



MINUTES

Regular Council Meeting

Tuesday, January 4, 2022

<https://us02web.zoom.us/j/82350160367> 6:00 p.m.

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

STAFF PRESENT: Lindsey Lee, CAO/Clerk
Angela Young, Deputy Clerk
Mandy Cannon, Executive Assistant
Kelly Coughlin, Treasurer

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

3.1 Dated January 4, 2022

RESOLUTION - 1-2022

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

THAT the Agenda dated January 4, 2022 be adopted as submitted and circulated.

CARRIED.

4. Planning Matters

Nil.

5. Delegations and Presentations

Nil.

6. Matters Arising out of Delegations Heard

Nil.

7. Adoption of Previous Council Minutes

Nil.

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

8.1 2022 Operating & Capital Budget

RESOLUTION - 2-2022

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

***THAT** Council adopt the 2022 Operating & Capital Budget Report including all revisions as outlined within this Report.*

CARRIED.

9. Information Items

Nil.

10. Motions

Nil.

11. Unfinished Business

Nil.

12. New Business

Nil.

13. Notice of Motions

Nil.

14. By-Laws

14.1 2022-01 Interim Taxes

RESOLUTION - 3-2022

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

***THAT** By-Law #2022-01, being a By-Law to provide for implementation and collection of an interim tax levy for the year 2022 and to further provide for penalty and interest in default of payment thereof, I now deemed read a second and third time short and is hereby enacted and passed.*

CARRIED.

14.2 2022-02 Borrowing By-Law BMO

RESOLUTION - 4-2022

Moved by Councillor Heather Lang, seconded by Councillor Oliver Jacob

***THAT** By-Law #2022-02, being a By-Law of the Corporation of the Township of McNab/Braeside to authorize Municipal borrowing for current expenditures with pledge on revenues, I now deemed read a second and third time short and is hereby enacted and passed.*

CARRIED.

14.3 By-Law #2022-03 2022 Budget By-Law

RESOLUTION - 5-2022

Moved by Deputy Mayor Brian Armsden, seconded by Councillor Heather Lang

***THAT** By-Law #2022-03, being a By-Law to adopt the estimates for the sums required during the year 2022 for general, capital and all purposes of the Township of McNab/Braeside (2022), I 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

Nil.

17. Notice of Council Meeting Dates

As noted on the Agenda with the addition of a Special Meeting on January 11, 2022 at 5:00 p.m. via Zoom.

18. Confirmatory By-Law

18.1 By-Law #2022-04 Confirm the Proceedings of the January 4, 2022 Regular Council Meeting

RESOLUTION - 6-2022

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

***THAT** By-Law #2022-04, being a By-Law to confirm the proceedings of the January 4, 2022 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.

19. Adjournment

This Regular Council Meeting adjourned at 6:07 p.m.

MAYOR

CAO/CLERK