



**MINUTES**  
**Special Council Meeting**  
**Tuesday, October 13, 2020**  
**Council Chambers 7:30 p.m.**

**COUNCIL PRESENT:** All members of Council were in attendance this evening.

**STAFF PRESENT:** 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 disclosed at this time.

**3. Adoption of the Agenda**

3.1 Dated October 13, 2020

**RESOLUTION - SM - 46-2020**

Moved by Deputy Mayor Brian Armsden, seconded by Councillor Scott Brum

***THAT the Agenda dated October 13, 2020 be adopted as submitted and circulated.***

**CARRIED.**

**4. Special Meeting Notice**

4.1 Dated October 9, 2020

**RESOLUTION - SM - 47-2020**

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

***THAT the Notice of Special Meeting dated October 9, 2020 be accepted as information as submitted and circulated.***

**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)(b) – for the purpose of discussing personal matters about an identifiable individual, including municipal or local board employees – Council.

**RESOLUTION - SM - 48-2020**

Moved by Councillor Scott Brum, seconded by Deputy Mayor Brian Armsden

*THAT this meeting become a closed session Under Section 239(2)(b) – for the purpose of discussing personal matters about an identifiable individual, including municipal or local board employees at 7:31 p.m.*

**CARRIED.**

**RESOLUTION - SM - 49-2020**

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

*THAT Council resume the open session at 7:49 p.m.*

**CARRIED.**

**11. Confirmatory By-Law**

- 11.1 By-Law #2020-59 Confirm the proceedings of the October 13, 2020 Special Meeting of Council

**RESOLUTION - SM - 50-2020**

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

*THAT By-Law #2020-59, being a By-Law to confirm the proceedings of the October 13, 2020 Special Meeting of Council 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 7:50 p.m.

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MAYOR

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CAO/CLERK