



MINUTES
Special Council Meeting
Tuesday, April 9, 2019
Council Chambers 8:00 p.m.

COUNCIL PRESENT: All members of Council were in attendance this evening with the exception of Councillor Jacob.

STAFF PRESENT: Lindsey Lee, CAO/Clerk
Angela Young, Deputy Clerk

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 April 9, 2019

RESOLUTION - SM - 16-2019

Moved by Deputy Mayor Brian Armsden, seconded by Councillor Heather Lang
THAT Council adopt the agenda dated April 9, 2019 as submitted and circulated.

CARRIED.

4. **Special Meeting Notice**

4.1 Notice of Special Council Meeting dated April 8, 2019

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

RESOLUTION - SM - 17-2019

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

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

Nil.

8. By-Laws

Nil.

9. Questions/Comments

Nil.

10. Closed Meeting Session

- 10.1 Under Section 239(2)(c) – for the purpose of discussing a proposed or pending acquisition or disposition of land by the municipality or local board.

RESOLUTION - SM - 18-2019

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

THAT this meeting become a closed session Under Section 239(2)(c) – for the purpose of discussing a proposed or pending acquisition or disposition of land by the municipality or local board at 8:03 p.m.

CARRIED.

RESOLUTION - SM - 19-2019

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

THAT Council resume the open session at 8:36 p.m.

CARRIED.

Staff Direction: Staff was directed to move forward with the land acquisition that was discussed in closed session.

11. Confirmatory By-Law

- 11.1 By-Law #2019-27 - Confirm the Proceedings of the April 9, 2019 Special Meeting

RESOLUTION - SM - 20-2019

Moved by Deputy Mayor Brian Armsden, seconded by Councillor Heather Lang

THAT *By-Law #2019-27, being a By-Law to confirm the April 9, 2019 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 Council Meeting adjourned at 8:36 p.m.

MAYOR

CAO/CLERK