



**MINUTES**  
**Special Council Meeting**  
**Thursday, July 3, 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  
Greg Belmore, County of Renfrew HR  
Bernadette Plummer, County of Renfrew HR

**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 July 3, 2025

**RESOLUTION - SM - 50-2025**

Moved by Councillor Robert Campbell, seconded by Councillor Jill Campbell

***THAT the Agenda dated July 3, 2025 be adopted as submitted and circulated.***

**CARRIED.**

**4. Special Meeting Notice**

4.1 Dated June 28, 2025

The Deputy Clerk read the Notice of Special Meeting dated June 28, 2025. This notice was posted on the Township website and notice board.

**RESOLUTION - SM - 51-2025**

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

***THAT** the Notice of Special Meeting dated June 28, 3035 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 Age of our approved 'Junior Vendor' for herbfest

The CAO/Clerk advised that Enterprise Renfrew County would like to partner with the Township to encourage more Jr. Vendor registrations at HerbFest, but has requested that Council consider extending the maximum age from 16 years old to 18 years old instead.

**RESOLUTION - SM - 52-2025**

Moved by Deputy Mayor Scott Brum, seconded by Councillor Jill Campbell

***THAT** Council accept this verbal report as information as submitted and circulated.*

**CARRIED.**

Staff Direction: Staff were directed to change the maximum age for the Jr. Vendor program at Herbfest from 16 to 18 years old and to advise Enterprise Renfrew County of this change.

7.2 Notice of Intention to a Adopt a By-Law (00 Stadacona)

**RESOLUTION - SM - 53-2025**

Moved by Councillor Kevin Rosien, seconded by Councillor Robert Campbell

***THAT** Council accept the Notice of Intention to a Adopt a By-Law (00 Stadacona) as information as submitted and circulated.*

**CARRIED.**

**8. By-Laws**

8.1 By-Law #2025-56 ZBLA to amend 2010-49 (Trautrim)

**RESOLUTION - SM - 54-2025**

Moved by Councillor Kevin Rosien, seconded by Councillor Jill Campbell

***THAT** By-Law #2025-56, being a By-Law to amend By-law Number 2010-49, being the Comprehensive Zoning By-law of the Corporation of the Township of McNab/Braeside, as amended, had now been deemed read a second and third time short and is hereby enacted and passed.*

**CARRIED.**

- 8.2 By-Law 2025-57 ZBLA to amend 2025-54 (Trautrim)

**RESOLUTION - SM - 55-2025**

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

**THAT** By-Law #2025-57, being a By-Law to amend By-law Number 2025-54, being the Comprehensive Zoning By-law of the Corporation of the Township of McNab/Braeside, as amended, has now been deemed read a second and third time short and is hereby enacted and passed.

**CARRIED.**

**9. Questions/Comments**

Nil.

Council recessed at 10:12 a.m.

Council resumed at 10:17 a.m.

**10. Closed Meeting Session**

- 10.1 Under Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees (HR Matters)

**RESOLUTION - SM - 56-2025**

Moved by Councillor Jill Campbell, seconded by Deputy Mayor Scott Brum

**THAT** this meeting become closed Under Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees (HR Matters) at 10:17 a.m.

**CARRIED.**

**RESOLUTION - SM - 57-2025**

Moved by Councillor Jill Campbell, seconded by Deputy Mayor Scott Brum

**THAT** Council resume the open session at 11:08 a.m.

**CARRIED.**

**RESOLUTION - SM - 58-2025**

Moved by Councillor Kevin Rosien, seconded by Councillor Robert Campbell

**THAT** the Township engage County of Renfrew HR to proceed with the Treasurer recruitment process.

**CARRIED.**

**RESOLUTION - SM - 59-2025**

Moved by Councillor Kevin Rosien, seconded by Councillor Robert Campbell

**THAT** Council engage County of Renfrew HR to review Council concerns, facilitate discussions and bring a report back to Council, as discussed in the closed session.

**CARRIED.**

**11. Confirmatory By-Law**

- 11.1 By-Law #2025-58 Confirm the Proceedings of the July 3, 2025 Special Council Meeting

**RESOLUTION - SM - 60-2025**

Moved by Councillor Robert Campbell, seconded by Deputy Mayor Scott Brum

***THAT** By-Law #2025-58, being a By-Law to confirm the proceedings of the July 3, 2025 is now deemed read a second and third time short and is hereby enacted ands passed.*

**CARRIED.**

**12. Adjournment**

This Special Council Meeting adjourned at 11:10 a.m.

---

MAYOR

---

CAO/CLERK