

**CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE
SPECIAL COUNCIL MEETING MINUTES
November 6, 2013**

The Council of the Corporation of the Township of McNab/Braeside met at 1:30 p.m. at 900 Morrison Drive, Ottawa.

Staff in attendance: Stacey Blair, Deputy-Clerk
 Angela Lochtie, Treasurer

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. NOTICE OF MEETING

a) Notice dated November 1st, 2013

The Deputy-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.

**Moved by Councillor McIlquham
Seconded by Councillor Styles**

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 Councillor Campbell
Seconded by Councillor Styles**

THAT the agenda dated November 6, 2013 be adopted as presented.

CARRIED

5. CLOSED MEETING SESSION

Moved by Councillor McIlquham

Seconded by Councillor Styles

THAT this meeting become a closed session at 1:40 p.m. under Section 239 for the following purpose(s): Under Section 239.(3) Educational or training sessions:

(3.1) 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:

- 1. The meeting is held for the purpose of educating or training the members.
- 2. 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. 2006, c. 32, Sched. A, s. 103 (1).

CARRIED

Moved by Deputy-Mayor Blimkie

Seconded by Councillor McIlquham

THAT Council resume Open Session at 5:07 p.m.

CARRIED

Moved by Deputy-Mayor Blimkie

Seconded by Councillor Styles

THAT the information presented by Bruce Firestone and Susan Anglin be received as information.

CARRIED

6. CONFIRMATORY BY-LAW

- a) By-Law #2013-53 - Confirm the proceedings of Council – November 6, 2013

Moved by Councillor Campbell

Seconded by Councillor Styles

THAT By-Law No. 2013-53, 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 November 6, 2013, I now deemed read a second and third time short and it is hereby enacted and passed.

CARRIED

7. ADJOURNMENT

Moved by Deputy-Mayor Blimkie
Seconded by Councillor Campbell
THAT this meeting of Council adjourn at 5:15 p.m.

CARRIED

MAYOR

CAO/CLERK

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