



MINUTES
Regular Council Meeting
Tuesday, October 21, 2025
Council Chambers 6:00 p.m.

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

STAFF PRESENT: Mandy Cannon, Interim CAO/Clerk
Angela Young, Deputy Clerk

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 October 21, 2025

The following topics were added the closed meeting section of the Agenda:

- Committee of Adjustment
- Staffing

RESOLUTION - 423-2025

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

THAT the Agenda dated October 21, 2025 be adopted as amended.

CARRIED.

6. Delegations and Presentations

Nil.

7. Matters Arising out of Delegations Heard

Nil.

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

8.1 October 7, 2025 - Public Meeting Under the Planning Act

RESOLUTION - 424-2025

Moved by Deputy Mayor Scott Brum, seconded by Councillor Robert Campbell
***THAT** the minutes of the October 7, 2025 Public Meeting Under the Planning Act be adopted as submitted and circulated.*

CARRIED.

8.2 October 7, 2025 - Regular Council Meeting

RESOLUTION - 425-2025

Moved by Deputy Mayor Scott Brum, seconded by Councillor Jill Campbell
***THAT** the minutes of the October 7, 2025 Regular Council Meeting be adopted as amended.*

CARRIED.

Staff Direction - Staff was directed to change the wording in section 6.1 from "Council's comments" to "the Township's comments".

9. Planning Matters

Nil.

10. Correspondence

10.1 COTW - Operations Reports/Information

RESOLUTION - 426-2025

Moved by Deputy Mayor Scott Brum, seconded by Councillor Jill Campbell
***THAT** Council approve the recommendation from the Committee of Whole Operations Committee meeting held on October 14, 2025 and accept the reports/correspondence as information.*

CARRIED.

10.2 COTW - Development & Property Reports /Information

RESOLUTION - 427-2025

Moved by Councillor Jill Campbell, seconded by Deputy Mayor Scott Brum
***THAT** Council approve the recommendation from the Committee of the Whole Development and Property meeting held on October 14, 2025 and accept the reports/correspondence as information.*

CARRIED.

10.3 COTW - Corporate Services Reports/Information

RESOLUTION - 428-2025

Moved by Councillor Jill Campbell, seconded by Councillor Robert Campbell

THAT Council approve the recommendation from the Committee of the Whole Corporate Services meeting held on October 14, 2025 and accept the reports/correspondence as information.

CARRIED.

10.4 COTW - Public Safety Committee Reports/Information

RESOLUTION - 429-2025

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

THAT Council approve the recommendation from the Committee of the Whole Public Safety meeting held on October 14, 2025 and accept the reports/correspondence as information.

CARRIED.

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

11.1 Building Committee Terms of Reference - Follow Up Report

RESOLUTION - 430-2025

Moved by Councillor Jill Campbell, seconded by Councillor Robert Campbell

THAT Council accept the Building Committee Terms of Reference - Follow Up Report as information as submitted and circulated; AND FURTHER THAT Council accept the recommendation from the Committee and agree to move the Building Committee from a stand alone Committee to be included in the Committee of the Whole Development and Property meeting.

CARRIED.

11.2 Blue Box Recycling - Non-Eligible Sources (Update)

RESOLUTION - 431-2025

Moved by Councillor Jill Campbell, seconded by Councillor Robert Campbell

THAT Council accept Blue Box Recycling - Non-Eligible Sources (Update) Report as information as submitted and circulated; AND FURTHER THAT Council accept the recommendation from the Committee and direct staff to proceed with whatever meetings required to obtain the necessary information with regards to Blue Box Services being offered to Non-Eligible Sources including Township facilities following the January 1, 2026 transition date; AND FURTHER THAT Council direct staff to sole source services related to collection and processing of Blue Box recycling material from Non-Eligible Sources.

CARRIED.

11.3 November 2025 Committee of the Whole Meeting

RESOLUTION - 432-2025

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

THAT Council accept the November 2025 Committee of the Whole Meeting Report as information as submitted and circulated; AND FURTHER THAT Council accept the recommendation from the Committee of the Whole to cancel

the November 11, 2025 Committee of the Whole Meeting and reschedule the November 18, 2025 Regular Council Meeting to begin at 9:00 a.m.

