



MINUTES
Special Council Meeting
Tuesday, July 17, 2018
Council Chambers 6:00 p.m.

COUNCIL PRESENT: Mayor Tom Peckett
Deputy Mayor Brian Armsden
Councillor Heather Lang
Councillor Mark MacKenzie
Councillor Scott Brum

REGRETS: Nil.

STAFF PRESENT: Lindsey Lee, CAO/Clerk
Angela Young, Deputy Clerk
Angela Lochtie, Treasurer

MEDIA PRESENT: Nil.

1. **Call to Order and Roll Call**
2. **Disclosure of Pecuniary Interest and the General Nature Thereof**

There were no disclosures of pecuniary interest declared at this time.

3. **Adoption of the Agenda**

3.1 Dated July 17, 2018

With permission from Council, the following item was added to this evening's Agenda:
7.3 John Siroski - Valley Solar System for New Municipal Building

RESOLUTION - SM - 6-2018

Moved by Deputy Mayor Brian Armsden, seconded by Councillor Scott Brum
THAT the Agenda dated July 17, 2018 be adopted as amended.

CARRIED.

4. Special Meeting Notice

- 4.1 Notice of Special Meeting dated July 11, 2018

The Deputy Clerk read the Notice of Special Meeting. The Notice of Special Meeting was posted on the Township website calendar, and on the Township Notice Board.

5. Delegations and Presentations

Nil.

6. Matters Arising out of Delegations Heard

Nil.

7. Items of Business

- 7.1 Green Energy Ad Hoc Committee draft Meeting Minutes dated June 28 & July 11, 2018

RESOLUTION - SM - 7-2018

Moved by Deputy Mayor Brian Armsden, seconded by Councillor Mark MacKenzie

***THAT** Council accept the draft Green Energy Ad Hoc Committee Meeting Minutes dated June 28 & July 11, 2018, as information as submitted and circulated.*

CARRIED.

- 7.2 FCM Green Municipal Fund Capital Project Grant Application

RESOLUTION - SM - 8-2018

Moved by Councillor Mark MacKenzie, seconded by Councillor Heather Lang

***THAT** Council supports an application to the FCM Green Municipal Fund Energy Efficient New Construction Capital Project grant stream for the new Township Office, having demonstrated our organizational commitment through the funding of the net zero energy model and feasibility study, having integrated geothermal design into the project and having budgeted sufficient resources to complete the project.*

CARRIED.

- 7.3 John Siroski - Valley Solar System for New Municipal Building

Mr. Siroski presented solar system information to Council.

RESOLUTION - SM - 9-2018

Moved by Deputy Mayor Brian Armsden, seconded by Councillor Scott Brum

***THAT** this be accepted as information.*

CARRIED.

8. By-Laws

Nil.

9. Questions/Comments

Nil.

10. Closed Meeting Session

Nil.

11. Confirmatory By-Law

11.1 By-Law #2018-32 - Confirm the proceedings of the July 17, 2018 Special Meeting

RESOLUTION - SM - 10-2018

Moved by Councillor Heather Lang, seconded by Deputy Mayor Brian Armsden

***THAT** By-Law #2018-32, being a By-Law to confirm the proceedings of the July 17, 2018 Special Meeting of Council of the Corporation of the Township of McNab/Braeside, I now deemed read a second and third time short and is hereby enacted and passed.*

CARRIED.

12. Adjournment

This Special Council Meeting adjourned at 7:45 p.m.

MAYOR

CAO/CLERK