



MINUTES
Special Council Meeting
Tuesday, March 4, 2025
Council Chambers 5:00 p.m.

COUNCIL PRESENT: All members of Council were in attendance.

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

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.

3. Notice of Meeting

3.1 Dated February 28, 2025

The Deputy Clerk read the Notice of Special Meeting dated February 28, 2025. This notice was posted on the Township notice board and website.

RESOLUTION - SM - 34-2025

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien

THAT the Notice of Special Meeting dated February 28, 2025 be accepted as information as submitted and circulated.

CARRIED.

4. Members Oath of Office

5. Mayor's Address

5.1 Mayor Hoddinott's Address

5.2 Warden's Welcome

6. Confirmatory By-Law

- 6.1 By-Law #2025-22 Confirm the Proceedings of the March 4th, 2025 Special Meeting

RESOLUTION - SM - 35-2025

Moved by Councillor Kevin Rosien, seconded by Councillor Scott Brum

THAT By-Law #2025-22, being a By-Law to confirm the proceedings of the March 4, 2025 Special Meeting of Council of the Township of McNab/Braeside is hereby deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

7. Adjournment

This Special Meeting adjourned at 5:13 p.m.

MAYOR

CAO/CLERK