CARRIED.

11.4 2025 Christmas Office Closure

RESOLUTION - 433-2025

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

THAT Council accept the 2025 Christmas Office Closure Report as information as submitted and circulated; AND FURTHER THAT Council accept the recommendation from the Committee and authorize the closure of the Township Office from December 24, 2025, through January 1, 2026, inclusive, with the office to reopen on January 2, 2026; AND FURTHER THAT staff will use up to three days of vacation and one day will be given by Council.

CARRIED.

11.5 Draft Discipline and Dismissal Policy

RESOLUTION - 434-2025

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

THAT Council accept the Draft Discipline and Dismissal Policy Report as information as submitted and circulated; AND FURTHER THAT Council accept the recommendation from the Committee and direct staff to bring this policy forward for enactment.

CARRIED.

11.6 Draft Performance Appraisal Form - County Feedback

RESOLUTION - 435-2025

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

THAT Council accept the Draft Performance Appraisal Form - County Feedback Report as information as submitted and circulated; AND FURTHER THAT Council accept the recommendation from the Committee of the Whole and adopt the Performance Appraisal Template as submitted.

CARRIED.

11.7 Draft Indemnification Policy

RESOLUTION - 436-2025

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

THAT Council accept the Draft Indemnification Policy - with Comments Report as information as submitted and circulated; AND FURTHER THAT Council direct staff to send the draft policy and Mayor Hoddinott's comments regarding the suggested changes to Hicks Morley for further feedback.

CARRIED.

11.8 Film Policy

RESOLUTION - 437-2025

Moved by Councillor Jill Campbell, seconded by Deputy Mayor Scott Brum
THAT Council accept the Film Policy Report as information as submitted and circulated; AND FURTHER THAT Council accept the recommendation from the Committee of the Whole and direct staff to review Mississippi Mill's Film Policy and use it as a template to create a policy for McNab/Braeside.

CARRIED.

11.9 Sun Shelter - Engineer Stamped Drawing Cost at Clay Bank Park

RESOLUTION - 438-2025

Moved by Councillor Jill Campbell, seconded by Deputy Mayor Scott Brum
THAT Council accept the Sun Shelter - Engineer Stamped Drawing Cost at Clay Bank Park Report as information as submitted and circulated; AND FURTHER THAT Council accept the recommendation from the Committee of the Whole and direct staff to establish the terms of a land use agreement with OPG and bring this information back to Council before proceeding with any further structures on this property

CARRIED.

11.10 Kayakomat 2025/2026

RESOLUTION - 439-2025

Moved by Councillor Jill Campbell, seconded by Councillor Robert Campbell
THAT Council accept the Kayakomat 2025/2026 Report as information as submitted and circulated; AND FURTHER THAT Council direct staff to send the agreement to legal for feedback based on Mayor Hoddinott's notes.

CARRIED.

11.11 Field of Dreams, Jays Care Grant - MCP Lighting on 4th Diamond

RESOLUTION - 440-2025

Moved by Councillor Jill Campbell, seconded by Deputy Mayor Scott Brum
THAT Council accept the Field of Dreams, Jays Care Grant - MCP Lighting on 4th Diamond Report as information as submitted and circulated; AND FURTHER THAT Council accept the recommendation from the Committee of the Whole and approve funding up to \$125,000 from the Recreation Reserves for lighting at McNab Centre Park (MCP) SHOULD the grant be successful.

CARRIED.

11.12 Burnstown Beach + MCP Canteen Lease 2026

RESOLUTION - 441-2025

Moved by Councillor Jill Campbell, seconded by Councillor Robert Campbell
THAT Council accept the Burnstown Beach + MCP Canteen Lease 2026 Report as information as submitted and circulated; AND FURTHER THAT Council

accept the recommendation from the Committee of the Whole and authorize the CAO to enter into an agreement with Jaydog for the 2026 season for both canteens.

CARRIED.

