



**MINUTES**  
**Special Council Meeting**  
**Tuesday, February 19, 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

**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 19, 2019

**RESOLUTION - SM - 12-2019**

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

***THAT the Agenda dated February 19, 2019 be adopted as submitted and circulated.***

**CARRIED.**

4. **Special Meeting Notice**
  - 4.1 Notice of Special Meeting dated February 12, 2019

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

**RESOLUTION - SM - 13-2019**

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

*THAT Council accept the Notice of Special Meeting dated February 12, 2019 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 Procedural By-Law - Suggested Changes

**RESOLUTION - SM - 14-2019**

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

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

**CARRIED.**

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

63(3) - Keep suggested change.

63(6) - Keep suggested change.

64 - Change title to "Motion to Postpone, Table or Defer".

64(1) - Keep suggested change.

64(2) - Keep suggested change.

65(1)(b) - Keep suggested change.

65(2) - Keep suggested change.

66(1)(c) - Invert sentence - leave in.

67(4) - Keep suggested change.

68(3) - Combine with 68(4).

69 - Leave as is.

70 - Keep suggested change - change "business" to "person(s)".

72(1) - Change to "by the end of the first quarter", leave "Mayor" as is.

72(3) - Leave as is.

Council recessed at 6:59 p.m.

Council reconvened at 8:29 p.m.

74 - Keep suggested change, switch a & b.

75 - Keep suggested change.

76 - Leave as is.

77(7) - Keep suggested change.

77(11) - Leave as is.

78(4) - Leave as is.

78(8) - Leave as is.

79 - Move this heading to proper section & keep suggested change.

82(2) - Change wording to reflect that matters remain confidential.

84 - Leave as is.

**8. By-Laws**

Nil.

**9. Questions/Comments**

Nil.

**10. Closed Meeting Session**

Nil.

**11. Confirmatory By-Law**

11.1 By-Law #2019-13 - Confirm the Proceedings of the February 19, 2019 Special Meeting

**RESOLUTION - SM - 15-2019**

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

***THAT** By-Law #2019-13, being a By-Law to confirm the proceedings of the February 19, 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 8:46 p.m.

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MAYOR

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CAO/CLERK