



MINUTES
Special Council Meeting
Friday, April 4, 2025
Council Chambers 12:00 PM

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.

Mayor Hoddinott extended gratitude to the constituents who applied for the open Councillor position.

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 4, 2025

RESOLUTION - SM - 46-2025

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

THAT the Agenda dated April 4, 2025 be adopted as submitted and circulated.

CARRIED.

4. Special Meeting Notice

4.1 Dated April 2, 2025

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

RESOLUTION - SM - 47-2025

Moved by Councillor Robert Campbell, seconded by Councillor Kevin Rosien

***THAT** the Notice of Special Meeting dated April 2, 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

7.1 Appoint New Council Member

RESOLUTION - SM - 48-2025

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

***THAT** Council appoint Jill Campbell as Councillor for the remaining 2022-2026 term.*

CARRIED.

7.2 Mayor's Introduction of New Council Member

7.3 Administration of Declaration of Oath of Allegiance for New Council Member

8. By-Laws

Nil.

9. Questions/Comments

Nil.

10. Closed Meeting Session

Nil.

11. Confirmatory By-Law

11.1 By-Law #2025-34 Confirm the proceedings of the April 4, 2025 Special Council Meeting

RESOLUTION - SM - 49-2025

Moved by Councillor Jill Campbell, seconded by Councillor Kevin Rosien

***THAT** By-Law #2025-34, being a By-Law to confirm the proceedings of the April 4, 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 12:10 p.m.

MAYOR

CAO/CLERK