



MINUTES
Regular Council Meeting
Tuesday, November 5, 2024
Council Chambers 6:00 p.m.

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

STAFF PRESENT: Lindsey Lee, CAO/Clerk
Mandy Cannon, Deputy Clerk/Executive 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

2.1 Mayor MacKenzie stated pecuniary interest in regards to item 5.1 stating "I have a pecuniary interest on item 5.1 as my compensation is being discussed".

3. Adoption of the Agenda

3.1 Dated November 5, 2024

The following items were added to the Agenda:

Add to Section 9.8 - Supplemental Correspondence - 2025 OPP County of Renfrew and Pembroke Summary

Add to Section 11.1 - Submitted Questions re: Code of Conduct

RESOLUTION - 565-2024

Moved by Deputy Mayor Lori Hoddinott, seconded by Councillor Kevin Rosien
THAT the Agenda dated November 5, 2024 be adopted as amended.

CARRIED.

Deputy Mayor Hoddinott took over as meeting chair at this time (6:03 p.m.).

4. Planning Matters

4.1 Town of Arnprior - Notice of Public Meeting - 107 Baskin Dr. E, ZBLA

RESOLUTION - 566-2024

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien

THAT Council accept the Town of Arnprior - Notice of Public Meeting for 107 Baskin Dr. E, ZBLA as information as submitted and circulated.

CARRIED.

- 4.2 Town of Arnprior - Plan of Subdivision Application - 47T24005 Campbell Lands

RESOLUTION - 567-2024

Moved by Councillor Kevin Rosien, seconded by Councillor Robert Campbell

THAT Council accept the Town of Arnprior - Plan of Subdivision Application for 47T24005 Campbell Lands as information as submitted and circulated.

CARRIED.

Mayor MacKenzie declared pecuniary interest on item 5.1 and vacated the Council Chambers at this time (6:06 p.m.).

5. Delegations and Presentations

- 5.1 Tony Fleming, Integrity Commissioner
- Final Report Dated October 17, 2024

Mr. Fleming reviewed his Final Report dated October 17, 2024.

RESOLUTION - 568-2024

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien

THAT Council accept the Final Report dated October 17, 2024 from Tony Fleming, Integrity Commissioner as information as submitted and circulated.

CARRIED.

6. Matters Arising out of Delegations Heard

- 6.1 Tony Fleming, Integrity Commissioner - Final Report Dated October 17, 2024

RESOLUTION - 569-2024

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien

THAT Council suspend Mayor MacKenzie's pay for a period of 60 days.

CARRIED.

Mayor MacKenzie entered the Council Chambers at this time and resumed position as meeting chair (6:14 p.m.).

7. Adoption of Previous Council Minutes

- 7.1 October 15, 2024 - Regular Council Meeting

RESOLUTION - 570-2024

Moved by Councillor Robert Campbell, seconded by Councillor Scott Brum

THAT the minutes of the October 15, 2024 Regular Council Meeting be adopted as submitted and circulated.

CARRIED.

7.2 October 23, 2024 - Special Council Meeting

RESOLUTION - 571-2024

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien

THAT the minutes of the October 23, 2024 Special Council Meeting be adopted as submitted and circulated.

CARRIED.

7.3 October 28, 2024 - Special Council Meeting

RESOLUTION - 572-2024

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

THAT the minutes of the October 28, 2024 Special Council Meeting be adopted as amended.

CARRIED.

Staff Direction: Staff was directed to amend the minutes to show that Mayor MacKenzie was not in attendance at this meeting and sent his regrets.

8. Reports of Committee of Council and Other Boards, Committees and Commissions

8.1 RCCTA Meeting Summary

RESOLUTION - 573-2024

Moved by Councillor Robert Campbell, seconded by Councillor Scott Brum

THAT Council accept the meeting summary of the Renfrew County Clerks and Treasurer's Association as information as submitted and circulated.

CARRIED.

8.2 Recreation Activity Report - September & October 2024

RESOLUTION - 574-2024

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

THAT Council accept the Recreation Department Activity Report for the months of September and October 2024 as information as submitted and circulated.

