## Council Meeting Summary June 18, 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.

- Watson & Associates Economists Ltd Presented an updated Asset Management Plan. Council approved the Asset Management Plan. The timeline for the next steps will be reported to council as soon as possible.
- Minutes were adopted for the June 4, 2024, Regular Council Meeting.
- Building Department and Public Works Reports for the month of May 2024 was accepted as information.
- Bi-Centennial Ad Hoc Committee
  - ✓ The Terms of Reference for the committee were approved.
  - ✓ Deputy Mayor Hoddinott and Councillor Campbell (Chair) were appointed to the committee.
- Petition for Drainage Works East Half Lot 7, Concession 4, McNab Township Council approved that
  one report with respect to this petition for drainage and the Brandy Creek municipal drain be done by
  Robinson Consultants Inc
- The Public Works Committee to review and provide a scope of work with regards to crosswalk and sidewalk facilities in the Village of White Lake. Staff to obtain pricing to purchase and install four red flashing to place on the four stop signs at this intersection.
- Jennifer Stewart is the township's primary livestock evaluator; the website has been updated to provide her contact information.
- Public Recreation & Culture Committee Meeting Minutes (DRAFT) May 8, 2024 & HerbFest Committee Meeting Minutes May 16, 2024.
- Security Camera Update was received.
- Recreation Survey Program and Events was received and discussed by the Council.
- Information Items received by council:
  - ✓ County Council Summary May 29, 2024
  - ✓ County of Renfrew Department of Public Works Construction-Update June 4, 2024
  - ✓ McNab Public School Fun Fair Thank You!
- Council disbanded the Public Finance and Administration Committee.
- Public Works On-Call and Call-In Policy was adopted as amended.
- Recreation Survey & Community Engagement will be sent out as soon as possible.
  - ✓ Website Links for Recreation: Events Programs & Workshops Newsletter
  - ✓ Want to be added to our Recreation Newsletter mailing list? Send your info to amanda@mcnabbraeside.com
- By-law(s) were approved as follows:
  - o Appoint members of the Renfrew Police Services O.P.P. Detachment Board
  - Public Works On-Call and Call-In Policy
  - Zoning bylaw amendment David Draper

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