



**MINUTES**  
**Special Council Meeting**  
**Monday, December 16, 2024**  
**Council Chambers 10:00 AM**

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

**STAFF PRESENT:** 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 December 16, 2024

**RESOLUTION - SM - 44-2024**

Moved by Councillor Kevin Rosien, seconded by Councillor Scott Brum

***THAT the Agenda dated December 16, 2024 be adopted as submitted and circulated.***

**CARRIED.**

**4. Special Meeting Notice**

4.1 Dated December 10, 2024

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

**RESOLUTION - SM - 45-2024**

Moved by Councillor Robert Campbell, seconded by Councillor Scott Brum

***THAT the Notice of Special Meeting dated December 10, 2024 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) personal matters about an identifiable individual, including municipal or local board employees (CAO Evaluation);

**RESOLUTION - SM - 46-2024**

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien

***THAT this meeting become closed Under Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees for the purpose of discussing the CAO/Clerk evaluation at 10:02 a.m.***

**CARRIED.**

Ms. Cannon vacated the Council Chambers at this time (10:02 a.m.).

Mayor MacKenzie vacated the Meeting at 12:31 p.m.

Ms. Cannon entered the Council Chambers at this time 4:09 p.m.

**RESOLUTION - SM - 47-2024**

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien

***THAT Council resume the open session at 4:10 p.m.***

**CARRIED.**

Deputy Mayor Hoddinott chaired the meeting at this time.

Staff Direction: Staff were directed to proceed as directed in closed.

**11. Confirmatory By-Law**

- 11.1 By-Law #2024-85 Confirm the proceedings of the December 16, 2024 Special Council Meeting

**RESOLUTION - SM - 48-2024**

Moved by Councillor Kevin Rosien, seconded by Councillor Scott Brum

***THAT*** By-Law #2024-85, being a By-Law to confirm the proceedings of the December 16, 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 4:11 p.m.

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MAYOR

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CAO/CLERK