



MINUTES
Special Council Meeting
Monday, December 4, 2023
Council Chambers 9:00 a.m.

COUNCIL PRESENT: All members of Council were in attendance.

STAFF PRESENT: Angela Young, Deputy Clerk
Mandy Cannon, Deputy Clerk/Executive Assistant
Christina Mulcahey, Administrative Assistant
Gwen Dombroski, Deputy Clerk, County of Renfrew
Siobhan M. O'Brien, Partner, Hicks Morley
Greg Belmore, Human Resource Manager, County of Renfrew

MEDIA PRESENT: Nil.

1. Call to Order and Roll Call

We acknowledge that we are on the unceded territory of the Algonquin Anishinaabe Peoples.

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 December 4, 2023

RESOLUTION - SM - 82-2023

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien

THAT the Agenda dated December 4, 2023 be adopted as submitted and circulated.

CARRIED.

4. Special Meeting Notice

4.1 Dated November 22, 2023

Deputy Clerk Angela Young read the Notice of Special Meeting dated November 22, 2023. This notice was posted on the website calendar and Notice Board.

RESOLUTION - SM - 83-2023

Moved by Deputy Mayor Lori Hoddinott, seconded by Councillor Kevin Rosien

***THAT** Council accept the Notice of Special Meeting dated November 22, 2023 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 Designate Gwen Dombroski as Clerk for December 4, 2023 - Closed Session

RESOLUTION - SM - 84-2023

Moved by Councillor Robert Campbell, seconded by Councillor Kevin Rosien

***THAT** Council designate Gwen Dombroski as Clerk for the closed session portion of the Special Meeting of Council on today's date (December 4, 2023).*

CARRIED.

8. By-Laws

Nil.

9. Questions/Comments

Members of the public in attendance may ask questions regarding items relevant to the business discussed during the meeting.

10. Closed Meeting Session

10.1 Under Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees (CAO Evaluation)

RESOLUTION - SM - 85-2023

Moved by Councillor Robert Campbell, seconded by Deputy Mayor Lori Hoddinott

***THAT** this meeting become closed under section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees (CAO Evaluation) at 9:05 a.m.*

CARRIED.

Ms. Dombroski took over as the interim Clerk for the closed portion of the meeting at this time 9:05 a.m.

Ms. Young, Ms. Mulcahey & Ms. Cannon vacated the Council Chambers at this time 9:05 a.m.

Ms. Young & Ms. Mulcahey entered the Council Chambers at this time 3:24 p.m.

Ms. O'Brien and Mr. Belmore vacated the meeting prior to the open session being resumed.

RESOLUTION - SM - 86-2023

Moved by Deputy Mayor Lori Hoddinott, seconded by Councillor Scott Brum

THAT Council resume the open session at 3:24 p.m.

CARRIED.

Ms. Dombroski advised that the CAO Performance Appraisal is complete and direction was given to Mayor MacKenzie.

Ms. Young resumed the position of Deputy Clerk at this time 3:25 p.m.

11. Confirmatory By-Law

- 11.1 By-Law #2023-74 Confirm the Proceedings of the December 4, 2023 Special Council Meeting

RESOLUTION - SM - 87-2023

Moved by Deputy Mayor Lori Hoddinott, seconded by Councillor Robert Campbell

THAT By-Law #2023-74, being a By-Law to confirm the proceedings of the December 4, 2023 Special Meeting of Council of the Corporation of the Township of McNab/Braeside, is now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

12. Adjournment

This Special Council Meeting adjourned at 3:25 p.m.

MAYOR

CAO/CLERK