11.13 RC-2025-05 Unofficial Tender Results Recreation Master Plan

RESOLUTION - 442-2025

Moved by Councillor Jill Campbell, seconded by Councillor Robert Campbell

THAT Council accept the RC-2025-05 Unofficial Tender Results - Recreation Master Plan Report as information as submitted and circulated; AND FURTHER THAT Council accept the recommendation from the Committee of the Whole and direct staff to not proceed with awarding this tender AND FURTHER THAT Council directs staff to investigate neighbouring municipalities' master recreation plans to see if we can develop our own.

CARRIED.

11.14 RC-2025-09 Unofficial Tender Results for Monolithic Slab for Waba Cottage Museum

RESOLUTION - 443-2025

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

THAT Council accept the RC-2025-09 Unofficial Tender Results for Monolithic Slab for Waba Cottage Museum Report as information as submitted and circulated; AND FURTHER THAT Council accept the recommendation from the Committee of the Whole and directs staff not to proceed with awarding this tender; AND FURTHER THAT Council direct staff to prepare a plan with pricing for sonotubes and stone dust with the labour being completed by Township staff, and bring this information forward to Council.

CARRIED.

11.15 RC-2025-11 Unofficial Tender Results for White Lake Community Centre Building

RESOLUTION - 444-2025

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

THAT Council accept the RC-2025-11 Unofficial Tender Results for White Lake Community Centre Building Report as information as submitted and circulated; AND FURTHER THAT Council accept the recommendation from the Committee of the Whole and direct staff to award tender RC-2025-11 to JDK3 in the amount of \$22,847.90 plus HST.

CARRIED.

11.16 Scout House in Braeside - Trail Loop

RESOLUTION - 445-2025

Moved by Councillor Jill Campbell, seconded by Councillor Robert Campbell

THAT Council accept the Scout House in Braeside - Trail Loop Report as information as submitted and circulated; AND FURTHER THAT Council accept

the recommendation from the Committee of the Whole and direct staff to coordinate with the County of Renfrew Economic Development Department and prepare a briefing sheet on the possibility of using the Scout house in Braeside as a stop on the trail.

CARRIED.

- 11.17 Request to County of Renfrew – Review of Seasonal Traffic-Calming Bollards on Select County Roads

RESOLUTION - 446-2025

Moved by Councillor Robert Campbell, seconded by Councillor Jill Campbell

THAT Council accept the Request to County of Renfrew – Review of Seasonal Traffic-Calming Bollards on Select County Roads Report as information as submitted and circulated; **AND FURTHER THAT** Council accept the recommendation from the Committee and direct staff to obtain more information and discuss options with the County of Renfrew regarding the traffic-calming bollards; **AND FURTHER THAT** Council direct staff to look into the costs associated with painting the speed limit on the road, and bring this information back to Council; **AND FURTHER THAT** Council direct staff to bring forward a report indicating the feasibility and pricing to potentially install the bollards on Campbell Drive in the Pine Grove area, on Duncan Drive and on Archibald Street, so that this can be considered in the 2026 budget.

CARRIED.

- 11.18 Stewartville Road (CR-63) - Speed Concerns (Speed Radar Request)

RESOLUTION - 447-2025

Moved by Councillor Jill Campbell, seconded by Councillor Robert Campbell

THAT Council accept the Stewartville Road (CR-63) - Speed Concerns (Speed Radar Request) Report as information as submitted and circulated; **AND FURTHER THAT** Council accept the recommendation from the Committee and direct staff to request that the County of Renfrew install the Speed Radar Signs from Calabogie Road to Stewartville Road (County Road 63).

CARRIED.

- 11.19 Draft - Private Road Grant Policy

RESOLUTION - 448-2025

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

THAT Council accept the Draft - Private Road Grant Policy Report as information as submitted and circulated; **AND FURTHER THAT** Council accept the recommendation from the Committee and direct staff to develop and bring forward a Private Road Standards Policy prior to moving forward with the Private Road Grant Policy.

CARRIED.

- 11.20 Updated Trail Maintenance & Inspections Policy

RESOLUTION - 449-2025

Moved by Deputy Mayor Scott Brum, seconded by Councillor Jill Campbell
THAT Council accept the Updated Trail Maintenance & Inspections Policy Report as information as submitted and circulated; AND FURTHER THAT Council accept the recommendation from the Committee and authorize staff to bring this amended policy forward to Council for enactment.

