



**MINUTES**  
**Special Council Meeting**  
**Wednesday, October 23, 2024**  
**Council Chambers 9:30 AM**

**COUNCIL PRESENT:** All members of Council were in attendance, with the exception of Mayor MacKenzie and Deputy Mayor Hoddinott, who sent their regrets.

**STAFF PRESENT:** Mandy Cannon, Deputy Clerk/Executive Assistant  
Christina Mulcahey, Administrative Assistant  
Suzanne Bouchard, Treasurer  
Andrea Lamontagne, Recreation Director

**MEDIA PRESENT:** Nil.

1. **Call to Order and Roll Call**
  - 1.1 Nomination of Meeting Chair

**RESOLUTION - SM - 32-2024**

Moved by Councillor Scott Brum, seconded by Councillor Robert Campbell  
*THAT Councillor Rosien act as Meeting Chair.*

**CARRIED.**

We acknowledge that we're on the unceded territory of the Algonquin Anishinaabe people and we thank them for their thousands of years of stewardship on this land and granting us the privilege of being here to enjoy it.

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 October 23, 2024

The following item was added to the Agenda:

7.2 - Correspondence from Mayor MacKenzie dated October 22, 2024

**RESOLUTION - SM - 33-2024**

Moved by Councillor Scott Brum, seconded by Councillor Robert Campbell  
*THAT the Agenda dated October 23, 2024 be adopted as amended.*

**CARRIED.**

**4. Special Meeting Notice**

4.1 Dated October 17, 2024

The Deputy Clerk read the Notice of Special Meeting. The Notice of Special Meeting was posted on the Township website, calendar and Notice Board on October 17, 2024.

**RESOLUTION - SM - 34-2024**

Moved by Councillor Scott Brum, seconded by Councillor Robert Campbell

**THAT** the Notice of Special Meeting dated October 17, 2024 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**

7.1 Community Sport and Recreation Infrastructure Fund - Additional Information

**RESOLUTION - SM - 35-2024**

Moved by Councillor Scott Brum, seconded by Councillor Robert Campbell

**THAT** Council accept the Community Grant and Infrastructure Fund - Additional Details report as information as submitted and circulated; **AND FURTHER THAT** Council approve the use of up to \$250,000 from Recreation Reserves to fund the 50% not covered by this funding **SHOULD** the application be approved.

**TABLED.**

**RESOLUTION - SM - 36-2024**

Moved by Councillor Kevin Rosien, seconded by Councillor Scott Brum

**THAT** this meeting be tabled to Monday, October 28, 2024 so that the additional information requested by Council at the October 15, 2024 Council Meeting can be provided, the CAO/Clerk can be in attendance and to allow staff time to provide a reply to the additional questions submitted in Mayor MacKenzie's correspondence of October 22, 2024.

**CARRIED.**

7.2 Correspondence from Mayor MacKenzie dated October 22, 2024

**RESOLUTION - SM - 37-2024**

Moved by Councillor Scott Brum, seconded by Councillor Robert Campbell

**THAT** Council accept the correspondence from Mayor MacKenzie dated October 22, 2024 as information as submitted and circulated.

**TABLED.**

**8. By-Laws**  
Nil.

**9. Questions/Comments**  
Nil.

**10. Closed Meeting Session**  
Nil.

**11. Confirmatory By-Law**

11.1 By-Law #2024-70 Confirm the Proceedings of the October 23, 2024 Special Council Meeting

**RESOLUTION - SM - 38-2024**

Moved by Councillor Scott Brum, seconded by Councillor Robert Campbell  
*THAT By-Law #2024-70, being a By-Law to confirm the proceedings of the Special Meeting of Council of the Corporation of the Township of McNab/Braeside is now deemed read a second and third time short and hereby enacted and passed.*

**CARRIED.**

**12. Adjournment**

The Special Council Meeting adjourned at 9:54 a.m.

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MAYOR

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CAO/CLERK