



MINUTES
Special Council Meeting
Monday, July 17, 2023
Council Chambers 3:00 p.m.

COUNCIL PRESENT: All Council members were in attendance for the meeting.

STAFF PRESENT: 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 July 17, 2023

The following was added to the Agenda:

Closed session after section 7.1 - Under section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees and (d) labour relations or employee negotiations.

8.1 By-Law #2023-49 Interim Fire Chief

RESOLUTION - SM - 53-2023

Moved by Councillor Robert Campbell, seconded by Councillor Scott Brum

THAT the Agenda dated July 17, 2023 be adopted as amended.

CARRIED.

4. Special Meeting Notice

4.1 Dated July 13, 2023

The Deputy Clerk read the Notice of Special Meeting dated July 13, 2023. The Special Meeting Notice was posted on the Township website and Notice Board.

RESOLUTION - SM - 54-2023

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

***THAT** the Special Meeting Notice dated July 13, 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

7.1 Mayor's Update

Mayor MacKenzie provided a verbal update advising that it was a requirement under the Fire Protection and Prevention Act to name an Interim Fire Chief. Mayor MacKenzie advised that a qualified individual has offered their services to the Township. Mayor MacKenzie also indicated that the Township has to get up to date with reporting as we are currently not in compliance. Councillor Brum clarified that according to the Act, the Township has 90 days to report any fires in order to be in compliance.

RESOLUTION - SM - 55-2023

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien

***THAT** the Mayor's verbal update be accepted as information.*

CARRIED.

Council agreed to discuss the Closed Session at this time.

10. Closed Meeting Session

10.1 Under section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees and (d) labour relations or employee negotiations.

RESOLUTION - SM - 56-2023

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien

***THAT** this meeting become closed under Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees and (d) labour relations or employee negotiations at 3:10 p.m.*

CARRIED.

Ms. Cannon vacated the Council Chambers at this time (3:10 p.m.).

Ms. Cannon entered the Council Chambers at this time (4:38 p.m.).

RESOLUTION - SM - 57-2023

Moved by Deputy Mayor Lori Hoddinott, seconded by Councillor Kevin Rosien
THAT Council resume the open session at 4:38 p.m.

CARRIED.**7. Items of Business (con't after Closed Session)**

7.2 Communication with Council

RESOLUTION - SM - 58-2023

Moved by Councillor Robert Campbell, seconded by Councillor Scott Brum
THAT this verbal report be accepted as information.

TABLED.

7.3 Fire Committee Meetings

RESOLUTION - SM - 59-2023

Moved by Councillor Kevin Rosien, seconded by Councillor Robert Campbell
THAT the verbal report regarding Fire Committee Meetings be accepted as information.

TABLED.

7.4 Review of Fire Budget

RESOLUTION - SM - 60-2023

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien
THAT the correspondence pertaining to the 2023 Fire Department Budget, be accepted as information as submitted and circulated.

TABLED.

Staff Direction: Staff was directed to bring information back to the next Council meeting pertaining to the budget line item that was approved for new recruit bunker gear in the amount of \$31,500.

7.5 Administrative Assistance to the Fire Department

RESOLUTION - SM - 61-2023

Moved by Deputy Mayor Lori Hoddinott, seconded by Councillor Scott Brum
THAT the verbal report pertaining to Administrative Assistance to the Fire Department be accepted as information.

TABLED.**8. By-Laws**

8.1 By-Law #2023-49 Appoint Interim Fire Chief Jeffery Crawford

RESOLUTION - SM - 62-2023

Moved by Councillor Robert Campbell, seconded by Councillor Kevin Rosien

***THAT** By-Law #2023-49, being a By-Law to Appoint Jeffery Crawford as Interim Fire Chief for the Corporation of the Township of McNab/Braeside, I deemed read a second and third time short and is hereby enacted and passed.*

CARRIED.

9. Questions/Comments

Nil.

11. Confirmatory By-Law

11.1 By-Law #2023-50 Confirm the Proceedings of the July 17, 2023 Special Council Meeting

RESOLUTION - SM - 63-2023

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

***THAT** By-Law #2023-50, being a By-Law to confirm the proceedings of the 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 4:47 p.m.

MAYOR

CAO/CLERK