CARRIED.

11.21 Community Emergency Management Coordinator & Alternate

RESOLUTION - 450-2025

Moved by Councillor Jill Campbell, seconded by Deputy Mayor Scott Brum
THAT Council accept the Community Emergency Management Coordinator & Alternate Report as information as submitted and circulated; AND FURTHER THAT Council accept the recommendation from the Committee and direct staff to bring the By-Law forward for enactment.

CARRIED.

11.22 2025 Emergency Management Program and Emergency Response Plan

RESOLUTION - 451-2025

Moved by Councillor Jill Campbell, seconded by Councillor Robert Campbell
THAT Council accept the 2025 Emergency Management Program and Emergency Response Plan Report as information as submitted and circulated; AND FURTHER THAT Council accept the recommendation from the Committee and direct staff to bring this By-Law forward for enactment.

CARRIED.

11.23 Mutual Aid By-Law Review

RESOLUTION - 452-2025

Moved by Deputy Mayor Scott Brum, seconded by Councillor Robert Campbell
THAT Council accept the Mutual Aid By-Law Review Report as information as submitted and circulated; AND FURTHER THAT Council accept the recommendation from the Committee and agree to enact the renewal by-law for the Township of McNab/Braeside's participation in the Renfrew County Fire Mutual Aid Plan for a further five (5) years, in accordance with the requirements of the Ontario Fire Marshal's Office (OFM).

CARRIED.

11.24 Master Services Agreement - Voatz Canada Ltd. (Alternate Voting 2026 Election)

RESOLUTION - 453-2025

Moved by Councillor Jill Campbell, seconded by Deputy Mayor Scott Brum
THAT Council accept the Master Services Agreement - Voatz Canada Ltd. (Alternate Voting 2026 Election) Report as information as submitted and circulated; AND FURTHER THAT Council accept the recommendation from the Committee and directs staff to authorize this agreement.

CARRIED.

11.25 Follow Up from October 14, 2025 Closed Session - MacKillican & Associate

RESOLUTION - 454-2025

Moved by Councillor Jill Campbell, seconded by Councillor Robert Campbell

THAT this report be accepted as information as submitted and circulated; ***AND FURTHER THAT*** Council accept the recommendation from the Committee and authorize staff to retain the services of MacKillican and Associate as discussed in the closed session on October 14, 2025; ***AND FURTHER THAT*** this expense be funded through the general government reserve to an upset amount of \$10,000.

CARRIED.

11.26 Follow Up from October 14, 2025 Closed Session - KPMG Forensic

RESOLUTION - 455-2025

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

THAT this report be accepted as information as submitted and circulated; ***AND FURTHER THAT*** Council accept the recommendation from the Committee and authorize staff to retain the services of KPMG Forensic as discussed in the closed session on October 14, 2025; ***AND FURTHER THAT*** this expense be funded through the general government reserve to an upset amount of \$15,000.

CARRIED.

12. Unfinished Business

12.1 Request for Support - City of Dryden - Water Safety & Swim-to-Survive Training

RESOLUTION - 456-2025

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

THAT the Request for Support - City of Dryden - Water Safety & Swim-to-Survive Training be accepted as information as submitted and circulated.

CARRIED.

RESOLUTION - 457-2025

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

WHEREAS drowning is one of the leading causes of preventable deaths among children in Ontario and research by the Lifesaving Society of Ontario shows that most children who drown never intended to be in the water;

AND WHEREAS evidence demonstrates that even basic swimming and water survival skills significantly reduce the risk of drowning;

AND WHEREAS many children in Ontario do not have equitable access to swimming lessons outside of school due to financial, cultural or geographic barriers;

AND WHEREAS several municipalities across Ontario have expressed strong interest in improving water safety education for children;

AND WHEREAS the Ministry of Education has the authority to incorporate water safety and survival training into the regular elementary school curriculum as a universal, life-saving skill comparable to fire safety and road safety instruction;

THEREFORE BE IT RESOLVED THAT Council of the Corporation of the Township of McNab/Braeside respectfully urges the Government of Ontario, through the Ministry of Education, to incorporate mandatory water safety and Swim-to-Survive training into the elementary school curriculum for all Ontario students;

AND BE IT FURTHER RESOLVED THAT that a copy of this resolution be forwarded to the Honourable Minister of Education of Ontario.