CARRIED.

Ms. Lamontagne vacated the Council Chambers at this time (6:18 p.m.).

8.3 Public Safety Committee - October 22, 2024 - Draft Minutes

RESOLUTION - 575-2024

Moved by Councillor Robert Campbell, seconded by Councillor Kevin Rosien

THAT Council accept the Public Safety Committee - October 22, 2024 - Draft Minutes as information as submitted and circulated.

CARRIED.

8.4 Public Safety Committee - Member Resignation

RESOLUTION - 576-2024

Moved by Councillor Kevin Rosien, seconded by Deputy Mayor Lori Hoddinott
THAT Council accept Gary Scholl's resignation from the Public Safety Committee; AND FURTHER THAT the Public Safety Committee now consists of Councillor Scott Brum, Councillor Robert Campbell, Mackenzie Brum, Robert Dodge, Don Lawson and Rick Smith.

CARRIED.

Staff Direction - Staff was directed to circulate a post seeking applications for the Public Safety Committee to fill this vacancy.

8.5 Public Works - Additional information requested on the 2024 Actuals

RESOLUTION - 577-2024

Moved by Councillor Robert Campbell, seconded by Councillor Scott Brum
THAT Council accept the additional financial information requested for Public Works activities from the 2024 Actuals at the October 15, 2024 Council meeting as information as submitted and circulated.

CARRIED.

Staff Direction - Staff was directed to provide an analysis on how often and for what the water truck is used for, the current value and cost to replace this truck as well as any other options for water service and bring this information forward for budget deliberations.

8.6 Public Works Committee Minutes - September 24, 2024

RESOLUTION - 578-2024

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien
THAT Council accept the Public Works Committee Meeting Minutes dated September 24, 2024 as information as submitted and circulated.

CARRIED.

8.7 Lorlei Road Extension for Snow Storage

RESOLUTION - 579-2024

Moved by Deputy Mayor Lori Hoddinott, seconded by Councillor Kevin Rosien
THAT Council approve the Public Works Committee recommendation and have staff determine the feasibility and cost of extending Lorlei Drive for the purpose of snow storage.

CARRIED.

8.8 Public Works Committee - Amended Meeting Schedule

RESOLUTION - 580-2024

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

***THAT** Council accept the Public Works Committee Amended Meeting Schedule as information as submitted and circulated.*

CARRIED.

8.9 OBOA & OBC Workshop Summary

RESOLUTION - 581-2024

Moved by Councillor Scott Brum, seconded by Councillor Robert Campbell

***THAT** the OBOA & OBC Workshop Summary for October 21, 2024 be accepted as information as submitted and circulated.*

CARRIED.

9. Information Items

9.1 Ministry of Municipal Affairs and Housing - Financial Information Return - Reminder Letter

RESOLUTION - 582-2024

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

***THAT** Council accept the Ministry of Municipal Affairs and Housing - Financial Information Return - Reminder Letter as information as submitted and circulated.*

CARRIED.

9.2 Canada Community Building Fund - 2024 Surplus Administration Funds & 2024-2028 Allocations

RESOLUTION - 583-2024

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

***THAT** Council accept the Canada Community Building Fund - 2024 Surplus Administration Funds & 2024-2028 Allocations correspondence as information as submitted and circulated.*

CARRIED.

9.3 Renfrew and Area Seniors' Home Support Inc. - Green Envelope Campaign

RESOLUTION - 584-2024

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

***THAT** Council accept the Renfrew and Area Seniors' Home Support Inc. - Green Envelope Campaign correspondence as information as submitted and circulated.*

CARRIED.

9.4 Additional Financial Information

RESOLUTION - 585-2024

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

***THAT** Council accepts the Additional financial information requested from the 2024 Actuals at the October 15th, 2024 Council meeting as information as submitted and circulated.*

CARRIED.

9.5 Deadline Extension - Ontario Senior Achievement Award

RESOLUTION - 586-2024

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

***THAT** Council accept the Deadline Extension - Ontario Senior Achievement Award correspondence as information as submitted and circulated.*

CARRIED.

