

CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE  
SPECIAL COUNCIL MEETING  
June 17, 2015

The Council of the Corporation of the Township of McNab/Braeside met at 7:00 p.m. at the Nick Smith Centre in Arnprior.

Staff in attendance: Lindsey Parkes, CAO/Clerk  
Angela Young, Deputy Clerk  
Geoff Patterson, Recreation Director

Also in attendance: Arnprior Council Members

Media in attendance: Peter DeWolf, MyFm Radio  
John Carter, Metroland Newspapers

**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.

**3. SPECIAL MEETING NOTICE**

a) Notice dated June 8, 2015

The notice was posted on the Township website calendar on June 8, 2015 and on the front door and front counter of the Municipal office as well as on the door to the Council Chambers.

**4. ADOPTION OF AGENDA**

Moved by Deputy Mayor Armsden, seconded by Councillor Lang, **THAT** the agenda dated June 17, 2015, be adopted as submitted and circulated.

**CARRIED.**

**5. DELEGATIONS AND PRESENTATIONS**

- Shared Use Agreement Presentation

Mayor David Reid presented the background work for the shared use agreements for the Library and Recreation agreements as drafted by the Shared Use Agreement Committee.

**6. MATTERS ARISING OUT OF THE DELEGATIONS HEARD**

Mayor Reid indicated that the slide titled Arnprior – *Avg. Household Costs* had incorrect data under *Percentage Residential Assessment*, which he will amend and forward to the respective Council members.

**7. ITEMS OF BUSINESS**

Nil.

**8. BY-LAWS**

Nil.

**9. CONFIRMATORY BY-LAW**

a) By-Law #2015-68 - Confirm the proceedings of Council – June 17, 2015

Moved by Deputy Mayor Armsden, seconded by Councillor Lang, **THAT** By-Law No. 2015-68, Being a By-Law to confirm the proceedings of the June 17<sup>th</sup>, 2015 Special Meeting of 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.**

**10. ADJOURNMENT**

The meeting of Council adjourned at 7:45 p.m.

---

MAYOR

---

CAO/CLERK

Presentation (12 pages)