



MINUTES
Regular Council Meeting
Tuesday, August 5, 2025
Council Chambers 6:00 p.m.

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

STAFF PRESENT: Lindsey Lee, CAO/Clerk
Angela Young, Deputy Clerk
Mandy Cannon, Deputy Clerk/Executive Assistant
Charlene Jackson, Interim Treasurer

MEDIA PRESENT: Nil.

1. Call to Order

2. Welcome & Land Acknowledgement

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.

3. Roll Call

4. Disclosure of Pecuniary Interest

There were no disclosures of pecuniary interest declared at this time.

5. Adoption of the Agenda

5.1 Dated August 5, 2025

The following was added to the Agenda:

14.7 Various Road Concerns

19.1 Closed Session Under Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees (Staffing);

RESOLUTION - 322-2025

Moved by Councillor Kevin Rosien, seconded by Deputy Mayor Scott Brum
THAT the Agenda dated August 5, 2025 be adopted as amended.

CARRIED.

Council moved the closed meeting session to this point in the meeting.

6. Closed Meeting

- 6.1 Under Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees (Staffing).

RESOLUTION - 323-2025

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

***THAT** this meeting become closed under section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees (staffing) at 6:04 p.m.*

CARRIED.

7. Rise from Closed Session

- 7.1 Council resumed the open session.

RESOLUTION - 324-2025

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

***THAT** Council resume the open session at 6:24 p.m.*

CARRIED.

8. Matters Arising from Closed Session

- 8.1 Staff was directed to proceed with the auditor as discussed in the closed session.
- 8.2 Staff was directed to proceed with legal as discussed in the closed session.
- 8.3 Staff was directed to proceed with the recovery steps that need to be dealt with, as discussed in the closed session.

Ms. Jackson vacated the Council Chambers at this time (6:25 p.m.).

9. Delegations and Presentations

Nil.

10. Matters Arising out of Delegations Heard

Nil.

11. Adoption of the Minutes of the Previous Council Session(s)

- 11.1 June 17, 2025 - Regular Council Meeting

RESOLUTION - 325-2025

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

***THAT** the minutes of the June 17, 2025 Regular Council Meeting be adopted as submitted and circulated.*

CARRIED.

11.2 July 3, 2025 - Special Council Meeting

RESOLUTION - 326-2025

Moved by Councillor Jill Campbell, seconded by Councillor Robert Campbell

THAT the minutes of the July 3, 2025 Special Council Meeting be adopted as submitted and circulated.

CARRIED.

12. Planning Matters

Nil.

13. Correspondence

13.1 AMCTO Professional Growth Committee Appointment

RESOLUTION - 327-2025

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

THAT Council receive this AMCTO Professional Growth Committee Appointment report for information as submitted and circulated.

CARRIED.

14. Committee Reports, Reports from Representatives Appointed to External Boards

Nil.

15. Unfinished Business

Nil.

16. Staff Reports - Direction

Nil.

17. New Business

17.1 August 19 Council Meeting Date Change

RESOLUTION - 328-2025

Moved by Councillor Jill Campbell, seconded by Councillor Kevin Rosien

THAT Council accept the August 19 Council meeting date change report as information as submitted and circulated; AND FURTHER THAT Council provide staff direction as to their preference of when the meeting date should change to.

CARRIED.

The following amendments were made to the upcoming meeting schedule:

The August 19, 2025 Regular Meeting was rescheduled to August 21, 2025 at 9:30 a.m.

There will be a Special Closed Meeting on August 14, 2025 at 10:00 a.m.

The September 16, 2025 Regular Meeting was rescheduled to September 15, 2025 at 9:30 a.m.