9.6 Renfrew County Catholic School Board - Follow Up - Disruption to School Bus Services in Renfrew County

RESOLUTION - 587-2024

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

***THAT** Council accept the Renfrew County Catholic School Board - Follow Up - Disruption to School Bus Services in Renfrew County correspondence as information as submitted and circulated.*

CARRIED.

Staff Direction: Staff was directed to send Deputy Mayor Hoddinott's response to the Renfrew County Catholic School Board, as dictated.

9.7 OEMC Conference Report - Submitted by Deputy Mayor Hoddinott

RESOLUTION - 588-2024

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

***THAT** Council accept the OEMC Conference Report - Submitted by Deputy Mayor Hoddinott as information as submitted and circulated.*

CARRIED.

9.8 2025 OPP County of Renfrew & City of Pembroke with 2025 OMPF Allocation

RESOLUTION - 589-2024

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

***THAT** Council accept the 2025 OPP County of Renfrew & City of Pembroke with 2025 OMPF Allocation correspondence as information as submitted and circulated.*

CARRIED.

10. Motions

- 10.1 Request for Support #1 - Municipality of Tweed - Sustainable Funding for Small Rural Municipalities - OPP Costs

RESOLUTION - 590-2024

Moved by Councillor Kevin Rosien, seconded by Deputy Mayor Lori Hoddinott
***THAT** Request for Support #1 - Municipality of Tweed - Sustainable Funding for Small Rural Municipalities - OPP Costs be accepted as information as submitted and circulated.*

CARRIED.

RESOLUTION - 591-2024

Moved by Councillor Kevin Rosien, seconded by Deputy Mayor Lori Hoddinott
***THAT** Council support the Municipality of Tweed in their effort to call upon the Ontario Government to immediately implement sustainable funding for small rural municipalities by reabsorbing the cost of the Ontario Provincial Police Force back into the provincial budget with no cost recovery to municipalities.*

CARRIED.

- 10.2 Request for Support #2 - Municipality of Wawa - Immediate Action Needed to Support Ontario's Forest Sector

RESOLUTION - 592-2024

Moved by Councillor Robert Campbell, seconded by Deputy Mayor Lori Hoddinott
***THAT** Request for Support #2 - Municipality of Wawa - Immediate Action Needed to Support Ontario's Forest Sector be accepted as information as submitted and circulated.*

CARRIED.

RESOLUTION - 593-2024

Moved by Councillor Robert Campbell, seconded by Deputy Mayor Lori Hoddinott
***THAT** Council of the Corporation of the Township of McNab/Braeside supports the Ontario Forest Industries Association in their effort to work together with the Ontario Government to set the forest products sector on a long-term and stable path towards economic development and prosperity, including their vision of a Forest Energy Directive; **AND FURTHER THAT** Council urges the Ontario Government to support all measures targeting the immediate challenges the Ontario Forest sector faces.*

CARRIED.

Staff Direction - Staff was directed to send a motion in support of the Ontario Forest Industries Association and advise the Municipality of Wawa of this support.

- 10.3 Request for Support #3 - Township of Adelaide Metcalfe - Increase the Tile Drain Loan Limit

RESOLUTION - 594-2024

Moved by Councillor Scott Brum, seconded by Councillor Robert Campbell
THAT Request for Support #3 - Township of Adelaide Metcalfe - Increase the Tile Drain Loan Limit be accepted as information as submitted and circulated.

CARRIED.

RESOLUTION - 595-2024

Moved by Councillor Scott Brum, seconded by Councillor Robert Campbell
THAT Council support the Township of Adelaide Metcalfe in their request to the Province of Ontario through the Ministry of Agriculture, Food and Rural Affairs (OMAFRA) to consider increasing the maximum annual Tile Loan limit to a minimum of \$100,000.

CARRIED.

