



MINUTES
Inaugural Meeting
Tuesday, November 15, 2022
Council Chambers 6:00 p.m.

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

STAFF PRESENT: Lindsey Lee, CAO/Clerk
Angela Young, Deputy Clerk
Mandy Cannon, Executive Assistant
Dave Hartwick, Fire Chief
Ryan Frew, Director of Public Works
Kelly Coughlin, Treasurer
Andrea Lamontagne, Recreation Director
Kevin Murray, Roads Supervisor
Wilma Vander Ploeg, Financial Assistant
Janyne Fraser, Recreation Programmer
Shelley Schlievert, Building Maintenance & Caretaker

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**
Nil.
- 3. Members Oath of Office**
Each member of Council read and signed the Declaration of Elected Office.
- 4. Mayor's Address**
 - 4.1 Mayor Mark MacKenzie - Inaugural Speech
- 5. Appointment of Committees**
 - 5.1 The following Committee Appointments will be deferred to the December 6, 2022 Regular Council Meeting:
 - Public Finance and Administration Committee
 - Public Works Committee
 - Public Safety Committee
 - Public Recreation and Culture Committee

Mayor MacKenzie spoke to the matter of deferring the appointment of the Committees to the December 6, 2022 Regular Meeting, to allow time to have discussions with members of staff. He encouraged the public to reach out to him should they have interest in sitting on any of the listed Committees.

6. Matters Incidental to Any of the Above

Nil.

7. Confirmatory By-Law

7.1 By-Law #2022-83 Confirm the Proceedings of the Special Meeting of Council

RESOLUTION - INAUGURAL - 1-2022

Moved by Deputy Mayor Lori Hoddinott, seconded by Councillor Robert Campbell

***THAT** By-Law #2022-83, being a By-Law to confirm the proceedings of the Special Inaugural Meeting of Council of the Township of McNab/Braeside, I now deemed read a second and third time short and is hereby enacted and passed.*

CARRIED.

8. Adjournment

This Special Inaugural Meeting adjourned at 7:20 p.m.

MAYOR

CAO/CLERK