



**MINUTES**  
**Regular Council Meeting**  
**Tuesday, April 4, 2023**  
**Council Chambers 6:00 p.m.**

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

**STAFF PRESENT:** Lindsey Lee, CAO/Clerk  
Angela Young, Deputy Clerk  
Mandy Cannon, Executive Assistant  
Ryan Frew, Director of Public Works  
Andrea Lamontagne, Recreation Director

**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 April 4, 2023

The following items were added to this evening's Agenda:

8.10 Public Recreation & Culture Committee - Teresa Bahm Resignation

9.1 Correspondence items #2-3

9.5 AMBA Board Meeting - March 23, 2023

11.4 Recreation Fees at the Nick Smith Centre

12.7 Public Recreation and Culture Meeting - Add Member

16.2 Under Section 239(2)(f) - Municipal Complex (Bradford)

**RESOLUTION - 135-2023**

Moved by Councillor Kevin Rosien, seconded by Councillor Robert Campbell

***THAT the Agenda dated April 4, 2023 be adopted as amended.***

**CARRIED.**

Deputy Mayor Hoddinott took over as Meeting Chair at this time (6:04 p.m.).

**4. Planning Matters**

4.1 OPA 35

**RESOLUTION - 136-2023**

Moved by Councillor Scott Brum, seconded by Councillor Robert Campbell  
*THAT Council accept OPA #35 as information as submitted and circulated.*

**CARRIED.**

Mayor MacKenzie resumed his position as Meeting Chair at this time (6:05 p.m.).

**5. Delegations and Presentations**

5.1 Ashley Cavanagh - Ontrac Arnprior

Ms. Cavanagh reviewed her presentation with Council and provided an overview of the services offered by Ontrac. Mayor MacKenzie thanked Ms. Cavanagh for her presentation and for the services Ontrac provides to the community.

**6. Matters Arising out of Delegations Heard**

Nil.

**7. Adoption of Previous Council Minutes**

7.1 March 21, 2023 - Regular Council Meeting

**RESOLUTION - 137-2023**

Moved by Deputy Mayor Lori Hoddinott, seconded by Councillor Scott Brum  
*THAT the minutes of the March 21, 2023 Regular Council Meeting be adopted as submitted and circulated.*

**CARRIED.****8. Reports of Committee of Council and Other Boards, Committees and Commissions**

8.1 Public Safety Committee - Terms of Reference

**RESOLUTION - 138-2023**

Moved by Councillor Scott Brum, seconded by Councillor Robert Campbell  
*THAT Council approve the Public Safety Committee - Terms of Reference as submitted and circulated.*

**CARRIED.**

8.2 Speed Concerns on White Lake Road

**RESOLUTION - 139-2023**

Moved by Councillor Robert Campbell, seconded by Councillor Kevin Rosien

**THAT** Council accept the Speed Concerns on White Lake Road Report as information as submitted and circulated; **AND FURTHER THAT** Council provide direction on how to proceed with this matter.

**CARRIED.**

**RESOLUTION - 140-2023**

Moved by Deputy Mayor Lori Hoddinott, seconded by Councillor Scott Brum

**THAT** Council direct staff to send a recommendation to County Council requesting that they lower the speed on White Lake Road from Green Meadow Road to Highland Road to a 70 km/hr zone.

**CARRIED.**

8.3 Speed Concerns - Black Cat Speed Box

**RESOLUTION - 141-2023**

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien

**THAT** Council accept the Speed Concerns - Black Cat Speed Box Report as information as submitted and circulated; **AND FURTHER THAT** Council provide staff direction on how to move forward with this matter.

**CARRIED.**

**RESOLUTION - 142-2023**

Moved by Councillor Scott Brum, seconded by Councillor Robert Campbell

**THAT** Council direct staff to place the Black Cat Speed box in different locations throughout River Road.

**CARRIED.**

8.4 Black Cat Speed Box - Batteries

**RESOLUTION - 143-2023**

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien

**THAT** Council accept the Black Cat Speed Box - Batteries Report as information as submitted and circulated; **AND FURTHER THAT** Council provide staff direction on how to move forward with this matter.

**DEFERRED.**

Staff Direction: Staff was directed to obtain information on whether a solar powered battery is an option for the Black Cat Speed box and bring this information forward to a future Council meeting.

Staff Direction: Staff was further directed to get the Black Cat Speed box out on River Road as soon as it's practical to do so.

