

Council Meeting Summary February 18, 2025

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>

Deputy Mayor Hoddinott read a **press release** she had prepared with regards to the announcement from Mayor MacKenzie of his pending resignation at the end of February.

Planning Application/Reports:

- There were no planning matters this evening

Delegations and Presentations:

- There were no delegations or presentations this evening.

Information Items:

- **County Council** and Committee Monthly Summary - January 2025
- **Provincial Election** - Information
- **Council Pancake Breakfast** - January 25, 2025 - An update was provided by Councillor Brum.
- County of Renfrew - Notice of Online Public Information Centre 2 for **Transportation Master Plan**
- **Homesteading Conference 2025** – Councillor Brum provided information with regards to the plans for this conference that he will be hosting on May 10, 2025. Council agreed to waive the rental fee for the JAG facility in Braeside.

Staff Reports:

- Council approved moving forward with hiring a consultant to complete the **Recreation Master Plan**
- Council approved implementing a formal policy as it pertains to **Minor Ball Sponsorship**, a policy outlining requirements will be brought forward to council.
- **Valley Agricultural Fair**, August 9, 2025 – Council approved the use of the Municipal Complex grounds and waived the fees for the hall rental for this event.
- An update was provided for the project proposed by the **Rotary Club of Arnprior** for signage, platform construction and installation of a bicycle station at three separate sites in the township.
- Council approved the implementation of the **Committee of the Whole** format; the procedural by-law will be amended to reflect this change. The meetings will be held on the second Tuesday of each month at 9:00 am commencing in April 2025.
- **Building Department Report** - January 2025 was accepted as information – Five permits were issued during the month.

Committees – Mandates/Appointments/Timelines/Membership

All upcoming Committee Meetings will be cancelled with the exception of the Bi-Centennial Sub-Committee and the Waste Diversion Sub-Committee Meetings.

Minutes were adopted/accepted as follows:

- February 4, 2025 - Regular Council Meeting
- *February 5, 2025, DRAFT Public Recreation & Culture Committee Meeting*
- January 23, 2025 Bi - Centennial Committee Meeting

Motions

There were no requests for support this evening.

By-law(s) were approved as follows:

- Four by-laws passed
 - Park Permit Policy
 - Zoning By-Law Amendment Jeff Barrie - Mountain View Road
 - Delegation of Authority Policy
 - 2025 Budget

Tracking Sheet – Outstanding Items and Staff Directions listed from the February 4th, 2025.
Policy reviews for Canadian Suppliers and product (ongoing)
Comprehensive Zoning By-Law date for March 26th to be rescheduled.

Closed Session:

The was a closed session this evening Under Section 239(2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Delegation of Authority) and Under Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees (Deputy Clerk)

Additional Information Contact:

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