



MINUTES
Special Council Meeting
Thursday, November 2, 2023
Council Chambers 1:03 p.m.

COUNCIL PRESENT: All members of Council were in attendance today with the exception of Mayor MacKenzie, who sent his regrets.

STAFF PRESENT: Lindsey Lee, CAO/Clerk
Angela Young, Deputy Clerk
Mandy Cannon, Executive Assistant
Bruce Howarth, Manager of Planning, County of Renfrew
Emma Blanchard, Lawyer, Borden Ladner Gervais, LLP

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.

Deputy Mayor Hoddinott Chaired the meeting.

3. Adoption of the Agenda

3.1 Dated November 2, 2023

RESOLUTION - SM - 69-2023

Moved by Councillor Kevin Rosien, seconded by Councillor Scott Brum

***THAT** the Agenda dated November 2, 2023 be adopted as submitted and circulated.*

CARRIED.

4. Special Meeting Notice

4.1 Dated October 23, 2023

The Deputy Clerk read the Notice of Special Meeting dated October 23, 2023. The Notice of Special Meeting was posted on the Township website and notice board.

RESOLUTION - SM - 70-2023

Moved by Councillor Scott Brum, seconded by Councillor Robert Campbell

THAT the Notice of Special Meeting dated October 23, 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

Nil.

9. Questions/Comments

Nil.

10. Closed Meeting Session

- 10.1 Under Section 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (768 Osborne Street).

RESOLUTION - SM - 71-2023

Moved by Councillor Kevin Rosien, seconded by Councillor Robert Campbell

THAT this meeting become closed under Section 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (768 Osborne Street) at 1:05 p.m.

CARRIED.

Ms. Cannon vacated the Council Chambers at this time 1:05 p.m.

Ms. Cannon entered the Council Chambers at this time 3:06 p.m.

RESOLUTION - SM - 72-2023

Moved by Councillor Robert Campbell, seconded by Councillor Scott Brum

THAT Council resume the open session at 3:07 p.m.

CARRIED.

RESOLUTION - SM - 73-2023

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien

***THAT** Council direct Staff to move forward with the Ontario Land Tribunal mediation for the Usborne Street file.*

CARRIED.

11. Confirmatory By-Law

- 11.1 By-Law #2023-63 Confirm the proceedings of the November 2, 2023 Special Council Meeting

RESOLUTION - SM - 74-2023

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien

***THAT** By-Law #2023-63, being a By-Law to confirm the proceedings of the November 2, 2023 Special Meeting of Council of the Township of McNab/Braeside, is now deemed read a second and third time short and is hereby enacted and passed.*

CARRIED.

12. Adjournment

This Special Council Meeting adjourned at 3:08 p.m.

MAYOR

CAO/CLERK