8.5 Public Works Committee - Terms of Reference

**RESOLUTION - 144-2023**

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

***THAT** Council accepts the recommendation from the Public Works Committee and approves the Public Works Committee Terms of Reference.*

**CARRIED.**

- 8.6 Supply of Earth Borrow - McNab/Braeside Waste Disposal Site

**RESOLUTION - 145-2023**

Moved by Councillor Kevin Rosien, seconded by Councillor Scott Brum

***THAT** Council for the Township of McNab/Braeside extend the contract WM-2020-01 with R.G.T Clouthier Construction Ltd. for an additional 2 years to supply earth borrow cover material to the McNab/Braeside Waste Disposal Site.*

**CARRIED.**

- 8.7 Date/Time Change - Public Finance & Administration Committee

**RESOLUTION - 146-2023**

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

***THAT** Council accept the "Date/Time Change - Public Finance & Administration Committee" Report as information as submitted and circulated.*

**CARRIED.**

- 8.8 By-Law Signage in Dochart Estates

**RESOLUTION - 147-2023**

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien

***THAT** Council accepts the recommendation of the Public Works Committee and replace the existing Animal Control By-Law sign located in Dochart Estates; **AND FURTHER THAT** Council include information regarding keeping animals on leash and animal waste in an upcoming Council newsletter.*

**CARRIED.**

- 8.9 The Building Committee Amendments

**RESOLUTION - 148-2023**

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

***THAT** Council appoint the Fire Chief as a member of the Building Committee; **AND FURTHER THAT** Council direct staff to amend the Building Committee's Terms of Reference to reflect the appointment of Councillor Brum as Meeting Chair and the appointment of the Fire Chief.*

**CARRIED.**

- 8.10 Public Recreation & Culture Committee - Resignation of Teresa Bahm

**RESOLUTION - 149-2023**

Moved by Councillor Scott Brum, seconded by Councillor Robert Campbell

***THAT** Council thanks Teresa Bahm for her time on the Public Recreation & Culture Committee; **AND FURTHER THAT** Council accepts her resignation from this Committee effective April 4, 2023; **AND FURTHER THAT** the Committee*

*now consists of Mark MacKenzie (Chair), Adam Rueckwald (Vice-Chair), John Robertson, Matt Arseneau, Marc Landry, Andris (Andy) Kalnins, Darrell Carson and Andrea Lamontagne (Recreation Director, non-voting member).*

**CARRIED.**

## **9. Information Items**

- 9.1 Correspondence as circulated #1-3 (March 16-29, 2023 inclusive).

### **RESOLUTION - 150-2023**

Moved by Councillor Robert Campbell, seconded by Councillor Scott Brum  
***THAT** Council accept correspondence items #1-3 as information as submitted and circulated.*

**CARRIED.**

- 9.2 The Ontario Aggregate Resources Corporation - Licence Fee Disbursement under the Aggregate Recourses Act

### **RESOLUTION - 151-2023**

Moved by Councillor Robert Campbell, seconded by Deputy Mayor Lori Hoddinott  
***THAT** Council accept the correspondence from The Ontario Aggregate Resources Corporation - Licence Fee Disbursement under the Aggregate Recourses Act as information as submitted and circulated.*

**CARRIED.**

- 9.3 Financial Indicator and Debt Repayment Profile

### **RESOLUTION - 152-2023**

Moved by Deputy Mayor Lori Hoddinott, seconded by Mayor Mark MacKenzie  
***THAT** Council accept this Financial Indicator and Debt Repayment Profile Report as information as submitted and circulated.*

**CARRIED.**

- 9.4 County of Renfrew Media Release - Funding for RC VTAC

### **RESOLUTION - 153-2023**

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien  
***THAT** Council accept the County of Renfrew Media Release - Funding for RC VTAC as information as submitted and circulated.*

**CARRIED.**

- 9.5 AMBA Board Meeting - March 23, 2023

### **RESOLUTION - 154-2023**

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien

***THAT** Council accept the AMBA Board Meeting - March 23, 2023 Report as information as submitted and circulated.*

**CARRIED.**

## 10. Motions

### 10.1 Association of Ontario Road Supervisors - Proposed Fee by Enbridge Gas

#### **RESOLUTION - 155-2023**

Moved by Councillor Robert Campbell, seconded by Councillor Scott Brum

***WHEREAS** Enbridge recently made an announcement of their intention to begin charging third-party contractors and other utilities \$200 CAD (plus applicable taxes) for utility locates where a field locate is required;*

