



MINUTES
Special Council Meeting
Tuesday, October 16, 2018
Council Chambers 6:30 p.m.

COUNCIL PRESENT: All members of Council were in attendance.

STAFF PRESENT: Lindsey Lee, CAO/Clerk
Angela Young, Deputy Clerk
Bruce Howarth, Senior Planner, County of Renfrew
Emma Blanchard, Solicitor

MEDIA PRESENT: Nil.

1. **Call to Order and Roll Call**
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 October 16, 2018

RESOLUTION - SM - 15-2018

Moved by Deputy Mayor Brian Armsden, seconded by Councillor Heather Lang
***THAT** the Agenda dated October 16, 2018 be adopted as submitted and circulated.*

CARRIED.

4. **Special Meeting Notice**
 - 4.1 Dated October 12, 2018

The Deputy Clerk read the Notice of Special Meeting. The Notice of Special Meeting was posted on the Township website calendar, and on the Township Notice Board.

RESOLUTION - SM - 16-2018

Moved by Councillor Scott Brum, seconded by Councillor Mark MacKenzie

THAT Council accept the Notice of Special Meeting dated October 12, 2018 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(2)(f) - For the purpose of discussing advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Blue Skies Recovery).

RESOLUTION - SM - 17-2018

Moved by Councillor Heather Lang, seconded by Deputy Mayor Brian Armsden

THAT this meeting become a closed session Under Section 239(2)(f) – for the purpose of discussing advice that is subject to solicitor-client privilege, including communications necessary for that purpose at 6:32 p.m.

CARRIED.

RESOLUTION - SM - 18-2018

Moved by Councillor Heather Lang, seconded by Deputy Mayor Brian Armsden

THAT Council resume the open session at 6:58 p.m.

CARRIED.

11. Confirmatory By-Law

11.1 By-Law #2018-49 - Confirm the proceedings of the October 16, 2018 Special Meeting

RESOLUTION - SM - 19-2018

Moved by Deputy Mayor Brian Armsden, seconded by Councillor Scott Brum

***THAT** By-Law #2018-49, being a By-Law to confirm the proceedings of the October 16, 2018 Special Meeting of Council of the Township of McNab/Braeside, I now deemed read a second and third time short and is hereby enacted and passed.*

CARRIED.

12. Adjournment

This Special Council Meeting adjourned at 6:58 p.m.

MAYOR

CAO/CLERK