

CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE  
SPECIAL COUNCIL MEETING  
February 18, 2015

The Council of the Corporation of the Township of McNab/Braeside met at 6:32 p.m. The meeting this evening was held at the Arnprior Public Library.

Staff in attendance: Lindsey Parkes, CAO/Clerk

Media in attendance: John Carter, Metroland Media  
Peter DeWolf, My Fm

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

All members of Council were in attendance this evening.

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

No disclosures of pecuniary interest were declared at this time.

The Town of Arnprior and the Township of McNab/Braeside Council members were all in attendance this evening to announce that the two municipalities have reached agreements for the use of the Nick Smith Centre and the services of the Arnprior Public Library. The Public and Media were invited to witness the official signing of the agreements between the two municipalities.

3. **BY-LAWS**

a) By-Law # 2015-19 - Library Board Agreement

Moved by Councillor Brum, seconded by Councillor Lang, **THAT** By-Law No. 2015-19, Being a By-Law to authorize the Township to enter into an Agreement with the Arnprior Public Library Board, I now deemed read a second and third time short and it is hereby enacted and passed.

**CARRIED.**

b) By-Law 2015-20 - Recreation Agreement

Moved by Councillor Brum, seconded by Councillor Lang, **THAT** By-Law No. 2015-20, Being a By-Law to authorize an Agreement between the Town of Arnprior and the Township of McNab/Braeside for the use of the Nick Smith Centre, I now deemed read a second and third time short and it is hereby enacted and passed.

**CARRIED.**

4. **CONFIRMATORY BY-LAW**

- a) By-Law #2015-21 - Confirm the proceedings of Council - February 18, 2015

Moved by Councillor Brum, seconded by Councillor Lang, **THAT** By-Law #2015-21, 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 February 18 2015, I now deemed read a second and third time short and it is hereby enacted and passed.

**CARRIED.**

8. **ADJOURNMENT**

The meeting of Council adjourned at 6:40 p.m.

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MAYOR

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CAO/CLERK