***AND WHEREAS** third-party contractors include Ontario municipalities;*

***AND WHEREAS** these locate requests are only required as Ontario municipalities have allowed utilities to use municipal right of ways at no charge to the utilities;*

***AND WHEREAS** this announcement of new downloaded costs will negatively impact the budgets of Ontario municipalities which are already burdened;*

***AND WHEREAS** if Enbridge is successful in implementing this new charge, a precedence is set for other utility companies to also begin charging for locates;*

***THEREFORE BE IT RESOLVED** that the Township of McNab/Braeside strongly opposes these utility locate costs being downloaded to Ontario municipalities by Enbridge Gas or other utilities;*

***AND FURTHER THAT** the Province of Ontario's Ministry of Public and Business Service Delivery make it clear that these costs must be borne by the utilities themselves;*

***AND FURTHER THAT** this decision be forwarded to Minister of Public and Business Service Delivery Kaleed Rasheed, Minister of Infrastructure Kinga Surma, Minister of Energy Todd Smith, Premier Doug Ford, Township of McNab/Braeside's MPP, John Yakabuski, the Association of Ontario Road Supervisors and the Association of Municipalities of Ontario.*

**CARRIED.**

## 11. Unfinished Business

### 11.1 2023 Budget Cut/Keep/Add Meeting

#### **RESOLUTION - 156-2023**

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

***THAT** Council direct staff to schedule a Special Council Meeting for the 2023 Draft Budget Cut/Keep/Add on April 17, 2023 at 9:00 a.m.*

**CARRIED.**

### 11.2 Township of Ashfield-Colborne-Wawanosh

**RESOLUTION - 157-2023**

Moved by Councillor Kevin Rosien, seconded by Councillor Scott Brum

*THAT Council accept this as information as submitted and circulated.*

**CARRIED.**

**RESOLUTION - 158-2023**

Moved by Mayor Mark MacKenzie, seconded by Councillor Robert Campbell

*WHEREAS concerns surrounding the accuracy of the Voters' List has been highlighted in elections past and inaccuracies continue to plague municipal elections;*

*AND WHEREAS the Chief Electoral Officer for the Province of Ontario now has the responsibility to prepare and maintain a Permanent Register of Electors, under the Elections Act, for future municipal elections;*

*AND WHEREAS an accurate Permanent Register of Electors is paramount in upholding the integrity of democratic government;*

*AND WHEREAS an accurate Permanent Register of Electors could increase voter turnout statistics and possibly contribute to positive voter apathy;*

*NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of McNab/Braeside requests that the Province of Ontario, through Elections Ontario and the Chief Electoral Officer utilize any resources available to produce the highest quality Permanent Register of Electors;*

*AND FURTHER THAT this resolution be circulated to the Minister of Municipal Affairs and Housing, Elections Ontario and MPP John Yakabuski for their support.*

**CARRIED.**

- 11.3 Joint Use Recreation Agreement with the Town of Arnprior - Correspondence from the Town of Arnprior dated March 30, 2023

**RESOLUTION - 159-2023**

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

*THAT Council accept the correspondence from the Town of Arnprior dated March 30, 2023 regarding the Joint Use Recreation Agreement as information as submitted and circulated.*

**CARRIED.**

- 11.4 Recreation Fees at the Nick Smith Centre

**RESOLUTION - 160-2023**

Moved by Mayor Mark MacKenzie, seconded by Deputy Mayor Lori Hoddinott

*THAT the Township of McNab/Braeside cover the difference between resident and non-resident fees charged to McNab/Braeside rate payers using the Nick Smith Centre from July 1, 2023 to December 31, 2023 for all activities currently covered in the Joint Use Recreation Agreement.*

**CARRIED.**

**RESOLUTION - 161-2023**

Moved by Mayor Mark MacKenzie, seconded by Deputy Mayor Lori Hoddinott  
**THAT** Council decide whether or not to cover activities that are now also offered by the Township of McNab/Braeside and the Town of Renfrew.

**TABLED.****RESOLUTION - 162-2023**

Moved by Councillor Kevin Rosien, seconded by Deputy Mayor Lori Hoddinott  
**THAT** Council direct Staff to contact the Town of Arnprior and inquire about the possibility of reinstating the original Joint Use Recreation Agreement.

