

**CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE
SPECIAL COUNCIL MEETING MINUTES
October 3, 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
 Murray Gahan, CBO

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 NOTICE OF MEETING

a) Notice dated October 1st, 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 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

4. ADOPTION OF AGENDA

**Moved by Councillor Campbell
Seconded by Councillor Styles**

THAT the agenda dated October 3, 2013 be adopted as presented.

CARRIED

5. CLOSED MEETING SESSION

**Moved by Deputy-Mayor Blimkie
Seconded by Councillor Campbell**

THAT this meeting become a closed session at 6:03 p.m. under Section 239. (2) (b) & (d) for the following purpose(s):

- Personal matters about an identifiable individual, including municipal or local board employees;
- Labour relations or employee negotiations.

CARRIED

**Moved by Councillor Styles
Seconded by Deputy-Mayor Blimkie**

THAT Council resume Open Session at 7:40 p.m.

CARRIED

ACTION: The CAO was directed to advise Chief Building Official, Mr. Murray Gahan of Council's decision regarding the terms of his attendance at the OBOA Conference in Hamilton Ontario from October 6th – 9th, 2013.

Additionally, the CAO was directed to initiate new contract negotiations with the CBO prior to January, 2014.

6. CONFIRMATORY BY-LAW

- a) By-Law #2013-46 - Confirm the proceedings of Council – October 3, 2013

**Moved by Councillor Campbell
Seconded by Councillor Styles**

THAT By-Law No. 2013-46, 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 October 3, 2013, I now deemed read a second and third time short and it is hereby enacted and passed.

CARRIED

7. ADJOURNMENT

Moved by Deputy-Mayor Blimkie

Seconded by Councillor Campbell

THAT this meeting of Council adjourn at 7:45 p.m.

CARRIED

MAYOR

CAO/CLERK