adopted as submitted and circulated.

CARRIED

4. NOTICE OF MEETING

a) Notice dated August 20, 2013

The Clerk read the notice of the Special Meeting. The notice was posted on the Township website calendar as well as being posted on the front and back doors of the Municipal Office.

Moved by Councillor Styles

Seconded by Deputy Mayor Blimkie

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. CLOSED MEETING SESSION

- a) Tawnya Roberts, Fire Protection Officer, Ontario Fire Marshall's Office

Mayor Campbell welcomed Ms. Roberts of the Ontario Fire Marshall's Office.

Moved by Councillor Campbell

Seconded by Councillor Styles

THAT this meeting move into closed session at 6:00 p.m. under Section 239 (3.1) for the following purpose(s):

- i) The meeting is held for the purpose of educating or training the members.
 - ii) At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee.
- Fire Code Legislation with regards to municipal responsibility and levels of service

CARRIED

Moved by Councillor Campbell

Seconded by Councillor McIlquham

THAT Council resume the Open Session at 8:30 p.m.

CARRIED

6. NOTICE OF COUNCIL MEETING DATES

As noted on agenda.

7. CONFIRMATORY BY-LAW

- a) Item: By-Law #2013-41 - Confirm the proceedings of Council - August 27, 2013

Moved by Councillor McIlquham

Seconded by Deputy Mayor Blimkie

THAT By-Law No. 2013-41, 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 **August 27, 2013**, I now deemed read a second and third time short and it is hereby enacted and passed.

CARRIED

8. ADJOURNMENT

**Moved by Deputy Mayor Blimkie
Seconded by Councillor McIlquham
THAT** this meeting of Council adjourn at 8:30 p.m.

CARRIED

MAYOR

CAO/CLERK

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