



**MINUTES**  
**Special Council Meeting**  
**Friday, December 20, 2024**  
**Council Chambers 9:00 AM**

**COUNCIL PRESENT:** All members of Council were in attendance, with the exception of Mayor MacKenzie and Councillor Campbell (arrived at 9:06 a.m.).

**STAFF PRESENT:** Lindsey Lee, CAO/Clerk  
Angela Young, Deputy Clerk  
Mandy Cannon, Deputy Clerk/Executive Assistant

**MEDIA PRESENT:** Nil.

**1. Call to Order and Roll Call**

We acknowledge that we're on the unceded territory of the Algonquin Anishinaabe people and we thank them for their thousands of years of stewardship on this land and granting us the privilege of being here to enjoy it.

**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 December 20, 2024

**RESOLUTION - SM - 49-2024**

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien

***THAT the Agenda dated December 20, 2024 be adopted as submitted and circulated.***

**CARRIED.**

**4. Special Meeting Notice**

4.1 Dated December 18, 2024

The Deputy Clerk read the Notice of Special Meeting dated December 18, 2024. This Notice was posted on the Township website and notice board.

**RESOLUTION - SM - 50-2024**

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien

***THAT the Notice of Special Meeting 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 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees (CAO/Clerk Evaluation).

**RESOLUTION - SM - 51-2024**

Moved by Councillor Kevin Rosien, seconded by Councillor Scott Brum

***THAT this meeting become closed Under 239(2)(b), for the purpose of discussing personal matters about an identifiable individual, including municipal or local board employees (CAO/Clerk Evaluation) at 9:03 a.m.***

**CARRIED.**

Ms. Cannon vacated the Council Chambers at this time (9:04 a.m.).

Councillor Campbell entered the Council Chambers at 9:06 a.m.

Ms. Cannon entered the Council Chambers at this time (10:00 a.m.).

**RESOLUTION - SM - 52-2024**

Moved by Councillor Scott Brum, seconded by Councillor Robert Campbell

***THAT Council resume the open session at 10:00 a.m.***

**CARRIED.**

Staff direction: Staff was directed to proceed as discussed during the closed session.

**11. Confirmatory By-Law**

- 11.1 By-Law #2024-95 Confirm the proceedings of the December 20, 2024 Special Council Meeting

**RESOLUTION - SM - 53-2024**

Moved by Councillor Kevin Rosien, seconded by Councillor Robert Campbell

***THAT** By-Law #2024-95, being a By-Law to confirm the proceedings of the December 20, 2024 Special 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 10:00 a.m.

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MAYOR

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CAO/CLERK