

CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE  
SPECIAL COUNCIL MEETING  
March 12, 2013

The Council of the Corporation of the Township of McNab/Braeside met at 1:00 p.m.

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

Also in attendance: Township Solicitor - Janet Bradley (Borden, Ladner, Gervais)  
Township Planner - Bruce Howarth (County of Renfrew)

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

All members of Council were in attendance this morning with the exception of Councillor Styles.

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) Item: Notice dated March 7, 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 and at the front counter.

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.**

4. **ADOPTION OF AGENDA**

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** the Special meeting agenda dated March 12, 2013 be adopted as submitted and circulated. **CARRIED.**

5. **DELEGATIONS AND PRESENTATIONS**

- Advice from Township Solicitor regarding legal requirements and process under the

Planning Act and related matters which could as a result end up in litigation.

6. **ITEMS OF BUSINESS**

7. **CLOSED SESSION**

Moved by Councillor Campbell, seconded by Deputy Mayor Blimkie, **THAT** Council of the Township of McNab/Braeside move into closed session under Section 239.2 (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose at 1:03 p.m. **CARRIED.**

Moved by Councillor McIlquham, seconded by Deputy Mayor Blimkie, **THAT** Council resume the Open Session at 2:55 p.m. **CARRIED.**

8. **CONFIRMATORY BY-LAW**

- a) Item: By-Law #2013-15 - Confirm the proceedings of Council - March 7, 2013

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** By-Law No. 2013-15, 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 12, 2013, 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 3:00 p.m. **CARRIED.**

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MAYOR

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CAO/CLERK

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