



**MINUTES**  
**Special Council Meeting**  
**Monday, March 25, 2024**  
**Council Chambers 10:00 a.m.**

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

**STAFF PRESENT:** Lindsey Lee, CAO/Clerk  
Angela Young, Deputy Clerk  
Christina Mulcahey, Administrative Assistant  
Suzanne Bouchard, Treasurer  
Ryan Frew, Director of Public Works  
Kevin Murray, Roads Supervisor  
Andrea Lamontagne, Director of Recreation  
Jeff Crawford, Interim Fire Chief

**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 March 25, 2024

Mayor MacKenzie noted that the link for item 7.9 is now live. Item 7.2 was moved to the top of the information list.

**RESOLUTION - SM - 6-2024**

Moved by Councillor Robert Campbell, seconded by Mayor Mark MacKenzie  
***THAT the Agenda dated March 25, 2024 be adopted as amended.***

**CARRIED.**

**4. Special Meeting Notice**

4.1 Dated March 6, 2024

The Deputy Clerk read the Notice of Special Meeting dated March 6, 2024. This Notice was posted on the Township's website and notice board.

**RESOLUTION - SM - 7-2024**

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien

*THAT the Notice of Special Meeting dated March 6, 2024 be accepted as information as submitted and circulated.*

**CARRIED.**

**5. Delegations and Presentations**

Nil.

**6. Matters Arising out of Delegations Heard**

Nil.

**7. Information Items**

7.1 Heather Lang - Budgetary Concerns  
This item was not discussed.

7.2 Correspondence from Andre Szombathy

**RESOLUTION - SM - 8-2024**

*THAT Council accept the Correspondence from Andre Szombathy as information as submitted and circulated. NO VOTE REQUESTED.*

Council discussed this submission and agreed that due to the writers comments of perceived inaccuracy in the Township's accounting that the budget meeting not move forward until the Treasurer has had the opportunity to vet the information being submitted.

Staff Direction: The Treasurer was directed to review the report as submitted for Item 7.2 and bring back a Staff Report for Council's review. No time frame was provided, however, the Treasurer offered to make this task a priority.

**RESOLUTION - SM - 9-2024**

Moved by Deputy Mayor Lori Hoddinott, seconded by Councillor Scott Brum

*THAT the Special Meeting of Council adjourn.*

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

Against: Mayor Mark MacKenzie

**CARRIED. 4-1.**

Mayor Mark MacKenzie requested a recorded vote

**RESOLUTION - SM - 10-2024**

Moved by Councillor Scott Brum, seconded by Councillor Robert Campbell

***THAT** the Special Meeting of Council be re-opened for the purpose of passing the confirmatory By-Law.at 10:27 a.m.*

**CARRIED.**

- 7.3 Clay Bank Nature Park for Outdoor Learning 2024 Budget Update  
This item was not discussed.
  - 7.4 Arnprior/McNab/Braeside Men's Shed - "Let's Do it for Glenn" Campaign  
This item was not discussed.
  - 7.5 Bartending and Alcohol Expense Update  
This item was not discussed.
  - 7.6 Items for Consideration - Purchase of Fire Trucks  
This item was not discussed.
  - 7.7 2024 Reserves 5 Year Summary  
This item was not discussed.
  - 7.8 2024 Draft Capital Budget  
This item was not discussed.
  - 7.9 Municipal Office Building Report  
This item was not discussed.
  - 7.10 2024 Summary of Wages & Benefits  
This item was not discussed.
- 8. Items of Business**
- 8.1 Draft Changes 2024 Budget  
This item was not discussed.
  - 8.2 2024 Revised Draft Budget - March 25 2024  
This item was not discussed.
- 9. By-Laws**  
Nil.
- 10. Questions/Comments**  
Nil.
- 11. Closed Meeting Session**  
Nil.
- 12. Confirmatory By-Law**
- 12.1 By-Law #2024-19 Confirm the proceedings of the March 25, 2024 Special Council Meeting

**RESOLUTION - SM - 11-2024**

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

***THAT** By-Law #2024-19, being a By-Law to confirm the proceedings of the March 25, 2024 Special Meeting of Council of the Corporation of the Township of McNab/Braeside has now been read a second and third time short and is hereby enacted and passed.*

**CARRIED.**

**13. Adjournment**

This Special Council Meeting adjourned at 10:28 a.m.

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MAYOR

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CAO/CLERK