CARRIED.

- 12.2 Request for Support - Container Manufacturer Ontario (CMO) transition to producer-Funded Recycling Programs and County of Renfrew Advocacy

RESOLUTION - 458-2025

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

THAT the Request for Support - Container Manufacturer Ontario (CMO) transition to producer-Funded Recycling Programs and County of Renfrew Advocacy be accepted as information as submitted and circulated.

CARRIED.

RESOLUTION - 459-2025

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

WHEREAS recycling services have historically been provided to both residential and non-residential users across municipalities in the County of Renfrew, with costs recovered through property taxes or direct user fees, and without provincial reimbursement for non-residential recycling;

AND WHEREAS the transition to the Circular Materials Ontario (CMO) producer responsibility framework covers only residential recycling, creating a gap for non-residential users that may result in duplicate, costly, and inefficient local processes;

AND WHEREAS the priority of municipalities is the preservation of landfill capacity and maximizing diversion from all users, residential and non-residential alike;

AND WHEREAS municipal staff and councils across the County, along with other Ontario municipalities, have raised concerns about the exclusion of non-residential users and the cumbersome nature of the CMO policy proposals;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of McNab/Braeside request the Office of the Warden to coordinate input from local municipalities, including the City of Pembroke, and to advocate on behalf of the County to the Eastern Ontario Wardens' Caucus, the Ministry of the Environment, Conservation and Parks, and our local MPP for a seamless, efficient approach that ensures non-residential users are integrated into the CMO system.

CARRIED.

12.3 Request for Support - Township of Horton - Highway 17 Twinning

RESOLUTION - 460-2025

Moved by Councillor Jill Campbell, seconded by Councillor Robert Campbell

THAT the Request for Support - Township of Horton - Highway 17 Twinning be accepted as information as submitted and circulated.

CARRIED.

RESOLUTION - 461-2025

Moved by Councillor Jill Campbell, seconded by Councillor Robert Campbell

WHEREAS Highway 17 serves as a critical transportation corridor through the County of Renfrew including through the Township of McNab/Braeside and Township of Horton, providing a vital link for residents, businesses, commercial transport, and emergency services;

AND WHEREAS traffic volumes along this stretch of highway have continued to increase significantly in recent years, resulting in congestion, delays, and growing safety concerns for motorists;

AND WHEREAS continuing the expansion and twinning of Highway 17 through the Township of Horton corridor would greatly enhance safety, improve traffic flow, and support economic development opportunities throughout the region;

AND WHEREAS the Township of McNab/Braeside recognizes that investment in this transportation infrastructure is essential to meet current and future growth demands and to ensure the continued prosperity and accessibility of our community and the surrounding area;

AND WHEREAS the Township of McNab/Braeside wishes to ensure that this matter receives appropriate attention and prioritization from the Province of Ontario;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of McNab/Braeside hereby respectfully requests that Billy Denault, Member of Provincial Parliament for Renfrew-Nipissing-Pembroke, advocate to the Minister of Transportation and other relevant provincial officials for the expansion and twinning of 17 through the Township of Horton's corridor;

AND BE IT FURTHER RESOLVED THAT this resolution be forwarded to Billy Denault, Member of Provincial Parliament for Renfrew-Nipissing-Pembroke, the Honourable Prabmeet Sarkaria, Minister of Transportation, the Association of Municipalities of Ontario (AMO), the Ontario Good Roads Association (OGRA) and the Rural Ontario Municipal Association (ROMA) for information and awareness.

CARRIED.

13. Staff Reports - Direction

13.1 Cashing In On Cycle Tourism 2

RESOLUTION - 462-2025

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

***THAT** Council accept the Cashing In On Cycle Tourism 2 report as information as submitted and circulated; **AND FURTHER THAT** Council approve using funds available in 'Recreation Courses and Training' to cover the \$30 registration fee for resident Andris Kalnins to participate in this conference on behalf of the Township.*

CARRIED.

