



MINUTES
Special Council Meeting
Tuesday, January 15, 2019
Council Chambers 6:00 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

MEDIA PRESENT: John Carter, Metroland Media

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 January 15, 2019

RESOLUTION - SM - 1-2019

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

THAT the Agenda dated January 15, 2019 be adopted as submitted and circulated.

CARRIED.

4. **Special Meeting Notice**

4.1 Notice of Special Meeting dated December 19, 2018

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

RESOLUTION - SM - 2-2019

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

THAT Council accept the Notice of Special Meeting as information as submitted and circulated.

CARRIED.

5. Delegations and Presentations

Nil.

6. Matters Arising out of Delegations Heard

Nil.

7. Items of Business

7.1 2019 Draft Budget

RESOLUTION - SM - 3-2019

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum
THAT Council accept this as information as submitted and circulated.

CARRIED.

RESOLUTION - SM - 4-2019

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum
THAT Council direct staff to reduce the media budget by \$12,000.00.

CARRIED.

RESOLUTION - SM - 5-2019

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum
THAT Council direct staff to cut the Health Care Spending Account in its entirety.

CARRIED.

RESOLUTION - SM - 6-2019

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum
THAT Council direct staff to keep the Grove Funding in the amount of \$40,000.00/year for ten years in the budget commencing in 2019.

CARRIED.

8. By-Laws

Nil.

9. Questions/Comments

Nil.

10. Closed Meeting Session

Nil.

11. Confirmatory By-Law

11.1 2019-01 - Confirm the proceedings of the January 15, 2019 Special Meeting

RESOLUTION - SM - 7-2019

Moved by Councillor Heather Lang, seconded by Councillor Oliver Jacob

***THAT** By-Law #2019-01, being a By-Law to confirm the proceedings of the January 15, 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 6:27 p.m.

MAYOR

CAO/CLERK