



MINUTES
Special Council Meeting
Friday, February 28, 2025
Council Chambers 9:00 AM

COUNCIL PRESENT: All members of Council were in attendance, with the exception of Mayor Mark MacKenzie.

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. Adoption of the Agenda

3.1 Dated February 28, 2025

The following was added to the Agenda:

7.3 2022 Voters' Guide

RESOLUTION - SM - 16-2025

Moved by Councillor Kevin Rosien, seconded by Councillor Scott Brum

THAT the Agenda dated February 28, 2025 be adopted as amended.

CARRIED.

4. Special Meeting Notice

4.1 Dated February 24, 2025

The Deputy Clerk read the Notice of Special Meeting dated February 24, 2025. This Notice was posted on the Township website and notice board.

RESOLUTION - SM - 17-2025

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien

***THAT** the Notice of Special Meeting dated February 24, 2025 be accepted as submitted and circulated.*

CARRIED.

5. Delegations and Presentations

Nil.

6. Matters Arising out of Delegations Heard

Nil.

7. Items of Business

7.1 Mayor Resignation and Declaration of Vacant Seat

RESOLUTION - SM - 18-2025

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien

***THAT** Council accept the letter of resignation from Mayor Mark MacKenzie, received on February 18, 2025 effective as of February 28, 2025; **AND FURTHER THAT** as per Section 262 (1) of the Municipal Act, 2001, Council declares that one (1) position of Mayor for the Township of McNab/Braeside is vacant effective February 28, 2025.*

CARRIED.

7.2 Council Vacancy - Options

RESOLUTION - SM - 19-2025

Moved by Councillor Robert Campbell, seconded by Councillor Scott Brum

***THAT** as per Section 262 (1) of the Municipal Act, 2001 Council declares that one(1) position of Mayor for the Township of McNab/Braeside is vacant effective February 28, 2025; **AND FURTHER THAT** Council directs staff to proceed with one of the options below to fill the Vacant Council seat.*

CARRIED.

7.3 2022 Voters' Guide

RESOLUTION - SM - 20-2025

Moved by Councillor Kevin Rosien, seconded by Councillor Scott Brum

***THAT** Council accept the 2022 Voters' Guide as information as submitted and circulated.*

CARRIED.

8. By-Laws

Nil.

9. Questions/Comments

- 9.1 John Moran asked what led up to the resignation of the Mayor, at which time he was advised that no further details were provided to Council and the resignation letter that was received was available in the meeting package.

Councillor Campbell requested a recorded vote.

RESOLUTION - SM - 21-2025

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien

THAT Council proceed with the appointment process option to fill the vacant seat, as per section 263(1) of the Municipal Act, 2001.

For: Deputy Mayor Lori Hoddinott, Councillor Kevin Rosien, and
Councillor Scott Brum

Against: Councillor Robert Campbell

CARRIED. 3-1.

Council recessed at 10:30 a.m.

Council resumed at 10:37 a.m.

10. Closed Meeting Session

- 10.1 Under Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees (vacant seat);

RESOLUTION - SM - 22-2025

Moved by Councillor Robert Campbell, seconded by Councillor Scott Brum

THAT this meeting become closed Under Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees (vacant seat) at 10:37 a.m.

CARRIED.

Ms. Cannon vacated the Council Chambers at this time (10:38 a.m.).

Ms. Cannon entered the Council Chambers at this time (11:03 a.m.).

RESOLUTION - SM - 23-2025

Moved by Councillor Scott Brum, seconded by Councillor Robert Campbell

THAT Council resume the open meeting at 11:04 a.m.

CARRIED.

RESOLUTION - SM - 24-2025

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien

THAT Council appoint Lori Hoddinott to the position of Mayor for the remainder of the 2022-2026 term.

CARRIED.

RESOLUTION - SM - 25-2025

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien

THAT as per Section 262 (1) of the Municipal Act, 2001, Council declares that one (1) position of Deputy Mayor for the Township of McNab/Braeside is vacant effective February 28, 2025.

CARRIED.

RESOLUTION - SM - 26-2025

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien

THAT Council appoint Scott Brum to the position of Deputy Mayor for the remainder of the 2022-2026 term.

CARRIED.

RESOLUTION - SM - 27-2025

Moved by Councillor Robert Campbell, seconded by Councillor Kevin Rosien

THAT as per Section 262 (1) of the Municipal Act, 2001, Council declares that one (1) position of Municipal Councillor, previously held by Councillor Scott Brum, for the Township of McNab/Braeside is vacant effective February 28, 2025.

CARRIED.

Staff Direction - Staff was directed to create a posting accepting open applications to any eligible individual interested in filling the vacant Council seat. Applications will be accepted by the CAO-Clerk until March 31, 2025. This information will be posted on the Township website and Social Media platforms.

Staff was further directed to schedule a Special Meeting for the Mayor & Deputy Mayor to take the Oath of Office for their new roles on March 4, 2025 at 5:00 p.m. and post notice of this meeting accordingly.

11. Confirmatory By-Law

- 11.1 By-Law #2025-20 Confirm the Proceedings of the February 28, 2025 Special Meeting of Council

RESOLUTION - SM - 28-2025

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien

THAT By-Law #2025-20, being a By-Law to confirm the proceedings of the February 28, 2025 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

This Special Council Meeting adjourned at 11:11 a.m.

MAYOR

CAO/CLERK