**TABLED.**

Staff Direction: Staff was directed to bring this matter forward to the April 18, 2023 Regular Meeting for discussion following the Cut/Keep/Add Meeting.

**12. New Business****12.1 National Public Safety Telecommunicators Week - April 9-15, 2023****RESOLUTION - 163-2023**

Moved by Councillor Kevin Rosien, seconded by Councillor Scott Brum

**WHEREAS** emergencies can occur at any time that require police, fire or emergency medical services;

**AND WHEREAS** when an emergency occurs, the prompt response of firefighters and paramedics is critical to the protection of life and preservation of property;

**AND WHEREAS** the safety of our paramedics and firefighters is dependent upon the quality and accuracy of information obtained from citizens who telephone the Renfrew Central Ambulance Communications Centre;

**AND WHEREAS** Ambulance Communications Officers are the first and most critical contact our citizens have with emergency fire and paramedics services;

**AND WHEREAS** Ambulance Communications Officers are the single vital link for our paramedics and firefighters by monitoring their activities by radio, providing them information and ensuring their safety;

**AND WHEREAS** Ambulance Communications Officers of the Renfrew Central Ambulance Communications Centre have contributed substantially to the suppression of fires and treatment of patients;

**AND WHEREAS** each Ambulance Communications Officer has exhibited compassion, understanding and professionalism during the performance of their job in the past year;

**THEREFORE BE IT RESOLVED THAT** the Council of McNab/Braeside Township declares the week of April 9 through 15, 2023, to be National Public Safety Telecommunicators Week in the Township of McNab/Braeside, in honor of the people whose diligence and professionalism keep our Township and citizens safe.

**CARRIED.**

## 12.2 2023 Graduation Bursaries

**RESOLUTION - 164-2023**

Moved by Councillor Robert Campbell, seconded by Councillor Scott Brum  
**THAT** Council accept this 2023 Graduation Bursaries Report as information as submitted and circulated; **AND FURTHER THAT** Council approve the contribution to the local graduation bursaries in the amount of \$1,000 in the 2023 budget.

**CARRIED.**

## 12.3 Renfrew and Area Seniors' Home Support Inc. - Request for 2023 Funding

**RESOLUTION - 165-2023**

Moved by Councillor Kevin Rosien, seconded by Deputy Mayor Lori Hoddinott  
**THAT** Council accept the Renfrew and Area Seniors' Home Support Inc. - Request for 2023 Funding Report as information as submitted and circulated; **AND FURTHER THAT** Council approve the amount of \$300.00 be contributed to Renfrew and Area Seniors' Home Support Inc. from the 2023 budget.

**CARRIED.**

## 12.4 Surplus Furniture - Wooden Podium

**RESOLUTION - 166-2023**

Moved by Deputy Mayor Lori Hoddinott, seconded by Councillor Kevin Rosien  
**THAT** Council declare the wooden podium surplus; **AND FURTHER THAT** the wooden podium be sold to the highest bidder.

**CARRIED.**

## 12.5 2023 Greater Arnprior Chamber of Commerce Awards Gala

**RESOLUTION - 167-2023**

Moved by Councillor Robert Campbell, seconded by Councillor Scott Brum  
**THAT** Council accept this Report as information as submitted and circulated; **AND FURTHER THAT** Council confirm their attendance to the CAO/Clerk prior to May 1, 2023; **AND FURTHER THAT** Council provide their nominations to the CAO/Clerk no later than April 14, 2023.

**CARRIED.**

## 12.6 Minor Variance Application Fee - Bishop Road Property

**RESOLUTION - 168-2023**

Moved by Deputy Mayor Lori Hoddinott, seconded by Councillor Kevin Rosien  
**THAT** Council approve waiving the Minor Variance Application Fee in the amount of \$1,100.00 for N. Sams for her Bishop Road Property.

**CARRIED.**

## 12.7 Public Recreation and Culture Meeting - Add Member

**RESOLUTION - 169-2023**

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

*THAT this be accepted as information.*

**CARRIED.**

**RESOLUTION - 170-2023**

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien

*THAT Council appoint Deputy Mayor Hoddinott to the Public Recreation and Culture Meeting.*

**CARRIED.**

**13. Notice of Motions**

Nil.

