



MINUTES
Special Council Meeting
Monday, March 3, 2025
Council Chambers 1:00 PM

COUNCIL PRESENT: All members of Council were in attendance.

STAFF PRESENT: Lindsey Lee, CAO/Clerk
Angela Young, Deputy Clerk
Christina Mulcahey, Administrative Assistant
Ryan Frew, Director of Public Works
Suzanne Bouchard, Treasurer

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 March 3, 2025

RESOLUTION - SM - 29-2025

Moved by Deputy Mayor Scott Brum, seconded by Councillor Robert Campbell
THAT the Agenda dated March 3, 2025 be adopted as submitted and circulated.

CARRIED.

4. Special Meeting Notice

4.1 Dated February 5, 2025

The Deputy Clerk read the Notice of Special Meeting dated February 5, 2025. This Notice was posted on the Township notice board and website.

RESOLUTION - SM - 30-2025

Moved by Councillor Kevin Rosien, seconded by Deputy Mayor Scott Brum

THAT Council accept the Notice of Special Meeting dated February 5, 2025 as information as submitted and circulated.

CARRIED.

5. Delegations and Presentations

Nil.

6. Matters Arising out of Delegations Heard

Nil.

7. Items of Business

Nil.

8. By-Laws

Nil.

9. Questions/Comments

Nil.

10. Closed Meeting Session

- 10.1 Under Section 239(3.1) of the Municipal Act – for the purpose of educating or training (Asset Management Plan)

RESOLUTION - SM - 31-2025

Moved by Deputy Mayor Scott Brum, seconded by Councillor Robert Campbell
THAT this meeting become closed Under Section 239(3.1) of the Municipal Act for the purpose of educating or training (Asset Management Plan) at 1:04 p.m.

CARRIED.

Ms. Mulcahey vacated the Council Chambers at this time (1:05 p.m.).

Ms. Mulcahey entered the Council Chambers at this time (3:52 p.m.).

RESOLUTION - SM - 32-2025

Moved by Councillor Kevin Rosien, seconded by Deputy Mayor Scott Brum
THAT Council resume the open session at 3:53 p.m.

CARRIED.

Staff Direction - Staff is directed to bring forward a report with the information requested during the closed session and make the required amendments as discussed.

11. Confirmatory By-Law

- 11.1 By-Law #2025-21 Confirm the Proceedings of the March 3, 2025 Special Meeting of Council

RESOLUTION - SM - 33-2025

Moved by Deputy Mayor Scott Brum, seconded by Councillor Robert Campbell
THAT By-Law #2025-21, being a By-Law to confirm the proceedings of the March 3, 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 3:53 p.m.

MAYOR

CAO/CLERK