- 10.4 Request for Support #4 - Town of Aurora - Redistribution of the Province of the Provincial Land Transfer Tax and GST to Municipalities for Sustainable Infrastructure Funding

RESOLUTION - 596-2024

Moved by Deputy Mayor Lori Hoddinott, seconded by Councillor Kevin Rosien
THAT Request for Support #4 - Town of Aurora - Redistribution of the Province of the Provincial Land Transfer Tax and GST to Municipalities for Sustainable Infrastructure Funding be accepted as information as submitted and circulated.

CARRIED.

RESOLUTION - 597-2024

Moved by Deputy Mayor Lori Hoddinott, seconded by Councillor Kevin Rosien
WHEREAS municipalities face growing infrastructure needs, including roads, bridges, public transit, water systems, and other critical services, which are essential to community well-being and economic development;

AND WHEREAS the current sources of municipal revenue, including property taxes and user fees, are insufficient to meet these increasing demands for infrastructure investment;

AND WHEREAS the Province of Ontario currently collects the Land Transfer Tax (LTT) on property transactions in municipalities across the province, generating significant revenue that is not directly shared with municipalities;

AND WHEREAS the Federal Government collects the Goods and Services Tax (GST) on property transactions, a portion of which could be directed to municipalities to address local infrastructure needs;

AND WHEREAS redistributing a portion of the Provincial Land Transfer Tax and GST to municipalities would provide a predictable and sustainable source of funding for local infrastructure projects without creating a new tax burden on residents or homebuyers;

AND WHEREAS a redistribution of a portion of the existing Land Transfer Tax and GST would allow municipalities to better plan and invest in long-term infrastructure initiatives, supporting local economic growth and improving the quality of life for residents;

NOW THEREFORE BE IT RESOLVED THAT Council of the Township of McNab/Braeside formally requests the Provincial Government to consider redistributing a portion of the Land Transfer Tax collected on property transactions to municipalities;

AND BE IT FURTHER RESOLVED THAT Council of the Township of McNab/Braeside calls on the Federal Government to allocate a percentage of the GST collected on property sales to municipalities;

AND BE IT FURTHER RESOLVED THAT this redistribution of the Land Transfer Tax and GST should be structured to provide predictable and sustainable funding to municipalities, allowing for better long-term planning and investment in infrastructure projects that benefit local communities, thus ensuring that local governments receive a fair share of the revenue to address critical infrastructure needs;

AND BE IT FURTHER RESOLVED THAT copies of this resolution be forwarded to Prime Minister Justin Trudeau, Premier Doug Ford, the Ontario Minister of Finance, the Minister of Municipal Affairs and Housing, our local Member of Parliament (MP) and our Member of Provincial Parliament (MPP);

AND BE IT FURTHER RESOLVED THAT copies of this resolution be forwarded to the Federation of Canadian Municipalities (FCM), and the Association of Municipalities of Ontario (AMO) for their endorsement and advocacy.

CARRIED.

- 10.5 Request for Support #5 - Good Roads - Establishment of an Ontario Rural Road Safety Program

RESOLUTION - 598-2024

Moved by Councillor Scott Brum, seconded by Councillor Robert Campbell

THAT Request for Support #5 - Good Roads - Establishment of an Ontario Rural Road Safety Program be accepted as information as submitted and circulated.

TABLED.

This matter was tabled until such time as the County of Renfrew provides wording to support this motion.

11. Unfinished Business

11.1 Amended Code of Conduct - Follow Up Questions Answered by Tony Fleming

RESOLUTION - 599-2024

Moved by Councillor Robert Campbell, seconded by Councillor Scott Brum
THAT Council accept the Amended Code of Conduct - Follow Up Questions Answered by Tony Fleming as information as submitted and circulated; AND FURTHER THAT Council provide staff direction on how to proceed.

CARRIED.

RESOLUTION - 600-2024

Moved by Councillor Kevin Rosien, seconded by Councillor Robert Campbell
THAT Council accept the amended Code of Conduct, as presented, with the exception of section 6.

CARRIED.

