



**MINUTES**  
**Regular Council Meeting**  
**Tuesday, February 4, 2020**  
**Council Chambers 7:00 p.m.**

**COUNCIL PRESENT:** All members of Council were in attendance this evening with the exception of Councillor Heather Lang who sent her 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**

With Council's permission the following items were added to the agenda this evening:

10.3 New Business - LEG RFP #01-2020

12.1 Notice of Motion - Library Funding Request

3.1 February 4, 2020

**RESOLUTION - 42-2020**

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

***THAT the Agenda dated February 4, 2020 be adopted as amended.***

**CARRIED.**

**4. Delegations and Presentations**

Nil.

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

Nil.

**6. Adoption of Previous Council Minutes**

6.1 January 28, 2020 - Regular Council Meeting

**RESOLUTION - 43-2020**

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

*THAT Council adopt the January 28, 2020 Regular Council Meeting Minutes 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 #1-3 (January 23-29, 2020 inclusive) distributed separately.

**RESOLUTION - 44-2020**

Moved by Deputy Mayor Brian Armsden, seconded by Councillor Oliver Jacob

*THAT Council accept correspondence items #1-3 as information as submitted and circulated.*

**CARRIED.**

**9. Motions**

Nil.

**10. Unfinished Business**

10.1 1656 A-I River Road - Winter Maintenance

Mayor Peckett offered options for council's consideration and discussion and permission was granted to members of the public in attendance to be heard at this time.

**RESOLUTION - 45-2020**

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

*THAT Council accept this as information as submitted and circulated; AND FURTHER THAT this matter be brought back to the February 18th, 2020 Regular Meeting for a*

*decision.*

**CARRIED.**

- 10.2 Town of Tecumseh -Staff Report - 911 Mis-dials

**RESOLUTION - 46-2020**

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

**THAT** Council accept the staff report from the Town of Tecumseh as information as submitted and circulated.

**CARRIED.**

- 10.3 Local Efficiency Group (LEG) Request for Proposal #01-2020

**RESOLUTION - 47-2020**

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

**That** Council award the Local Efficiency Group (LEG) Request for Proposal #01-2020 for a Service Delivery Review to Dillon Consulting Limited, in partnership with Performance Concepts Consulting; and

**That** the Mayor and CAO/Clerk be authorized to execute a contract, in partnership with the other municipalities forming the LEG, with Dillon Consulting Limited for a Service Delivery Review.

**CARRIED.**

**11. New Business**

Nil.

**12. Notice of Motions**

- 12.1 Arnprior Public Library - Request for Funding

**RESOLUTION - 48-2020**

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

**THAT** Council accept the Notice of Motion as submitted by Councillor Oliver Jacob as information; **AND FURTHER THAT** this motion be brought forward to the February 18, 2020 Regular Meeting of Council for consideration.

**CARRIED.**

**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 #2020-10 - Confirm the proceedings of the February 4, 2020 Regular Council Meeting

**RESOLUTION - 49-2020**

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

***THAT** By-Law #2020-10, being a By-Law to confirm the proceedings of the February 4, 2020 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 7:36 p.m.

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MAYOR

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CAO/CLERK