



MINUTES

Special Council Meeting

Friday, March 4, 2022

<https://us02web.zoom.us/j/83048433701> 12:06 p.m.

COUNCIL PRESENT: All members of Council were present with the exception of Councillor Lang.

STAFF PRESENT: Lindsey Lee, CAO/Clerk
Angela Young, Deputy Clerk

MEDIA PRESENT: Nil.

1. Call to Order and Roll Call

2. Disclosure of Pecuniary Interest and the General Nature Thereof

There were no disclosures of pecuniary interest declared at this time.

Deputy Mayor Armsden chaired this meeting.

3. Adoption of the Agenda

3.1 Dated March 4, 2022

RESOLUTION - SM - 16-2022

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

THAT the Agenda dated March 4, 2022 be adopted as submitted and circulated.

CARRIED.

4. Special Meeting Notice

4.1 Notice of Special Meeting dated March 3, 2022

Deputy Mayor Armsden read the Notice of Special Meeting dated March 3, 2022. The Notice of Special Meeting was posted on the Township website and on the Township bulletin board.

RESOLUTION - SM - 17-2022

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

THAT Council accept the Notice of Special Meeting dated March 3, 2022 as submitted and circulated.

CARRIED.

RESOLUTION - SM - 18-2022

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

THAT Council hereby consider that the notice of this Special Meeting in the form and manner that was given by the Clerk's office to be adequate as set out under the provisions of Section 238(2.1) of the Act.

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)(e) – for the purpose of discussing litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (White Lake Protester Site).

RESOLUTION - SM - 19-2022

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

THAT Council move into a closed meeting Under Section 239(2)(e) – for the purpose of discussing litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (White Lake Protester Site) at 12:07 p.m.

CARRIED.

RESOLUTION - SM - 20-2022

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

THAT Council resume the open session at 12:13 p.m.

CARRIED.

11. Confirmatory By-Law

- 11.1 By-Law #2022-18 Confirm the proceedings of the March 4, 2022 Special Council Meeting

RESOLUTION - SM - 21-2022

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

***THAT** By-Law #2022-18, being a By-Law to confirm the proceedings of the March 4, 2022 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 12:14 p.m.

MAYOR

CAO/CLERK