RESOLUTION - 601-2024

Moved by Deputy Mayor Lori Hoddinott, seconded by Councillor Kevin Rosien
THAT Council reinstate section 6.1 as originally presented to say "Members shall accurately and adequately communicate the decisions of Council and Local Boards such that respect for the decision and decision making process is fostered."

CARRIED.

RESOLUTION - 602-2024

Moved by Deputy Mayor Lori Hoddinott, seconded by Councillor Scott Brum
THAT section 6.2, as presented, be excluded from the Code of Conduct.

DEFEATED.

RESOLUTION - 603-2024

Moved by Deputy Mayor Lori Hoddinott, seconded by Councillor Kevin Rosien
THAT section 6.3 be removed from the Code of Conduct.

DEFEATED.

RESOLUTION - 604-2024

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien
THAT section 6.4 remain in the Code of Conduct, as presented.

CARRIED.

RESOLUTION - 605-2024

Moved by Councillor Scott Brum, seconded by Councillor Robert Campbell

***THAT** Council direct staff to make the changes to the Code of Conduct, as discussed, and bring the amended policy back to the November 19, 2024 Regular Meeting.*

CARRIED.

11.2 2024 Year to Date Payroll Report

RESOLUTION - 606-2024

Moved by Councillor Scott Brum, seconded by Mayor Mark MacKenzie

***THAT** Council accepts the 2024 Year to Date Payroll report as information as submitted and circulated.*

CARRIED.

11.3 Investment Policy

RESOLUTION - 607-2024

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

***THAT** Council accept the Investment Policy as information as submitted and circulated.*

CARRIED.

Council recessed at 8:18 p.m.

Council resumed at 8:25 p.m.

12. New Business

12.1 Community Safety Zone - Stewartville Road (McNab Public School)

RESOLUTION - 608-2024

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien

***WHEREAS** pursuant to Section 214.1(1) of the Highway Traffic Act, R.S.O. 1990, Chapter H.8, as amended, the Council of a municipality may, by By-Law, designate a part of a highway under its jurisdiction as a Community Safety Zone, if in the opinion of Council, public safety is of special concern on that part of the highway; **NOW THEREFORE BE IT RESOLVED THAT** Council of the Corporation of the Township of McNab/Braeside requests the County of Renfrew to enact a By-Law that designates the portion of Stewartville Road in front of McNab Public School as a Community Safety Zone; **AND FURTHER THAT** all penalties provided in the Highway traffic Act shall apply to the offences against this By-Law.*

CARRIED.

12.2 Alternative Voting & Vote Counting Equipment for the 2026 Municipal Election

RESOLUTION - 609-2024

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien

THAT Council approve the use of internet and telephone voting for the 2026 Municipal Election; AND FURTHER THAT a By-Law authorizing the use of internet and telephone voting for municipal elections be enacted.

CARRIED.

12.3 New Date Proposed - Office Closure - Staff Training

RESOLUTION - 610-2024

Moved by Councillor Kevin Rosien, seconded by Deputy Mayor Lori Hoddinott
THAT Council accept this Office closure - staff training report as information as submitted and circulated; AND FURTHER THAT Council authorize the office closure on December 5, 2024 from 9:30 a.m. - 1:00 p.m. for staff training, instead of the original date of October 24, 2024.

CARRIED.

12.4 Community Safety Zones - Village of White Lake

RESOLUTION - 611-2024

Moved by Councillor Robert Campbell, seconded by Councillor Scott Brum
THAT Council accept the correspondence regarding Community Safety Zones in the Village of White Lake from the Village of White Lake Community Association as information as submitted and circulated; AND FURTHER THAT Council direct staff on how to proceed.

CARRIED.

Staff Direction: Staff was directed to draft a policy outlining the process for receiving requests and designating a Community Safety Zone. Council will forward any suggestions and required criteria they'd like to see in this policy. This request is to come back to Council following the approval of the Community Safety Zone designation Policy.

12.5 OPP Detachment Board Budget 2025

RESOLUTION - 612-2024

Moved by Deputy Mayor Lori Hoddinott, seconded by Councillor Kevin Rosien
THAT Council receive the "Budget 2025" information provided by the Renfrew and Area OPP Detachment Board as submitted and circulated; AND FURTHER THAT Council supports the 2025 Budget as presented; AND FURTHER THAT Council confirms its responsibility under the Act to pay the OPP detachment board an equal share of the amount set out in the board's estimates.

