



MINUTES
Special Council Meeting
Thursday, August 14, 2025
Council Chambers 10:00 AM

COUNCIL PRESENT: All members of Council were in attendance.

STAFF PRESENT: Angela Young, Deputy Clerk
Mandy Cannon, Deputy Clerk/Executive Assistant
Gwen Dombroski, Manager of Legislative Services
Greg Belmore, Human Resources Manager
Chuck Hofley, Sr. Labour and Employment Lawyer, Hicks Morley

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 August 14, 2025

RESOLUTION - SM - 61-2025

Moved by Councillor Robert Campbell, seconded by Councillor Kevin Rosien
THAT the Agenda dated August 14, 2025 be adopted as submitted and circulated.

CARRIED.

4. Special Meeting Notice

4.1 Dated August 7, 2025

The Deputy Clerk read the Notice of Special Meeting dated August 7, 2025. The notice was posted on the Township's website and notice board.

RESOLUTION - SM - 62-2025

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

***THAT** the Notice of Special Meeting dated August 7, 2025 be accepted as information as submitted and circulated.*

CARRIED.

The Deputy Clerk delegated clerk authority Under Section 228.1 of the Municipal Act , as amended, to Gwen Dombroski (Clerk, County of Renfrew), Corporation of the County of Renfrew. This delegation of authority is temporary for closed session discussions of item 10.1 and 10.2 on the August 14, 2025 Special meeting agenda.

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 (HR Matter);

10.2 Under Section 239(2)(f) for the purpose of discussing advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Human Resource Matter)

RESOLUTION - SM - 63-2025

Moved by Councillor Robert Campbell, seconded by Deputy Mayor Scott Brum ***THAT** this meeting becomes closed Under Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees & Under Section 239(2)(f) for the purpose of discussing advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Human Resource Matter) at 10:04 a.m.*

CARRIED.

Ms. Young & Ms. Cannon vacated the Council Chambers at this time (10:04 a.m.).

RESOLUTION - SM - 64-2025

Moved by Councillor Jill Campbell, seconded by Councillor Kevin Rosien ***THAT** Council resume the open session at 1:02 p.m.*

CARRIED.

Ms. Young & Ms. Cannon entered the Council Chambers at this time (1:02 p.m.).

Staff was instructed to proceed as directed during the closed session.

11. Confirmatory By-Law

11.1 By-Law #2025-63 Confirm the proceedings of the August 14, 2025 Special Council Meeting

RESOLUTION - SM - 65-2025

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

***THAT** By-Law #2025-63, being a By-Law to confirm the proceedings of the August 14, 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 1:07 p.m.

MAYOR

CAO/CLERK