



**MINUTES**  
**Special Council Meeting**  
**Monday, October 28, 2024**  
**Council Chambers 9:00 AM**

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

**STAFF PRESENT:** Lindsey Lee, CAO/Clerk  
Christina Mulcahey, Administrative Assistant  
Andrea Lamontagne, Recreation Director

**MEDIA PRESENT:** Nil.

**1. Call to Order and Roll Call**

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.

Deputy Mayor Hoddinott chaired the meeting.

**3. Adoption of the Agenda**

3.1 Dated October 28, 2024

The following item was added to section 7.2 of the Meeting package:  
- KU Power Group Quotation

**RESOLUTION - SM - 39-2024**

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien  
*THAT the Agenda dated October 28, 2024 be adopted as amended.*

**CARRIED.**

**4. Special Meeting Notice**

4.1 Dated October 23, 2024

**RESOLUTION - SM - 40-2024**

Moved by Councillor Kevin Rosien, seconded by Councillor Scott Brum

*THAT Council accept the Notice of Special Meeting dated October 23, 2024 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 Correspondence from Mayor MacKenzie - Dated October 22, 2024

**RESOLUTION - SM - 41-2024**

Moved by Councillor Robert Campbell, seconded by Councillor Scott Brum

*THAT Council accept the Correspondence from Mayor MacKenzie - Dated October 22, 2024 as information as submitted and circulated.*

**CARRIED.**

7.2 Additional Information Community Sport and Recreation Infrastructure Fund -  
Oct 28, 2024  
- KU Power Group Quotation

**RESOLUTION - SM - 42-2024**

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien

*THAT Council accept the Additional Information Community Sport and Recreation Infrastructure Fund - Oct 28, 2024 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.*

**CARRIED.**

**8. By-Laws**

Nil.

**9. Questions/Comments**

Nil.

**10. Closed Meeting Session**

Nil.

**11. Confirmatory By-Law**

11.1 By-Law #2024-71 Confirm the Proceedings of the Special Council Meeting

**RESOLUTION - SM - 43-2024**

Moved by Councillor Kevin Rosien, seconded by Councillor Robert Campbell

***THAT** By-Law #2024-71, being a By-Law to confirm the proceedings of the October 28, 2024 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**

The Special Meeting adjourned at 9:52 a.m.

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DEPUTY MAYOR

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CAO/CLERK