**14. By-Laws**

## 14.1 By-Law #2023-18 Appoint Acting Treasurer

**RESOLUTION - 171-2023**

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

*THAT By-Law #2023-18, being a By-Law to appoint an acting Treasurer for 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.**

## 14.2 By-Law #2023-19 Procedural By-Law

**RESOLUTION - 172-2023**

Moved by Councillor Robert Campbell, seconded by Councillor Scott Brum

*THAT By-Law #2023-19, being a By-Law to govern the proceedings of Council and Committees, I now deemed read a second and third time short and is hereby enacted and passed.*

**CARRIED.**

## 14.3 By-Law #2023-20 Fees and Charges

**RESOLUTION - 173-2023**

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

*THAT By-Law #2023-20, being a By-Law to establish fees and charges for services or use of Municipal property, I now deemed read a second and third time short and is hereby enacted and passed.*

**CARRIED.**

Staff Direction: Staff was directed to ensure the wording includes both ratepayers & residents moving forward.

## 15. Public Questions/Comments

- 15.1 Mike Groulx suggested Council explore the option of purchasing a battery that is designed to work efficiently in colder temperatures (for the Black Cat Speed box).
- Mr. Groulx asked for clarification on what recreation programming may not be included for reimbursement if offered by the Township of McNab/Braeside or Town of Renfrew and asked if he could have a list of said excluded items at the next Council Meeting. Mayor MacKenzie advised that once it has been addressed, there will be a list provided.
- Mr. Groulx indicated that there was a clause in the original Recreation Agreement that allowed for renegotiation and he stated that since Arnprior is not agreeable to renegotiation if they are now in breach of the Agreement. Mayor MacKenzie said that hasn't been discussed but it will be taken into consideration.
- Mr. Groulx asked for clarification on Mayor MacKenzie's statement with that there are numbers that Council are not aware of, he asked why isn't Council aware of them and when will they be available to the public? Mayor MacKenzie clarified that Council may or may not be aware that the numbers are there in raw form, but they aren't grouped together so it's clearly seen what our programming, buildings and other things cost, he indicated that they will be grouped together differently for the next meeting so Council can make an informed decision.
- 15.2 Adam Cybulski stated that negotiations for the Recreation Agreement could have been done prior to terminating the Agreement. He asked if it was necessary to cancel it in order to get what Council wanted out of the renegotiation. Mayor MacKenzie indicated that Council made a decision based on the information in front of them.
- Mr. Cybulski further asked how Council can ensure our residents/ratepayers are going to get into programs offered by the Town of Arnprior as now we don't have the privilege of registering three days in advance of the programming being open to the general public. Deputy Mayor Hoddinott indicated that she doesn't think the delay in registering is the issue, rather there just aren't enough slots available. She further indicated that the Township intends to develop something to be able to offer aquatic programming at one of our beaches.
- Mr. Cybulski asked if the administration costs associated with reimbursing our residents will be included as part of the Recreation budget when the numbers come out so residents know what those additional costs are. Mayor MacKenzie indicated that the information Council's been missing this whole time is how many people are using the Recreation Agreement and the first time those numbers were made available was in the Town of Arnprior staff report a week ago and that specific information has not been provided. Mayor MacKenzie questioned why the Agreement was made for just the Nick Smith Centre as opposed to for all the Recreation across the Region. Mayor MacKenzie will be providing more information to Council. He stated that we've

never charged or even considered charging out of Town rates. Mayor MacKenzie further stated that Council has always taken the best interest of the greater community in mind. He clarified that all he asked the Town of Arnprior to do was remove the indoor programming costs. He apologized for reading the situation incorrectly with the Town of Arnprior and had no idea that they wouldn't be open to renegotiating.

Mr. Cybulski indicated that if we start charging an out of Town fee, we may hurt our own programs as Arnprior may just start their own programs instead of paying the out of Town rates here, which would cause the Township to lose the revenue. Mayor MacKenzie indicated that no one is considering charging an out of Town rate here. Mayor MacKenzie further stated that all costs have to be considered and as an example the deficit on our soccer fields are the same as the deficit at the rink at Nick Smith Centre. He will be preparing a report showing these numbers. He hopes to have another Agreement with the Town of Arnprior that is a two-way Agreement.

Mr. Cybulski stated again that the Agreement should have been negotiated and not terminated.

15.3 Brad Shane stated that most of the residents of McNab/Braeside and the Town of Arnprior see themselves as one community, he further stated that there shouldn't be a winner and a loser in this Agreement. He asked why no one has sat in a room and talked about this Agreement. How did it get cancelled when there hasn't been a meeting about it. Mayor MacKenzie indicated that Council's decision was clear and as soon as a decision was made, he sent a letter to Mayor McGee asking for a sit-down and Mayor McGee's reply was no.