17.2 V.O.I.C.E. - Council Members Opposed to Strong Mayor Powers

RESOLUTION - 329-2025

Moved by Councillor Kevin Rosien, seconded by Councillor Robert Campbell

WHEREAS the Government of Ontario has imposed "Strong Mayor Powers" on municipalities without broad consultation or consent;

AND WHEREAS over 120 municipalities have passed resolutions opposing these powers and requested their removal, some as early as 2023;

AND WHEREAS strong mayor powers concentrate authority in one office, undermining democratic governance, council collaboration, and transparency;

AND WHEREAS municipalities are most effective through shared leadership and local decision-making;

THEREFORE BE IT RESOLVED THAT the Township of McNab/Braeside opposes the imposition of strong mayor powers;

AND FURTHER THAT this resolution be sent to the Honourable Doug Ford, Premier of Ontario, the Honourable Rob Flack, Minister of Municipal Affairs and Housing, Billy Denault, MPP, the Association of Municipalities of Ontario, the Association of Municipal Managers, Clerks and Treasurers of Ontario and Councillor Paula Banks, Township of Rideau Lakes.

CARRIED.

17.3 International Literacy Day Proclamation

RESOLUTION - 330-2025

Moved by Councillor Kevin Rosien, seconded by Councillor Jill Campbell

WHEREAS in an interconnected world, literacy connects people from every corner of the globe, helping us understand and be understood, no matter our country or culture;

AND WHEREAS on International Literacy Day we celebrate the power of education and the ability to read and write, not only as a fundamental human right, but also as forces for positive change;

AND WHEREAS everyone has the right to access quality education, regardless of who they are and where they live. Beyond our borders, Canada is proud to support global efforts to promote literacy, which brings us closer to bridging the gap in educational disparities in developing countries, including the gender gap in education;

AND WHEREAS on International Literacy Day, we reiterate our commitment to empowering people through education and literacy and creating a future where no one is left behind;

THEREFORE BE IT RESOLVED THAT Council of the Corporation of the Township of McNab/Braeside do hereby proclaim September 8 as "International Literacy Day" in the Township of McNab/Braeside.

CARRIED.

17.4 Firefighters' National Memorial Day Proclamation

RESOLUTION - 331-2025

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

WHEREAS every day, firefighters in Canada put their lives on the line to protect communities from fire and disaster;

AND WHEREAS their unwavering commitment and readiness to face danger head-on is truly inspiring, and their courage is a true testament to the values they uphold;

AND WHEREAS on Firefighters' National Memorial Day, we honour the dedication and bravery of firefighters in McNab/Braeside and across Canada;

AND WHEREAS this day serves as an opportunity to offer our thanks for their ongoing service, both at home and abroad.

AND WHEREAS we extend our appreciation to their families, whose support is integral to their loved ones' heroism;

AND WHEREAS we take this time to commemorate the fallen firefighters who have tragically lost their lives fighting fires in communities across Canada;

AND WHEREAS we remember and pay tribute to those who have made the ultimate sacrifice in the line of duty. Their sacrifices exemplify the highest ideals of selflessness.

AND WHEREAS we reflect on the remarkable service performed by firefighters in McNab/Braeside and across our nation, as well as their continuous devotion to public safety.

THEREFORE BE IT RESOLVED THAT Council of the Corporation of the Township of McNab/Braeside do hereby proclaim the second Sunday in September as "Firefighters' National Memorial Day" in the Township of McNab/Braeside.

CARRIED.

17.5 Terry Fox Day Proclamation

RESOLUTION - 332-2025

Moved by Councillor Kevin Rosien, seconded by Councillor Jill Campbell

WHEREAS Terry Fox was an innovator, attempting to run across Canada on one leg on a humanitarian mission we had never seen before;

AND WHEREAS the Terry Fox Run is inspired by a dream as big as our country, which began in 1980 with Terry Fox and his Marathon of Hope. The run is now entirely volunteer driven, and grounded in traditions with events held annually around the world to foster research in the fight against cancer;

AND WHEREAS it has become a tradition in Canada to gather friends and family to participate in a volunteer fundraiser to raise public awareness and financial support for cancer research;

AND WHEREAS we recognize the importance of cancer research as part of the aims and objectives of the Terry Fox Run on behalf of the people of Canada, of the Province of Ontario, and of the Township of McNab/Braeside;

THEREFORE BE IT RESOLVED THAT Council of the Township of McNab/Braeside, do hereby proclaim the second Sunday in September as "Terry Fox Day" in the Township of McNab/Braeside.

