

CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE
SPECIAL COUNCIL MEETING
December 19, 2014

The Council of the Corporation of the Township of McNab/Braeside met at 11:00 a.m.

Staff in attendance: Lindsey Parkes, CAO/Clerk (A)
Greg Lough, CEMC
David Hartwick, Fire Chief

Media in attendance: Nil.

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

All members of Council were in attendance.

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

No disclosures of pecuniary interest were declared at this time.

3. **ADOPTION OF AGENDA**

The agenda dated December 19, 2014 was adopted as submitted and circulated. Agenda Items:
Emergency Management Operations
Compliance with Ministry Requirements

4. **NOTICE DATED DECEMBER 17TH, 2014**

The Clerk read the notice of the Special Meeting. The notice was posted on the Township website calendar. The Clerk further advised that the notice of the Special Meeting was posted on both doors to the Municipal Office and at the front desk.

5. **NOTICE OF MEETING ADEQUATE**

Moved by Councillor Brum, seconded by Deputy Mayor Armsden, **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.

6. CLOSED SESSION

Moved by Councillor Lang, seconded by Councillor Brum, **THAT** this meeting become a closed session under Section 239.(3.1) for the following purpose(s): A meeting of a council or local board or of a committee of either of them may be closed to the public if the following conditions are **both** satisfied.:

- i) The meeting is held for the purpose of educating or training the members
- ii) At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee at 11:05 a.m.

CARRIED.

Moved by Deputy Mayor Armsden, seconded by Councillor Brum, **THAT** Council resume the Open Session at 1:25 p.m.

CARRIED.

7. CONFIRMATORY BY-LAW

- a) Item: By-Law #2014-84 - Confirm the proceedings of Council - December 19, 2014

Moved by Councillor Brum, seconded by Councillor MacKenzie, **THAT** By-Law #2014-84, 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 December 19, 2014, I now deemed read a second and third time short and it is hereby enacted and passed.

CARRIED.

8. ADJOURNMENT

The Special meeting of Council adjourned at 1:30 p.m.

MAYOR

CAO/CLERK