



MINUTES
Special Council Meeting
Thursday, February 16, 2023
Council Chambers 1:00 p.m.

COUNCIL PRESENT: All members of Council were in attendance with the exception of Councillor Brum, who sent his regrets.

REGRETS:

STAFF PRESENT: Lindsey Lee, CAO/Clerk
Christina Mulcahey, Administrative 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**
Nil.
3. **Adoption of the Agenda**
 - 3.1 Dated February 16, 2023

RESOLUTION - SM - 14-2023

Moved by Councillor Kevin Rosien, seconded by Deputy Mayor Lori Hoddinott
THAT the Agenda dated February 16, 2023 be adopted as submitted and circulated.

CARRIED.

4. **Special Meeting Notice**
 - 4.1 Notice of Special Meeting dated February 13, 2023

The Clerk read the Notice of Special Meeting.

RESOLUTION - SM - 15-2023

Moved by Councillor Robert Campbell, seconded by Councillor Kevin Rosien
THAT the Notice of Special Meeting, dated February 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

Nil.

8. By-Laws

Nil.

9. Questions/Comments

Nil.

10. Closed Meeting Session

- 10.1 Under Section 239(2)(b) – for the purpose of discussing personal matters about an identifiable individual, including municipal or local board employees (CAO/Clerk Performance Review Process).

RESOLUTION - SM - 16-2023

Moved by Deputy Mayor Lori Hoddinott, seconded by Councillor Kevin Rosien
THAT this meeting become a closed session Under Section 239(2)(b) – for the purpose of discussing personal matters about an identifiable individual, including municipal or local board employees (CAO/Clerk Performance Review Process) at 1:04 p.m.

CARRIED.

Ms. Mulcahey vacated the Council chambers at this time (1:04 p.m.).

RESOLUTION - SM - 17-2023

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

THAT Council resume the open session at 3:13 p.m.

CARRIED.

Ms. Mulcahey reentered the Council Chambers at this time (3:15 p.m.).

Staff Direction: Staff was directed to add "CAO/Clerk Goal Setting and Review Process" to an upcoming Regular Meeting Agenda.

11. Confirmatory By-Law

- 11.1 By-Law #2023-11 Confirm the Proceedings of the February 16, 2023 Special Council Meeting

RESOLUTION - SM - 18-2023

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

***THAT** By-Law #2023-11, being a By-Law to confirm the proceedings of the February 16, 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 3:18 p.m.

MAYOR

CAO/CLERK