



MINUTES
Special Council Meeting
Wednesday, December 12, 2018
Council Chambers 5:30 p.m.

COUNCIL PRESENT: All members of Council were in attendance this evening.

STAFF PRESENT: Lindsey Lee, CAO/Clerk
Angela Young, Deputy Clerk
Angela Lochtie, Treasurer
Mandy Cannon, Executive Assistant
Ryan Frew, Director of Public Works
Kevin Murray, Public Works Supervisor
Kevin Nicholson, Acting Fire Chief

MEDIA PRESENT: Nil.

1. **Call to Order and Roll Call**
2. **Disclosure of Pecuniary Interest and the General Nature Thereof**

There were no disclosures of pecuniary interest declared at this time.

3. **Adoption of the Agenda**

3.1 Dated December 12, 2018

RESOLUTION - SM - 20-2018

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

THAT the Agenda dated December 12, 2018 be adopted as submitted and circulated.

CARRIED.

4. **Special Meeting Notice**

4.1 Dated November 27, 2018

The Notice of Special Meeting was posted on the Township website calendar and on the Township Notice Board.

5. Delegations and Presentations

Nil.

6. Matters Arising out of Delegations Heard

Nil.

7. Items of Business

7.1 Draft 2019 Budget Presentation: Day 1

RESOLUTION - SM - 21-2018

Moved by Deputy Mayor Brian Armsden, seconded by Councillor Oliver Jacob

THAT Council accept the Draft 2019 Budget Presentation: Day 1 Report as information as submitted and circulated.

CARRIED.

With respect to Emergency Measures:

Staff Direction: Staff was directed to look into the cost of satellite radios and bring this information back to Council.

Council recessed at 7:41 p.m.

Kevin Nicholson, acting Fire Chief, vacated the Council Chambers at this time.

Council reconvened at 7:51 p.m.

With respect to the Garbage Levy:

Staff Direction: Staff was directed to increase the garbage levy by \$5.00 to put into reserves.

8. By-Laws

Nil.

9. Questions/Comments

Nil.

10. Closed Meeting Session

Nil.

11. Confirmatory By-Law

- 11.1 By-Law #2018-62 - Confirm the proceedings of the December 12, 2018 Special Council Meeting

RESOLUTION - SM - 22-2018

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

***THAT** By-Law #2018-62, being a By-Law to confirm the proceedings of the December 12, 2018 Special Meeting of Council of the Township of McNab/Braeside, I now deemed read a second and third time short and is hereby enacted and passed.*

CARRIED.

12. Adjournment

This Special Council Meeting adjourned at 9:01 p.m.

MAYOR

CAO/CLERK