

CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE  
SPECIAL COUNCIL MEETING  
September 8, 2014

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

Staff in attendance: Lindsey Parkes, Deputy Clerk  
Bruce Beakley, Director of Human Resources – County of Renfrew

Media in attendance: None

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

All members of Council were in attendance, with the exception of Councillor Styles.

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

No disclosures of pecuniary interest were declared at this time.

**3. ADOPTION OF AGENDA**

Moved by Councillor Campbell, seconded by Deputy Mayor Blimkie, **THAT** the agenda dated September 8, 2014 be adopted as submitted and circulated.

**CARRIED**

**4. NOTICE OF MEETING**

**Item: Notice dated September 5, 2014**

The Clerk read the notice of the Special Meeting. The notice was posted on the Township website calendar as well as posted at the front desk and both doors of the Municipal Building.

Moved by Councillor Campbell, seconded by Deputy Mayor Blimkie, **THAT** Council of the Township of McNab/Braeside hereby consider that the notice of this Special Meeting in the form and manner that was given by the Clerk's office to be adequate as set out under the provisions of Section 238(2.1) of the Act.

**CARRIED**

**5. DELEGATIONS AND PRESENTATIONS**

Nil

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

Nil

7. **ADOPTION OF PREVIOUS COUNCIL MINUTES**

Nil.

8. **REPORTS OF COMMITTEES OF COUNCIL & OTHER BOARDS, COMMITTEES AND COMMISSIONS**

Nil.

9. **CLOSED MEETING SESSION**

Moved by Councillor Campbell, seconded by Councillor McIlquham, **THAT** Council of the Township of McNab/Braeside move into closed session under Section 239.2 (b) to discuss personal matters about an identifiable individual, including municipal or local board employee at 6:02 p.m.

**CARRIED**

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** Council resume the Open Session at 6:45 p.m.

**CARRIED**

10. **NOTICE OF COUNCIL MEETING DATES**

As recorded on the Agenda

11. **CONFIRMATORY BY-LAW**

**Item: By-Law #2014-60 - Confirm the Proceedings of Council – September 8, 2014**

Moved by Councillor Campbell, seconded by Deputy Mayor Blimkie, **THAT** By-Law No. 2014-60, 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 September 8, 2014, I now deemed read a second and third time short and it is hereby enacted and passed.

**CARRIED**

12. **ADJOURNMENT**

Moved by Councillor Campbell, seconded by Deputy Mayor Blimkie, **THAT** this Special Meeting of Council adjourn at 6:47 p.m.

**CARRIED**

---

MAYOR

---

CAO/CLERK