



**MINUTES**  
**Special Council Meeting**  
**Monday, February 11, 2019**  
**Council Chambers 5:00 p.m.**

**COUNCIL PRESENT:** All members of Council were in attendance this evening with the exception of Mayor Peckett and Councillor Jacob, who sent their regrets.

**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 February 11, 2019

**RESOLUTION - SM - 8-2019**

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

*THAT the Agenda dated February 11, 2019 be adopted as submitted and circulated.*

**CARRIED.**

4. **Special Meeting Notice**

4.1 Notice of Special Meeting dated January 23, 2019

**RESOLUTION - SM - 9-2019**

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

*THAT Council accept the Notice of Special Meeting dated January 23, 2019 as information as submitted and circulated.*

**CARRIED.**

The Deputy Clerk read the Notice of Special Meeting and advised that this Notice was posted on the Township's Website and Notice Board.

4.2 Notice of Date/Time Change Dated February 6, 2019

The Deputy Clerk noted the Notice of Date/Time Change and advised that this Notice was posted on the Township's website and Notice Board.

**5. Delegations and Presentations**

Nil.

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

Nil.

**7. Items of Business**

7.1 Procedural By-Law - Suggested Amendments

**RESOLUTION - SM - 10-2019**

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

*THAT Council accept this as information as submitted and circulated.*

**CARRIED.**

Based on the suggested amendments, Council directed staff as follows:

- 5(1) - Remove specified time.
- 10 - Keep suggested change.
- 13(4) - Keep suggested change.
- 13(10) - Keep suggested change.
- 17 - Keep suggested change.
- 20(1)(2) - Keep suggested change.
- 22 - Keep suggested change.
- 23 - Keep suggested change.
- 24(1)(13) - Leave as is.
- 25(1) - Keep suggested change.
- 25(3) - Keep suggested change.
- 25(4) - Keep suggested change.
- 26(4) - Leave as is.
- 27(1) - Remove "every communication", insert "written".
- 27(2) - Leave as is.
- 28(3) - Leave as is.
- 28(7) - Keep suggested change.
- 28(10)- No change made, comment noted.
- 29 - Keep as is.
- 30(3) -Leave as is.

- 33(10) - Keep suggested change.
- 39 - Keep suggested change.
- 39(3) - Add "Excuse yourself from Council Chambers".
- 43 - Leave as is.
- 44 - Leave as is.
- 52 - Leave as is.
- 58 (3) - Keep suggested change.
- 58(7) - Keep as is.
- 58(8) - Keep as is.
- 58(9) - Keep as is.
- 59(2)(e) - Amend to say "specified date".
- 59(2)(g) - Leave as is.
- 60(b) - Leave as is.
- 60(c) - CAO/Clerk will come up with alternate wording.

Staff Direction: Staff was directed to schedule a Special Council Meeting on February 19, 2019 at 6:00 p.m. to continue discussing the Procedural By-Law starting at section 62.

**8. By-Laws**

Nil.

**9. Questions/Comments**

- 9.1 Karin Haelssig asked if the public questions & comments section of the meetings had been retained, to which she was told yes.

**10. Closed Meeting Session**

Nil.

**11. Confirmatory By-Law**

- 11.1 By-Law #2019-12 - Confirm the Proceedings of the February 11, 2019 Special Meeting

**RESOLUTION - SM - 11-2019**

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

***THAT** By-Law #2019-12, being a By-Law to confirm the proceedings of the February 11, 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 6:01 p.m.

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MAYOR

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CAO/CLERK