CARRIED.

17.6 Suicide Prevention Day Proclamation

RESOLUTION - 333-2025

Moved by Deputy Mayor Scott Brum, seconded by Councillor Robert Campbell
WHEREAS approximately 4,500 people in Canada die by suicide every year, with suicide being the second leading cause of death among youth and young adults aged 15-34 years;

AND WHEREAS World Suicide Prevention Day is internationally recognized on September 10th to raise awareness about suicide prevention, reduce stigma, and encourage individuals to seek help;

AND WHEREAS by educating, reaching out, and providing support, we can help reduce the number of lives lost to suicide and offer hope and healing to those affected;

AND WHEREAS there are resources available which gives community members the knowledge and skills to identify those at risk of suicide and make life-saving interventions;

AND WHEREAS by recognizing Suicide Prevention Day, we affirm our commitment to building a thriving, healthy, and inclusive community where all residents feel safe, supported, and heard;

THEREFORE BE IT RESOLVED THAT Council of the Corporation of the Township of McNab/Braeside do hereby proclaim September 10 as "Suicide Awareness Day" in the Township of McNab/Braeside;

AND BE IT FURTHER RESOLVED THAT on this day we honour the memory of those who have lost their lives to suicide and extend our heartfelt condolences to their families, friends and share our commitment to prevent future tragedies.

CARRIED.

17.7 Various Road Conditions

Councillor Robert Campbell provided a verbal report on some concerns he had about Campbell Drive (big rut at the culvert, no shoulders), Carmichael Side Road (coming from Osborne - big washouts going down the hill) and Carmichael Side Road brushing.

Deputy Mayor Brum advised that there is a pole on the side of the road at Division St. & Duncan Dr. that has so many business signs on it that they're interfering with sightlines when turning at that intersection.

RESOLUTION - 334-2025

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

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

CARRIED.

18. Notices of Motions

Nil.

19. By-Laws

19.1 By-Law #2025-59 Appoint Interim Treasurer

RESOLUTION - 335-2025

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

THAT By-Law #2025-59, being a By-Law to appoint an Interim Treasurer for 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.

19.2 By-Law #2025-60 Pre-Servicing Agreement Authorization - Blackrock Properties (River Road)

RESOLUTION - 336-2025

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

THAT By-Law #2025-60, being a By-Law to Authorize the Execution of a Pre-Servicing Agreement Between River Road Estates, a general partnership, by its partners, Properties Equity Inc. and Jim Sawyer and the Township of McNab/Braeside, is now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

19.3 By-Law #2025-61 By-Law to Amend 2025-54 ZBLA Hunter

RESOLUTION - 337-2025

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

THAT By-Law #2025-61, 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, is now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

20. Public Questions

Nil.

21. Tracking Sheet

21.1 Tracking Sheet Dated August 5, 2025

RESOLUTION - 338-2025

Moved by Councillor Kevin Rosien, seconded by Councillor Robert Campbell

THAT the Tracking Sheet dated August 5, 2025 be accepted as information as submitted and circulated.

CARRIED.

22. Next Meeting Dates

August 12 - 9:00 a.m. - Committee of the Whole

August 14 - 10:00 a.m. - Special (closed) Council Meeting

August 21 - 9:30 a.m. - Regular Council Meeting

23. Confirmatory By-Law

- 23.1 By-Law #2025-62 Confirm the Proceedings of the August 5, 2025 Regular Council Meeting

RESOLUTION - 339-2025

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

THAT By-Law #2025-62, being a By-Law to confirm the proceedings of the August 5, 2025 Regular Council Meeting 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.

24. Adjournment

This Regular Council Meeting adjourned at 7:15 p.m.

MAYOR

CAO/CLERK