



**MINUTES**  
**Special Council Meeting**  
**Friday, May 26, 2023**  
**Council Chambers 11:00 a.m.**

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

**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 26, 2023

The following was uploaded to today's Agenda:

8.1 By-Law #2023-42 Fire Inspection Coverage Agreement

**RESOLUTION - SM - 41-2023**

Moved by Councillor Kevin Rosien, seconded by Deputy Mayor Lori Hoddinott  
*THAT the Agenda dated May 26, 2023 be adopted as amended.*

**CARRIED.**

**4. Special Meeting Notice**

4.1 Dated May 18, 2023

The CAO/Clerk read the Notice of Special Meeting dated May 18, 2023. The Notice of Special Meeting was posted on the Township website calendar and Notice Board.

**RESOLUTION - SM - 42-2023**

Moved by Councillor Robert Campbell, seconded by Councillor Scott Brum

*THAT the Notice of Special Meeting dated May 18, 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 2022 Consolidated Financial Statements

Jason Healey, CPA, CA, LPA, MacKillican & Associates attended the meeting to review the 2022 Draft Consolidated Financial Statements with Council.

**RESOLUTION - SM - 43-2023**

Moved by Councillor Kevin Rosien, seconded by Councillor Scott Brum

*THAT Council adopt the 2022 Consolidated Financial Statements of the Corporation of the Township of McNab/Braeside as submitted and circulated.*

**CARRIED.**

**RESOLUTION - SM - 44-2023**

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

*THAT Council adopt the 2022 Discretionary and Obligatory Reserve Schedules attached as submitted and circulated.*

**CARRIED.**

**8. By-Laws**

8.1 By-Law #2023-42 Fire Inspection Coverage Agreement

**RESOLUTION - SM - 45-2023**

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

*THAT By-Law #2023-42, being a By-Law to authorize the execution of the Fire Inspection Coverage Agreement between the Corporation of the Township of McNab/Braeside and the Town of Renfrew, I now deemed read a second and third time short and is hereby enacted and passed.*

**CARRIED.**

**9. Questions/Comments**

9.1 Andre Szombathy asked if the error note can be transferred to all statement notes, to which the answer was yes.

Mr. Szombathy asked if the FIRs have to be restated, to which the answer was no.

Mr. Szombathy asked if there were continuity schedules in the past to show amounts to be funded in the future, to which the answer was the Township produces that information internally.

Mr. Szombathy asked if we know what the Township's portion of the Pension deficit is? To which the answer was no, there is no allocation to any specific Municipality.

Mr. Szombathy asked who provides the information to the auditor that appears in note 8, to which the answer was the Township's Treasurer. Mr. Szombathy then asked if the report used by the auditor to prepare the statement can be provided to the public, to which he was advised that Council will direct the new Treasurer on how to format reports moving forward.

**10. Closed Meeting Session**

Nil.

**11. Confirmatory By-Law**

11.1 By-Law #2023-43 Confirm the Proceedings of the May 26, 2023 Special Council Meeting

**RESOLUTION - SM - 46-2023**

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien

***THAT** By-Law #2023-43, being a By-Law to confirm the proceedings of the May 26, 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 12:07 p.m.

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MAYOR

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CAO/CLERK