



MINUTES
Special Council Meeting
Monday, May 8, 2023
Council Chambers 9:00 a.m.

COUNCIL PRESENT: All members of Council were in attendance.

STAFF PRESENT: Lindsey Lee, CAO/Clerk
Angela Young, Deputy Clerk
Mandy Cannon, Executive Assistant

MEDIA PRESENT: Nil.

1. Call to Order and Roll Call

We acknowledge that we are on the unceded territory of the Algonquin Anishinaabe Peoples.

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 May 8, 2023

RESOLUTION - SM - 35-2023

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien

***THAT** the Agenda dated May 8, 2023 be adopted as submitted and circulated.*

CARRIED.

4. Special Meeting Notice

4.1 Dated May 4, 2023

The Deputy Clerk read the Special Meeting Notice. The Special Meeting Notice was posted on the Township website and notice board.

RESOLUTION - SM - 36-2023

Moved by Deputy Mayor Lori Hoddinott, seconded by Councillor Kevin Rosien

***THAT** the Special Meeting Notice dated May 4, 2023 be accepted as information as submitted and circulated.*

CARRIED.

5. Delegations and Presentations

Nil.

6. Matters Arising out of Delegations Heard

Nil.

7. Items of Business

Nil.

8. By-Laws

8.1 By-Law #2023-32 2023 Remuneration Township Staff

With permission from Council, this item was discussed following the closed session.

RESOLUTION - SM - 37-2023

Moved by Deputy Mayor Lori Hoddinott, seconded by Councillor Kevin Rosien
***THAT** By-Law #2023-32, being a By-Law to regulate the appointment, duties and remuneration of Township Officers and Staff 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.

9. Questions/Comments

Nil.

10. Closed Meeting Session

10.1 Under Section 239(2)(b) - For the purpose of discussing personal matters about an identifiable individual, including municipal or local board employees (Building Department).

RESOLUTION - SM - 38-2023

Moved by Councillor Kevin Rosien, seconded by Councillor Scott Brum
***THAT** this meeting become closed Under Section 239(2)(b) - For the purpose of discussing personal matters about an identifiable individual, including municipal or local board employees (Building Department) at 9:03 a.m.*

CARRIED.

Ms. Cannon vacated the Council Chambers at this time (9:03 a.m.).

Ms. Cannon entered the Council Chambers at this time (10:16 a.m.).

RESOLUTION - SM - 39-2023

Moved by Councillor Robert Campbell, seconded by Councillor Scott Brum
***THAT** Council resume the open session at 10:16 a.m.*

CARRIED.

11. Confirmatory By-Law

- 11.1 By-Law #2023-33 Confirm the Proceedings of the May 8, 2023 Special Council Meeting

RESOLUTION - SM - 40-2023

Moved by Councillor Robert Campbell, seconded by Deputy Mayor Lori Hoddinott

***THAT** By-Law #2023-33, being a By-Law to confirm the proceedings of the May 8, 2023 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 10:17 a.m.

MAYOR

CAO/CLERK