



MINUTES

Special Council Meeting

Wednesday, February 9, 2022

<https://us02web.zoom.us/j/81280070043> - 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
John Melia, Partner, Borden Ladner Gervais LLP

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 February 9, 2022

RESOLUTION - SM - 11-2022

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

THAT the Agenda dated February 9, 2022 be adopted as submitted and circulated.

CARRIED.

4. Special Meeting Notice

4.1 Dated February 4, 2022

The Deputy Clerk read the Notice of Special Meeting. The Notice of Special Meeting was posted at the Township Office and on the Township website.

RESOLUTION - SM - 12-2022

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

***THAT** the Notice of Special Meeting dated February 4, 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 - 13-2022

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 5:02 p.m.*

CARRIED.

Mr. Melia vacated the Meeting at this time (5:44 p.m.).

RESOLUTION - SM - 14-2022

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

***THAT** Council resume the open Meeting at 5:45 p.m.*

CARRIED.

11. Confirmatory By-Law

11.1 By-Law #2022-14 Confirm the Proceedings of the February 9, 2022 Special Council Meeting

RESOLUTION - SM - 15-2022

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

THAT *By-Law #2022-14, being a By-Law to confirm the proceedings of the February 9, 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 5:45 p.m.

MAYOR

CAO/CLERK