



**MINUTES**  
**Special Council Meeting**  
**Tuesday, March 27, 2018**  
**Council Chambers 6:00 p.m.**

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

**STAFF PRESENT:** Angela Young, Deputy Clerk  
Angela Lochtie, Treasurer

**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 March 27, 2018

**RESOLUTION - SM - 1-2018**

Moved by Councillor MacKenzie, seconded by Councillor Brum

*THAT the Agenda dated March 27, 2018 be adopted as submitted and circulated.*

**CARRIED.**

4. **Special Meeting Notice**

4.1 Notice of Special Meeting dated March 26, 2018

The Deputy Clerk read the Notice of the Special Meeting. The Notice of the Special Meeting was posted on the Township website calendar and in the Township's Notice Board.

**RESOLUTION - SM - 2-2018**

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

***THAT** Council 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**

Nil.

**6. Matters Arising out of Delegations Heard**

Nil.

**7. Items of Business**

7.1 FCM Green Municipal Fund Capital Project Funding (Part 4)

**RESOLUTION - SM - 3-2018**

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

***THAT** Council accept the FCM Green Municipal Fund Capital Project Funding (Part 4) report as information as submitted and circulated; **AND FURTHER THAT** additional Council direction be provided on this potential grant opportunity.*

**CARRIED.**

Staff Direction: Staff was directed to proceed with the energy model and feasibility study with a combined budget of up to \$45,000 through a change order to the Township's existing contract with +VG Architects.

**RESOLUTION - SM - 4-2018**

Moved by Deputy Mayor Armsden, seconded by Councillor MacKenzie

***THAT** Council authorizes an application to the FCM Green Municipal Fund to conduct a feasibility study to assess the technical and financial feasibility, as well as the environmental, social, and economic impacts of altering the scope of work of the construction of the new Municipal Office to meet the requirements of the FCM Green Municipal Fund Capital Project: Energy Efficient Facilities New Construction grant program; **AND FURTHER THAT** the Township of McNab/Braeside will provide a cash contribution of up to 50% of eligible project costs for this feasibility study to a maximum of \$45,000.*

**CARRIED.**

**8. By-Laws**

Nil.

**9. Questions/Comments**

Nil.

**10. Closed Meeting Session**

Nil.

**11. Confirmatory By-Law**

11.1 By-Law #2018-15 - Confirm the proceedings of the March 27, 2018 Special Meeting

**RESOLUTION - SM - 5-2018**

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

***THAT** By-Law #2018-15, being a By-Law to confirm the proceedings of the March 27, 2018 Special Meeting of Council of the Corporation 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 Meeting of Council adjourned at 6:55 p.m.

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MAYOR

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CAO/CLERK