



**MINUTES**  
**Special Council Meeting**  
**Wednesday, April 2, 2025**  
**Council Chambers 10:00 AM**

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

**STAFF PRESENT:** Lindsey Lee, CAO/Clerk  
Angela Young, Deputy Clerk  
Mandy Cannon, Deputy Clerk/Executive Assistant

**MEDIA PRESENT:** Nil.

**1. Call to Order and Roll Call**

We acknowledge that we're on the unceded territory of the Algonquin Anishinaabe people and we thank them for their thousands of years of stewardship on this land and granting us the privilege of being here to enjoy it.

**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 April 2, 2025

**RESOLUTION - SM - 40-2025**

Moved by Councillor Robert Campbell, seconded by Councillor Kevin Rosien

***THAT the Agenda dated April 2, 2025 be adopted as submitted and circulated.***

**CARRIED.**

**4. Special Meeting Notice**

4.1 Dated March 31, 2025

The Deputy Clerk read the Notice of Special Meeting dated April 2, 2025. This Notice was posted on the Township website and Notice Board.

**RESOLUTION - SM - 41-2025**

Moved by Deputy Mayor Scott Brum, seconded by Councillor Kevin Rosien

***THAT the Notice of Special Meeting dated March 31, 2025 be accepted as information 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)(b) personal matters about an identifiable individual, including municipal or local board employees (Municipal Councillor)

**RESOLUTION - SM - 42-2025**

Moved by Deputy Mayor Scott Brum, seconded by Councillor Robert Campbell  
***THAT this meeting become closed Under Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees (Municipal Councillor) at 10:02 a.m.***

**CARRIED.**

Ms. Cannon vacated the Council Chambers at this time (10:02 a.m.).

Ms. Cannon entered the Council Chambers at this time (11:47 a.m.).

**RESOLUTION - SM - 43-2025**

Moved by Councillor Kevin Rosien, seconded by Councillor Robert Campbell  
***THAT Council resume the open session at 11:47 a.m.***

**CARRIED.**

**RESOLUTION - SM - 44-2025**

Moved by Councillor Robert Campbell, seconded by Deputy Mayor Scott Brum  
***THAT Council direct the CAO/Clerk to contact the selected candidate to confirm eligibility and availability; AND FURTHER THAT a Special Council Meeting be scheduled for April 4, 2025 at 12:00 p.m.***

**CARRIED.**

**11. Confirmatory By-Law**

- 11.1 By-Law #2025-33 Confirm the Proceedings of Special Council Meeting

**RESOLUTION - SM - 45-2025**

Moved by Deputy Mayor Scott Brum, seconded by Councillor Kevin Rosien

***THAT*** By-Law #2025-33, being a By-Law to confirm the proceedings of the April 2, 2025 Special Meeting of Council of the Corporation of the Township of McNab/Braeside is now deemed read a second and third time short and is hereby enacted and passed.

**CARRIED.**

**12. Adjournment**

This Special Council Meeting adjourned at 11:49 a.m.

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MAYOR

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CAO/CLERK