

Council Meeting Summary December 3, 2024

Below you will find highlights of the Township of McNab/Braeside's Council meeting(s) Please note that this summary does not constitute the official record of the meeting and approved minutes should be consulted for that purpose. The meeting documents can be accessed at <https://mcnabbraeside.civicweb.net/Portal/MeetingTypeList.aspx>

Planning Application/Reports:

- An Application for Minor Variance - A-6/24 was accepted and recommended for approval for 1232 Mill Ridge Road.
- Madawaska Shores Plan of Subdivision – Final Release of Securities was approved by Council

Delegations and Presentations:

- Brian Gilhuly, **Arnprior & McNab/Braeside Archives** was received by Council this evening, Mr. Gilhuly submitted the AMBA request for funds for 2025. The request will be brought forward to the 2025 budget.
- Mark Nibourg, **Physician Recruitment Committee** was received by Council this evening. Dr. Garcia was also in attendance. The funding contribution request for the next 5 years was requested by Mr. Nibourg. The request will be brought forward to the 2025 budget.

Information Items:

- County of Renfrew - Media Release - Plans for Warming Centre
- County of Renfrew - Road Rationalization Assessment Memo
- Ministry of Natural Resources - Decision - Regulating Commercial-Scale Geological Carbon Storage Projects
- The County of Renfrew HR Department will be engaged to manage the CAO 2024 Evaluation Process.

Staff Reports:

- Municipal Law Seminar Summary
- Sale of Surplus Equipment - Results
- Cat 816F2 Compactor - Repair Invoice
- Building Department Report - October 2024
- Weeknight Youth Programming Report
- Recreation Department Activity Report - November 2024
 - The recent McNab Center Park Vandalism has been reported to the police
 - All of the seasonal facilities have been winterized
 - The Volunteer Appreciation Event was held at the JAG on November 27th. The Deputy Mayor submitted a message of gratitude and appreciation to the volunteers.
- The Landfill Reserve/Closure Obligation report was received, staff is requested to provide some historical information to council for review.
- Performance Management Program (PMP) was approved as amended
- The Council Code of Conduct as amended was received as information, this policy is on the agenda for passing this evening.
- Wharf at Waba Cottage Museum Boat Launch – staff was directed to obtain information about the costs associated with removing the dock and look into any environmental liability that is associated with this project.
- Kayakomat 2025 *Land Use Agreement for kiosks at Waba Cottage Museum & Gardens and Clay Bank Nature Park for Outdoor Learning* were approved.
- Draft Unreasonable Behaviour Policy was accepted by council. This policy will be brought forward for passing at the next meeting. Staff will also look into the Township's service delivery Policy and bring it forward to council.
- Draft Trail Maintenance & Inspection Policy was accepted by council . This policy will be brought forward for passing at the next meeting
- Proposed Amendments to the Procedural By-Law
 - a new heading for the tracking sheet will be added to Section 25(1)
- Township of Admaston/Bromley - Cost Share Allocations - Renfrew Detachment Police Services Board request was received as information.

Committees – Mandates/Appointments/Timelines/Membership

There were no committee related reports this evening

Minutes were adopted/accepted as follows:

- November 19, 2024, Regular Council Meeting

Motions

There were no requests for support this evening.

By-law(s) were approved as follows:

- Five by-laws were passed
 - Assume Part 2 on Plan 49R20735 as part of Township Road Allowance (Mountainview Road)
 - 2025 Township Staff Remuneration
 - Land Use Agreement - Hamilton
 - Council Code of Conduct
 - Performance Management Program Policy

Closed Session:

Council held closed session for 3 separate matters this evening.

- 768 Usborne Street
 - Council directed legal Counsel to proceed with option #1 as discussed in the closed session.
- CAO/Clerk Performance Evaluation
 - staff was directed to proceed as directed in closed session.
- Fire Chief
 - staff was directed to proceed as directed in closed session.

Additional Information Contact:

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