



MINUTES
Special Council Meeting
Tuesday, June 28, 2016
Council Chambers 5:00 PM

COUNCIL PRESENT: All members of Council were in attendance this evening with the exception of Councillor Brum who arrived at 5:05 p.m.

STAFF PRESENT: Lindsey Parkes, CAO/Clerk
Angela Young, Deputy Clerk
Erik Lockhart, Queen's School of Business

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 June 28, 2016

With the permission of Council Mayor Peckett requested that two items be added to tonight's closed session:

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. (Energy East)
2. Under Section 239(2)(b) - for the purpose of discussing personal matters about an identifiable individual, including municipal or local board employees. (Recreation Personnel)

RESOLUTION - SM - 7-2016

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

THAT the Special meeting agenda dated June 28, 2016 be adopted as amended.

CARRIED.

4. Special Meeting Notice

4.1 Dated June 2, 2016

The CAO/Clerk read the Notice of the Special Meeting. The Notice was posted on the Township website calendar and on the front door and front counter of the municipal office as well as on the door to the Council Chambers.

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.
- 10.2 Under Section 239(2)(b) - for the purpose of discussing personal matters about an identifiable individual, including municipal or local board employees.
- 10.3 Under Section 239(3.1) (1) & (2) - for the purpose of educating or training sessions.

RESOLUTION - SM - 8-2016

Moved by Councillor MacKenzie, seconded by Deputy Mayor Armsden

***THAT** this meeting become a closed session under Section 239(2)(b) - for the purpose of discussing personal matters about an identifiable individual, including municipal or local board employees, under Section 239(2)(f) - for the purpose of discussing advice that is subject to solicitor-client privilege, including communications necessary for that purpose and under Section 239.(3.1)(1) & 239.(3.1)(2) for the purpose of a meeting of*

Council or local board or of a Committee or either of them for the purpose of educating or training the members and not for the purpose of discussing or dealing with any matter in a way that materially advances the business or decision-making of the Council, local board or Committee at 5:03 p.m.

CARRIED.

RESOLUTION - SM - 9-2016

Moved by Councillor Lang, seconded by Councillor Brum

THAT Council resume the open session at 7:38 p.m.

CARRIED.

11. Confirmatory By-Law

- 11.1 By-Law #2016-39 - Confirm the proceedings of the June 28, 2016 Special Meeting of Council.

RESOLUTION - SM - 10-2016

Moved by Councillor Lang, seconded by Councillor Brum

THAT By-Law #2016-39, being a By-Law to confirm the proceedings of the June 28, 2016 Special Meeting of Council of the Corporation 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 Meeting of Council adjourned at 7:39 p.m.

MAYOR

CAO/CLERK