

CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE
SPECIAL COUNCIL MEETING
March 12, 2013

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

Staff in attendance: Noreen C. Mellema, CAO/Clerk

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

All members of Council were in attendance this morning 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. **NOTICE OF MEETING**

a) Item: Notice dated March 7, 2013

The Clerk read the notice of the Special Meeting. The notice was posted on the Township website calendar as well as being posted on the front and back doors of the Municipal Office and at the front counter.

Moved by Councillor Campbell, seconded by Councillor McIlquham, **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.**

4. **ADOPTION OF AGENDA**

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** the Special meeting agenda dated March 12, 2013 be adopted as submitted and circulated. **CARRIED.**

5. **DELEGATIONS AND PRESENTATIONS**

- Mr. Daniel Leblanc

6. **ITEMS OF BUSINESS**

Braeside Cup Event - Braeside RA Centre

7. **CLOSED SESSION**

Moved by Councillor McIlquham, seconded by Deputy Mayor Blimkie, **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 employees at 11:10 a.m. **CARRIED.**

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** Council resume the Open Session at 11:40 a.m. **CARRIED.**

8. **CONFIRMATORY BY-LAW**

- a) Item: By-Law #2013-14 - Confirm the proceedings of Council - March 7, 2013

Moved by Councillor Campbell, seconded by Deputy Mayor Blimkie, **THAT** By-Law No. 2013-14, 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 March 12, 2013, I now deemed read a second and third time short and it is hereby enacted and passed. **CARRIED.**

9. **ADJOURNMENT**

Moved by Councillor McIlquham, seconded by Deputy Mayor Blimkie, **THAT** this Special Meeting of Council adjourn at 11:45 a.m. **CARRIED.**

MAYOR

CAO/CLERK

(Original signed by Mayor Mary M. Campbell and CAO/Clerk Noreen C. Mellema)