

CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE
SPECIAL COUNCIL MEETING
June 2, 2015

The Council of the Corporation of the Township of McNab/Braeside met at 6:00 p.m.

Staff in attendance: Lindsey Parkes, CAO/Clerk
Angela Young, Deputy Clerk
Angela Lochtie, Treasurer
Ryan Frew, Director of Public Works

Media in attendance: Peter DeWolf, MyFm Radio
Derek Dunn, Metroland Newspapers

1. CALL TO ORDER AND ROLL CALL

All members of Council were in attendance this evening with the exception of Deputy Mayor Armsden who sent his regrets.

2. DISCLOSURES OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

No disclosures of pecuniary interest were declared at this time.

3. ADOPTION OF AGENDA

Mayor Peckett requested that correspondence received from Arnprior and McNab/Braeside Archives be added to the information received by Council this evening. All of Council were in agreement.

Moved by Councillor Lang, seconded by Councillor Brum, **THAT** the Special Meeting agenda dated June 2, 2015, be adopted as amended.

CARRIED.

4. NOTICE OF MEETING

- a) Notice of Special Meeting dated May 13, 2015

The Deputy Clerk read the Notice of the Special Meeting. The CAO/Clerk advised that the Notice of the Special Meeting was posted in the May 28th Arnprior and Renfrew issues of the "Township Times" , 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. **ITEMS OF BUSINESS**

- Township Buildings – Request for Proposal(s)
 - a) Municipal Office

Council discussed the status of the municipal buildings and their thoughts on such.

Mayor Peckett stated that due to the comments received this evening it may be more productive if we have an information session to discuss Council’s visions for the buildings on June 30th, 2015 at 6:30 p.m. and from there have a Town Hall meeting on a date to be determined to discuss progress for the building.

Council were in agreement to this scheduling.

7. **CLOSED MEETING SESSION**

Nil.

8. **CONFIRMATORY BY-LAW**

- a) By-Law #2015-60-Confirm the proceedings of Council – June 2, 2015

Moved by Councillor Lang, seconded by Councillor Brum, **THAT** By-Law #2015-60, being a By-Law to confirm the proceedings of the Council of the Corporation of the Township of McNab/Braeside, I now deemed read a second and third time short and it is hereby enacted and passed.

CARRIED.

The Special Meeting of Council adjourned at 6:58 p.m.

MAYOR

CAO/CLERK