

CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE  
SPECIAL COUNCIL MEETING  
May 13, 2014

The Council of the Corporation of the Township of McNab/Braeside met at 5:30 p.m.

Staff in attendance: Lindsey Parkes, Deputy Clerk  
Angela Lochtie, Treasurer

Media in attendance: None

1. **CALL TO ORDER AND ROLL CALL**

All members of Council were in attendance.

2. **DISCLOSURES OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

No disclosures of pecuniary interest were declared at this time.

3. **ADOPTION OF AGENDA**

Moved by Councillor Styles, seconded by Councillor Campbell, **THAT** the agenda dated May 13, 2014 be adopted as submitted and circulated.

**CARRIED**

4. **NOTICE OF MEETING**

a) Item: Notice dated May 9, 2014

The Clerk read the notice of the Special Meeting. The notice was posted on the Township website calendar. The Clerk further advised that the notice of the Special Meeting was posted on the reception counter and both doors of the Municipal Office.

Moved by Councillor McIlquham, seconded by Councillor Campbell, **THAT** Council of the Township of McNab/Braeside hereby consider that the notice of this Special Meeting in the form and manner that was given by the Clerk's office to be adequate as set out under the provisions of Section 238(2.1) of the Act.

**CARRIED**

5. **DELEGATIONS AND PRESENTATIONS**

NIL

**6. UNFINISHED BUSINESS**

Town of Arnprior Offer to enter into a Recreation Agreement and Library Agreement  
Mayor Campbell started the meeting out with asking all members of Council to please advise their position on the proposed agreement and any counter offer they have in mind.

In summary Council responded with:

- when asking the Town of Arnprior in previous years for user numbers they were not provided accurately;
- increase is too high in the offer presented;
- we should invest in ourselves (this Township) as per the Recreation Committee decision at their last meeting; and
- A lump sum agreement does not get our Municipality where we want to be with offering programs and encouraging people to become more active.

Council discussed that they would like to deal with the library board directly on an agreement for Library services as they felt it is more appropriate.

A few suggestions of counter offers were discussed but in the end referred to the Recreation committee to see if any other options can be brought forward. A recommendation is to be submitted to the June 3 Council Meeting from the Recreation Committee.

**7. CONFIRMATORY BY-LAW**

- a) Item: By-Law #2014-36 - Confirm the proceedings of Council – May 13, 2014

Moved by Councillor McIlquham, seconded by Councillor Campbell, **THAT** By-Law No. 2014-36, Being a By-Law to confirm the proceedings of the Council of the Corporation of the Township of McNab/Braeside at the Special Meeting held on May 13, 2014. I now deemed read a second and third time short and it is hereby enacted and passed.

**CARRIED**

**8. ADJOURNMENT**

Moved by Councillor McIlquham, seconded by Councillor Campbell, **THAT** this Special Meeting of Council adjourn at 6:20 p.m.

**CARRIED**

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MAYOR

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CAO/CLERK