



MINUTES

**Special Council Meeting
Tuesday, January 25, 2022**

<https://us02web.zoom.us/j/82049508098> - 5:00 p.m.

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

STAFF PRESENT: Lindsey Lee, CAO/Clerk
Angela Young, Deputy Clerk
Ryan Frew, Director of Public Works
Mandy Cannon, Executive Assistant

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.

3. Adoption of the Agenda

3.1 Dated January 25, 2022

RESOLUTION - SM - 6-2022

Moved by Councillor Heather Lang, seconded by Deputy Mayor Brian Armsden
THAT the Agenda dated January 25, 2022 be adopted as submitted and circulated.

CARRIED.

4. Special Meeting Notice

4.1 Notice of Special Meeting Dated January 19, 2022

The Deputy Clerk read the Notice of Special Meeting dated January 19, 2022. The Notice of Special Meeting was posted on the Township website and Notice Board.

RESOLUTION - SM - 7-2022

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

THAT the Notice of Special Meeting dated January 19, 2022 be accepted 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)(e) – for the purpose of discussing litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Township Buildings).

RESOLUTION - SM - 8-2022

Moved by Deputy Mayor Brian Armsden, seconded by Councillor Scott Brum

THAT this meeting become closed 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 (Township Buildings) at 5:01 p.m.

CARRIED.

RESOLUTION - SM - 9-2022

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

THAT Council resume the open session at 5:26 p.m.

CARRIED.

11. Confirmatory By-Law

11.1 By-Law #2022-09 Confirm the Proceedings of the January 25, 2022 Special Council Meeting

RESOLUTION - SM - 10-2022

Moved by Councillor Heather Lang, seconded by Deputy Mayor Brian Armsden

***THAT** By-Law #2022-09, being a By-Law to confirm the proceedings of the January 25, 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 5:27 p.m.

MAYOR

CAO/CLERK