



MINUTES
Special Council Meeting
Tuesday, February 13, 2024
Council Chambers 3:00 p.m.

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

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 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 February 13, 2024

RESOLUTION - SM - 1-2024

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien
THAT the Agenda dated February 13, 2024 be adopted as submitted and circulated.

CARRIED.

4. Special Meeting Notice

4.1 Dated February 8, 2024

The Deputy Clerk read the Notice of Special Meeting. The Notice of Special Meeting was posted on the Township website and calendar and on the notice board.

RESOLUTION - SM - 2-2024

Moved by Councillor Kevin Rosien, seconded by Councillor Robert Campbell
THAT Council accept the Notice of Special Meeting dated February 8, 2024 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.

Deputy Mayor Hoddinott asked for clarification on Council members keeping personal notes of the events that take place while in closed session, to which she was advised the Township currently does not have a policy regarding turning in personal notes taken during in camera sessions.

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)

RESOLUTION - SM - 3-2024

Moved by Councillor Kevin Rosien, seconded by Deputy Mayor Lori Hoddinott ***THAT this meeting become closed under Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees (CAO Evaluation) at 3:03 p.m.***

CARRIED.

Ms. Lee & Ms. Cannon vacated the Council Chambers at this time (3:04 p.m.).

Ms. Lee entered the Council Chambers at this time (3:25 p.m.).

Ms. Cannon entered the Council Chambers at this time (5:06 p.m.).

RESOLUTION - SM - 4-2024

Moved by Councillor Scott Brum, seconded by Councillor Robert Campbell ***THAT Council resume the open session at 5:06 p.m.***

CARRIED.

Mayor MacKenzie was authorized to advise the Treasurer as to what was agreed upon in the Closed session with regards to the CAO evaluation.

Staff Direction: The CAO/Clerk was directed to amend her goals and send them to Council.

11. Confirmatory By-Law

11.1 By-Law #2024-08 Confirm the Proceedings of the February 13, 2024 Special Council Meeting

RESOLUTION - SM - 5-2024

Moved by Deputy Mayor Lori Hoddinott, seconded by Councillor Scott Brum
THAT By-Law #2024-08, being a By-Law to confirm the proceedings of the February 13, 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 5:15 p.m.

MAYOR

CAO/CLERK