



MINUTES
Special Council Meeting
Thursday, December 13, 2018
Council Chambers 5:50 p.m.

COUNCIL PRESENT: All members of Council were in attendance this evening.

STAFF PRESENT: Lindsey Lee, CAO/Clerk
Angela Young, Deputy Clerk
Angela Lochtie, Treasurer
Mandy Cannon, Executive Assistant
Geoff Patterson, Recreation Director

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 December 13, 2018

RESOLUTION - SM - 23-2018

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

THAT the Agenda dated December 13, 2018 be adopted as submitted and circulated.

CARRIED.

4. **Special Meeting Notice**
 - 4.1 Dated November 27, 2018

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 Draft 2019 Budget Presentation: Day 2

RESOLUTION - SM - 24-2018

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

***THAT** Council accept the Draft 2019 Budget Presentation: Day 2 Report as information as submitted and circulated.*

CARRIED.

With respect to Parks and Facilities:

Staff Direction: Staff was directed to price out a steel roof for the Wellington Park Gazebo as opposed to asphalt shingles.

Staff Direction: Staff was directed to look into the costs associated with moving the washroom from Red Pine Bay to the White Lake Dam Beach.

With respect to the Museum:

Staff Direction: Staff was directed to look into the costs associated with a Christmas light event and Waba Cottage Museum and bring it forward to a meeting in 2019.

Recreation Director Geoff Patterson vacated the Council Chambers at this time (7:52 p.m.)

Council recessed at 7:52 p.m.
Council reconvened at 8:04 p.m.

8. By-Laws

Nil.

9. Questions/Comments

Nil.

10. Closed Meeting Session

Nil.

11. Confirmatory By-Law

11.1 By-Law #2018-63 - Confirm the proceedings of the December 13, 2018 Special Council Meeting

RESOLUTION - SM - 25-2018

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

***THAT** By-Law #2018-63, being a By-Law to confirm the proceedings of the December 13, 2018 Special Meeting of Council 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 8:53 p.m.

MAYOR

CAO/CLERK