

CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE
SPECIAL COUNCIL MEETING
June 23, 2015

The Council of the Corporation of the Township of McNab/Braeside met at 6:30 p.m. in the Council Chambers

Staff in attendance: Lindsey Parkes, CAO/Clerk
Angela Young, Deputy Clerk

Media in attendance: 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.

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 May 26, 2015

The Clerk read the notice of the Special Meeting. The notice was posted in the Township Times on June 18, 2015, 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.

Deputy Mayor Armsden joined the meeting in progress at this time.

Council recessed for 5 minutes at 6:32 p.m.
Council reconvened with the same people present at 6:37 p.m.

4. **ADOPTION OF AGENDA**

Moved by Deputy Mayor Armsden, seconded by Councillor Lang, **THAT** the agenda dated June 23, 2015, be adopted as submitted and circulated.

CARRIED.

5. **DELEGATIONS AND PRESENTATIONS**

Nil.

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

Nil.

7. **ITEMS OF BUSINESS**

- Joint Recreation & Library Services Agreement

8. **PUBLIC QUESTIONS/COMMENTS**

- Mr. Martin Wright was in attendance and requested clarification of the % of increase over the 5 year term of the recreation agreement. Mayor Peckett explained the estimated rate change to next year's taxes and the year to year increase of the agreement with Arnprior.
- Derek Dunn inquired if these agreements have changed any of the Township programming for recreation. Mayor Peckett advised this agreement is to enhance recreation for the residents, the Township's other programming will not be affected.

9. **BY-LAWS**

- a) By-Law #2015-69 – Arnprior Public Library Board Agreement

Moved by Councillor Lang, seconded by Deputy Mayor Armsden, **THAT** By-Law No. 2015-69, 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 #2015-70 – Agreement for use of the Nick Smith Centre

Moved by Deputy Mayor Armsden, seconded by Councillor MacKenzie, **THAT** By-Law No. 2015-70, 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.

10. **CONFIRMATORY BY-LAW**

- a) By-Law #2015-71 - Confirm the proceedings of Council – June 23, 2015

Moved by Councillor MacKenzie, seconded by Councillor Brum, **THAT** By-Law No. 2015-71, being a By-Law to confirm the proceedings of the June 23rd, 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.

11. **ADJOURNMENT**

The Special meeting of Council adjourned at 6:55 p.m.

MAYOR

CAO/CLERK