



**MINUTES**

**Special Council Meeting  
Monday, November 20, 2023  
Council Chambers 2:00 p.m.**

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

**STAFF PRESENT:** Angela Young, Deputy Clerk  
Mandy Cannon, Deputy Clerk/Executive Assistant  
Gwen Dombroski, County of Renfrew Deputy Clerk

**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 November 20, 2023

**RESOLUTION - SM - 75-2023**

Moved by Deputy Mayor Lori Hoddinott, seconded by Councillor Kevin Rosien  
*THAT the Agenda dated November 20, 2023 be adopted as submitted and circulated.*

**CARRIED.**

**4. Special Meeting Notice**

4.1 Dated November 15, 2023

The Deputy Clerk read the Notice of Special Meeting. The Notice was posted on the Township website and notice board on November 15, 2023.

**RESOLUTION - SM - 76-2023**

Moved by Councillor Scott Brum, seconded by Councillor Robert Campbell  
*THAT Council accept the Notice of Special Meeting dated November 15, 2023 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 Designate Gwen Dombroski as Clerk for November 20, 2023 - Closed Session

**RESOLUTION - SM - 77-2023**

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

*THAT Council designate Gwen Dombroski as Clerk for the closed session portion of the Special Meeting of Council on today's date (November 20, 2023).*

**CARRIED.**

**8. By-Laws**

Nil.

**9. Questions/Comments**

Nil.

**10. Closed Meeting Session**

10.1 Under Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees (CAO Evaluation Process).

**RESOLUTION - SM - 78-2023**

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

*THAT this meeting being closed Under Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees (CAO Evaluation Process) at 2:03 p.m.*

**CARRIED.**

Ms. Young & Ms. Cannon vacated the Council Chambers at this time 2:03 p.m.

Ms. Dombroski took over as Clerk at this time 2:03 p.m.

Ms. Young & Ms. Cannon entered the Council Chambers at this time 4:33 p.m.

**RESOLUTION - SM - 79-2023**

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

*THAT Council resume the open session at 4:33 p.m.*

**CARRIED.**

Ms. Young resumed her position as Clerk at this time 4:33 p.m.

**RESOLUTION - SM - 80-2023**

Moved by Councillor Robert Campbell, seconded by Mayor Mark MacKenzie  
**THAT** Council adopt the proposed CAO goal setting evaluation as set at the November 20, 2023 review; **AND THAT** Council as a whole be engaged in the process as the HR Committee for this Council term and that this goal setting and review be done annually.

For: Mayor Mark MacKenzie, Deputy Mayor Lori Hoddinott, Councillor Kevin Rosien, Councillor Scott Brum, and Councillor Robert Campbell

Against: None

**CARRIED. 5-0.**

Mayor MacKenzie requested a recorded vote.

**11. Confirmatory By-Law**

11.1 By-Law #2023-68 Confirm the Proceedings of the November 20, 2023 Special Council Meeting

**RESOLUTION - SM - 81-2023**

Moved by Councillor Scott Brum, seconded by Councillor Robert Campbell  
**THAT** By-Law #2023-68, being a By-Law to confirm the proceedings of the November 20, 2023 Special Council Meeting of Council of the Corporation 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 4:35 p.m.

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MAYOR

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CAO/CLERK