

CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE
SPECIAL COUNCIL MEETING
December 10, 2013

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

Staff in attendance: Noreen C. Mellema, CAO/Clerk
Angela Lochtie, Treasurer
Ryan Frew, Director of Public Works and Property Manager

Media in attendance: Nil.

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

All members of Council were in attendance this evening.

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 Councillor McIlquham,
THAT the Special Meeting agenda dated December 10, 2013 be
adopted as submitted and circulated. **CARRIED.**

4. **NOTICE OF MEETING**

a) Item: Notice dated December 4, 2013

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 at the Township Office at the front counter and at the front and back doors on December 4, 2013.

Moved by Councillor Styles, seconded by Councillor Campbell,
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**

- **KPMG - Municipal Asset Management Plan**

Mr. Newman of KPMG was in attendance this evening to present the Asset Management Plan developed for the Township of McNab/Braeside. Mr. Newman advised that the development of an Asset Management Plan has been identified as a pre-requisite for the receipt of funding from the Province of Ontario under the Municipal Infrastructure Investment Initiative (MIII) and represents an important first step in obtaining financing for necessary infrastructure investment. Mr. Newman reviewed the current state of infrastructure in the Township. The report as submitted by KPMG identified the required asset management requirements over the next 10 years. It was indicated that the municipality would be required to spend an average of \$3.6 million per year over the next ten years in order to address the current issues identified with its infrastructure. An additional \$8.5 million annually would be required to address the eventual rehabilitation and replacement of its infrastructure bringing the municipality's total infrastructure financing requirements to \$12 million per year. Mr. Newman further reviewed some of the financial requirements associated with the municipality's infrastructure requirement for asset management planning purposes and provided responses to questions from Council on this matter.

6. **ITEMS OF BUSINESS**

Moved by Deputy Mayor Blimkie, seconded by Councillor Styles,
THAT Council of the Township of McNab/Braeside receive the
Asset Management Plan as submitted. **CARRIED.**

7. **CLOSED SESSION**

Nil

8. **CONFIRMATORY BY-LAW**

- a) Item: By-Law #2013-62 - Confirm the proceedings of Council - December 10, 2013

Moved by Councillor McIlquham, seconded by Councillor Styles,
THAT By-Law No. 2013-62, 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 9, 2013
I now deemed read a second and third time short and it is hereby
enacted and passed. **CARRIED.**

9. **ADJOURNMENT**

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** this Special Meeting of Council adjourn at 7:00 p.m. **CARRIED.**

MAYOR

CAO/CLERK

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