



**MINUTES**  
**Regular Council Meeting**  
**Tuesday, September 3, 2019**  
**Council Chambers 7:00 p.m.**

**COUNCIL PRESENT:** All members of Council were in attendance this evening with the exception of Mayor Peckett, who gave his regrets.

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

**MEDIA PRESENT:** Nil.

Deputy Mayor Armsden chaired this evening's meeting.

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 September 3, 2019

Council added the following to this evening's Agenda:

11.1 - Recreation Committee - New Member

**RESOLUTION - 267-2019**

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob  
*THAT Council adopt the Agenda dated September 3, 2019 as amended.*

**CARRIED.**

4. **Delegations and Presentations**  
Nil.

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

Nil.

**6. Adoption of Previous Council Minutes**

6.1 August 13, 2019 - Public Meeting Under the Planning Act

**RESOLUTION - 268-2019**

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

*THAT the minutes of the August 13, 2019 Public Meeting Under the Planning Act be adopted as submitted and circulated.***CARRIED.**

6.2 August 20, 2019 - Regular Council Meeting

**RESOLUTION - 269-2019**

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

*THAT the minutes of the August 20, 2019 Regular Council Meeting be adopted as submitted and circulated.***CARRIED.****7. Reports of Committee of Council and Other Boards, Committees and Commissions**

Nil.

**8. Information Items**

8.1 Correspondence as circulated #1-11 (August 15-28, 2019 inclusive) distributed separately.

**RESOLUTION - 270-2019**

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

*THAT Council accept correspondence items #1-11 as information as submitted and circulated.***CARRIED.**

8.2 Cameron Woods Homeowners Association - Annual Meeting Minutes

**RESOLUTION - 271-2019**

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

*THAT Council accept this as information as submitted and circulated.***CARRIED.****9. Motions**

9.1 Request for Supports Items #1-3

1. Township of Papineau-Cameron - Amalgamation

- 2. Township of Bonnechere Valley - Victims of Highwater
- 3. Municipality of Hastings Highlands - Reducing Litter and Waste in our Communities

**RESOLUTION - 272-2019**

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

***THAT** Council accept Request for Support items #1-3 as information as submitted and circulated.*

**CARRIED.**

**10. Unfinished Business**

- 10.1 Municipal Disaster Recovery Assistance Program: 2019 Flood Application

**RESOLUTION - 273-2019**

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

***THAT** Council accept the Municipal Disaster Recovery Assistance Program: 2019 Flood Application as information as submitted and circulated.*

**CARRIED.**

- 10.2 Deputy Mayor Armsden - Braeside Rink "skin" for new boards

An update was not provided at this time.

- 10.3 Town Hall Meetings

**RESOLUTION - 274-2019**

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

***THAT** Council accept this as information.*

**CARRIED.**

Staff Direction: Staff was directed to schedule a Town Hall Meeting on October 22, 2019 at 6:00 p.m. at the John A. Gillies Recreation Centre.

Ms. Lochtie vacated the Council Chambers at this time (7:20 p.m.).

**11. New Business**

- 11.1 Recreation Committee - New Member

**RESOLUTION - 275-2019**

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

***THAT** Council appoint Adam Rueckwald to the Recreation Committee.*

**CARRIED.**

**12. Notice of Motions**

Nil.

**13. By-Laws**

Nil.

**14. Public Questions/Comments**

Nil.

**15. Closed Meeting Session**

Nil.

**16. Notice of Council Meeting Dates**

As noted on the Agenda

**17. Confirmatory By-Law**

17.1 By-Law #2019-52 - Confirm the proceedings of the September 3, 2019 Regular Council Meeting

**RESOLUTION - 276-2019**

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

*THAT By-Law #2019-52, being a By-Law to confirm the proceedings of the September 3, 2019 Regular 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.**

**18. Adjournment**

This Regular Council Meeting adjourned at 7:26 p.m.

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MAYOR

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CAO/CLERK