



MINUTES
Special Council Meeting
Monday, July 8, 2019
Council Chambers 5:30 p.m.

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

STAFF PRESENT: Lindsey Lee, CAO/Clerk
Angela Young, Deputy Clerk
Ryan Frew, Director of Public Works

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 8, 2019

RESOLUTION - SM - 36-2019

Moved by Councillor Heather Lang, seconded by Councillor Oliver Jacob

THAT the Agenda dated July 8, 2019 be adopted as submitted and circulated.

CARRIED.

4. **Special Meeting Notice**

4.1 Notice of Special Meeting Dated July 4, 2019

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.

RESOLUTION - SM - 37-2019

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

THAT Council accept the Notice of Special Meeting dated July 4, 2019 as information as submitted and circulated.

CARRIED.

5. Delegations and Presentations

Nil.

6. Matters Arising out of Delegations Heard

Nil.

7. Items of Business

7.1 Curbside Recycling Pickup - Report to Follow

RESOLUTION - SM - 38-2019

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

THAT Council authorize the Mayor and CAO/Clerk to enter into an agreement with Topps Environmental Solutions to provide curbside recycling collection for a 6 month period.

CARRIED.

Staff Direction: Staff was directed to get a tender out for a 3 year recycling contract with the option to renew for an additional 2 years (in the form of 1 year plus 1 year).

8. By-Laws

8.1 By-Law #2019-45 Recycling Agreement - Topps Environmental Solutions

RESOLUTION - SM - 39-2019

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

THAT By-Law #2019-45, being a By-Law to authorize the Recycling Agreement between Topps Environmental Solutions and 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.

9. Questions/Comments

Nil.

10. Closed Meeting Session

Nil.

11. Confirmatory By-Law

11.1 By-Law #2019-46 - Confirm the Proceedings of the July 8, 2019 Special Meeting of Council

RESOLUTION - SM - 40-2019

Moved by Councillor Scott Brum, seconded by Deputy Mayor Brian Armsden
THAT By-Law #2019-46, being a By-Law to confirm the proceedings of the July 8, 2019 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 6:00 p.m.

MAYOR

CAO/CLERK