CARRIED.

12.6 2025 Ontario Municipal Partnership Fund (OMPF)

RESOLUTION - 613-2024

Moved by Councillor Kevin Rosien, seconded by Deputy Mayor Lori Hoddinott
THAT Council accept the 2025 Ontario Municipal Partnership Fund (OMPF) report as information as submitted and circulated.

CARRIED.

12.7 EOWC Response to the 2024 Fall Economic Statement

RESOLUTION - 614-2024

Moved by Councillor Kevin Rosien, seconded by Councillor Scott Brum

THAT Council accept the EOWC Response to the 2024 Fall Economic Statement report as information as submitted and circulated.

CARRIED.

13. Notice of Motions

Nil.

14. By-Laws

14.1 By-Law #2024-72 Appoint Committee of Adjustment

RESOLUTION - 615-2024

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

THAT By-Law #2024-72, being a By-Law to constitute and appoint a Committee of Adjustment is now deemed read a second and third time short and hereby enacted and passed.

CARRIED.

14.2 By-Law #2024-73 Flag Etiquette and Proclamation Policy

RESOLUTION - 616-2024

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

THAT By-Law #2024-73, being a By-Law to adopt the Flag Etiquette and Proclamation Policy 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.

14.3 By-Law 2024-74 Line Fences - Fence Viewers

RESOLUTION - 617-2024

Moved by Councillor Robert Campbell, seconded by Councillor Kevin Rosien

THAT By-Law #2024-74, being a By-Law respecting the Line Fences Act and the appointment of fence viewers is now deemed read a second and third time short and hereby enacted and passed.

CARRIED.

14.4 By-Law #2024-75 Property Standards Committee

RESOLUTION - 618-2024

Moved by Councillor Robert Campbell, seconded by Councillor Kevin Rosien

***THAT** By-Law #2024-75, being a By-Law to constitute and appoint a Property Standards Committee is now deemed read a second and third time short and is hereby enacted and passed.*

CARRIED.

15. Public Questions/Comments

Nil.

16. Closed Meeting Session

- 16.1 Under Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees (Fire Chief and Waste Diversion Sub Committee & Bi-Centennial Ad Hoc Committee Selection, and Public Safety Committee Application)
- 16.2 Under Section 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; (OLT-24-000831)

RESOLUTION - 619-2024

Moved by Councillor Kevin Rosien, seconded by Councillor Robert Campbell
***THAT** this meeting become closed under Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees (Fire Chief and Waste Diversion Sub Committee & Bi-Centennial Ad Hoc Committee Selection, and Public Safety Committee Application) and Under Section 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (OLT-24-000831) at 8:58 p.m.*

CARRIED.

RESOLUTION - 620-2024

Moved by Deputy Mayor Lori Hoddinott, seconded by Councillor Scott Brum
***THAT** Council resume the open session at 11:11 p.m.*

CARRIED.

RESOLUTION - 621-2024

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien
***THAT** Council agree to extend the hours of the Council meeting for 1.5 hours past the adjournment time of 10:00 p.m.*

CARRIED.

Staff Direction: Staff was directed to notify the selected committee members, as discussed.

Staff Direction: The CAO was directed to proceed as directed, with regards to the "Fire Chief" topic.

Staff Direction: The CAO was directed to proceed as directed, with regards to OLT-24-000831.

17. Notice of Council Meeting Dates

As noted on the Agenda

18. Confirmatory By-Law

18.1 By-Law #2024-76 Confirm the Proceedings of the November 5, 2024 Regular Council Meeting

RESOLUTION - 622-2024

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien

***THAT** By-Law #2024-76, being a By-Law to confirm the proceedings of the Regular 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.

19. Adjournment

This Regular Council Meeting adjourned at 11:12 p.m.

MAYOR

CAO/CLERK