15.4 Sarah Groulx stated that there seems to be a lot of missing pieces and is wondering when there will be a plan. Deputy Mayor Hoddinott brought up the question to Ms. Groulx that if the Township offers the same program as Arnprior, should that be something the Township reimburses. Deputy Mayor Hoddinott provided clarification that the Agreement is still valid until June 30th and our residents can still register for programs until then under our current Agreement. She further indicated that there are discussions happening to replace everything possible in our Township should there not be an Agreement in place with the Town of Arnprior by 2024. Ms. Groulx indicated that these programs should have been determined and in place before terminating the Agreement.

Ms. Groulx asked again, what's the plan? She asked what the usage numbers are and Mayor MacKenzie indicated he could send the numbers to her.

Ms. Groulx asked if next April there will be questions about what's going to happen that year and what if the numbers are too high? Mayor MacKenzie indicated that we can't act on hypothetical questions. He further stated that the Township is going to find out from the associations their feedback and numbers on McNab/Braeside resident usage. Mayor MacKenzie provided background information on the current Recreation Agreement. Mayor MacKenzie indicated that we need our residents to come and help out staff by contributing to the community.

Ms. Groulx asked where the community involvement was when the decision to terminate the Agreement was made. She stated that the community is being

left in the dark. Mayor MacKenzie apologized. Mayor MacKenzie also indicated that Council has decided not to engage in social media battles.

- 15.5 Mike Groulx indicated that he doesn't think Council will get accurate numbers from the Town of Arnprior and he hopes Council also gets numbers from the Town of Arnprior with regards to usage.
- 15.6 Brad Shane asked if anyone has reached out to the associations for numbers. Mayor MacKenzie indicated that the association members have been invited to discuss this at the April Public Recreation and Culture Meeting. Deputy Mayor Hoddinott advised that the meeting is open to the public. Mr. Shane asked how he can get on the Committee to which Mayor MacKenzie indicated that he can apply on our website. Deputy Mayor Hoddinott suggested live streaming the Public Recreation & Culture committee meeting. Mayor MacKenzie indicated that it would be too short of notice for staff and would require too much staff time but that it could be discussed at the meeting.

Ms. Lamontagne vacated the Council Meeting at this time (8:55 p.m.).  
Council recessed at 8:55 p.m.  
Council resumed the meeting at 9:00 p.m.

#### **RESOLUTION - 174-2023**

Moved by Councillor Scott Brum, seconded by Councillor Robert Campbell  
***THAT** this meeting become closed under Section 239(2)(b) - personal matters about an identifiable individual, including municipal or local board employees (CAO/Clerk Performance Appraisal Process) and under Section 239(2)(f) - advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Sustane Technologies & Municipal Complex-Bradford) at 9:02 p.m.*

**CARRIED.**

Ms. Cannon vacated the Council Chambers at this time 9:02 p.m.

#### **16. Closed Meeting Session**

- 16.1 Under Section 239(2)(b) - personal matters about an identifiable individual, including municipal or local board employees (CAO/Clerk Performance Appraisal Process).
- 16.2 Under Section 239(2)(f) - advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Sustane Technologies & Municipal Complex-Bradford).

Ms. Cannon entered the Council Chambers at this time (11:23 p.m.).

#### **RESOLUTION - 175-2023**

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

***THAT** Council agree to extend the hours of the Council Meeting past the adjournment time of 10:00 p.m.*

**CARRIED.**

**RESOLUTION - 176-2023**

Moved by Councillor Kevin Rosien, seconded by Councillor Scott Brum

***THAT** Council resume the open session at 11:24 p.m.*

**CARRIED.**

Staff Direction: Staff was directed to provide further information on the items pertaining to the CAO/Clerk Performance Appraisal and Sustane Technologies as discussed during the closed session.

**17. Notice of Council Meeting Dates**

As noted on the Agenda

**18. Confirmatory By-Law**

18.1 By-Law #2023-21 Confirm the proceedings of the April 4, 2023 Regular Council Meeting

**RESOLUTION - 177-2023**

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

***THAT** By-Law #2023-21, being a By-Law to confirm the proceedings of the April 4, 2023 Regular 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.**

**19. Adjournment**

This Regular Council Meeting adjourned at 11:26 p.m.

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MAYOR

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CAO/CLERK