14. New Business

14.1 White Lake Santa Parade Committee Request

RESOLUTION - 463-2025

Moved by Councillor Robert Campbell, seconded by Councillor Jill Campbell

***THAT** Council accept the White Lake Santa Parade Committee Request report as information as submitted and circulated; **AND FURTHER THAT** Council permit the Committee to use Township property to stage the floats AND to supply the requested garbage barrels.*

CARRIED.

14.2 2025 Warden's Community Service Award - Request from the Men's Shed

RESOLUTION - 464-2025

Moved by Councillor Jill Campbell, seconded by Councillor Robert Campbell

***THAT** Council accept the 2025 Warden's Community Service Award - Request from the Men's Shed as information as submitted and circulated.*

CARRIED.

Staff Direction: Staff was directed to send a letter of support on behalf of Council.

15. Notices of Motions

Nil.

16. By-Laws

16.1 By-Law 2025-75 Appoint CEMC & Alternate

RESOLUTION - 465-2025

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

***THAT** By-Law #2025-75, being a By-Law to Appoint a Community Emergency Management Coordinator (CEMC) and Alternate Community Emergency Management Coordinator for the Corporation of the Township of McNab/Braeside has now been deemed read a second and third time short and is hereby enacted and passed.*

CARRIED.

16.2 By-Law #2025-76 - Renfrew County Mutual Aid

RESOLUTION - 466-2025

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

THAT By-Law #2025-76, being a By-Law to provide for the participation of the McNab/Braeside Fire Department in the Renfrew County Mutual Aid Plan, has now been deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

16.3 By-Law # 2025-77 - Agreement with Voatz Canada

RESOLUTION - 467-2025

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

THAT By-Law #2025-77, being a By-Law to authorize the Township to enter into an Agreement with

Voatz Canada Ltd. for the 2026 Municipal Election for the use of alternate voting methods has now been deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

16.4 By-Law # 2025-78 - Emergency Management Program and Emergency Response Plan

RESOLUTION - 468-2025

Moved by Councillor Robert Campbell, seconded by Councillor Jill Campbell

THAT By-Law #2025-78, being a By-Law to adopt an Emergency Management Program and Emergency Response Plan and to meet other Requirements under the Emergency Management and Civil Protection Act has now been deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

16.5 By-Law # 2025-79 - Appoint Jill Campbell to Police Services Board

RESOLUTION - 469-2025

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

THAT By-Law #2025-79, being a By-Law to appoint Councillor Jill Campbell to the South Ottawa Valley OPP Detachment Board has now been deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

16.6 By-Law # 2025-80 - Discipline and Dismissal Policy

RESOLUTION - 470-2025

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

THAT By-Law #2025-80, being a By-Law to adopt the Discipline and Dismissal Policy of the Corporation of the Township of McNab/Braeside, has now been deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

16.7 By-Law #2025-81 - Trail Maintenance & Inspection Policy

RESOLUTION - 471-2025

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

***THAT** By-Law #2025-81, being a By-Law adopt the Trail Maintenance & Inspection Policy of the Corporation of the Township of McNab/Braeside ha snow been deemed read a second and third time short and is hereby enacted and passed.*

CARRIED.

17. Public Questions

Nil.

18. Tracking Sheet

18.1 Tracking Sheet - October 21, 2025 Meeting

RESOLUTION - 472-2025

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

***THAT** Council accept the tracking sheet dated October 21, 2025 as information as submitted and circulated.*

CARRIED.

19. Closed Meeting

19.1 Under Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees (Complaint, Committee of Adjustment, Treasurer Recruitment and Memorial Bench);

RESOLUTION - 473-2025

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

***THAT** this meeting become closed Under Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees (Complaint & Staffing) at 7:05 p.m.*

CARRIED.

20. Rise from Closed Session

20.1 Under Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees (Complaint & Staffing);

RESOLUTION - 474-2025

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

***THAT** Council resume the open session at 7:53 p.m.*

CARRIED.

21. Matters Arising from Closed Session

21.1 Complaint & Staffing

Council directed staff to move forward as discussed in the closed session.

22. Next Meeting Dates

As noted on the Agenda

23. Confirmatory By-Law

23.1 By-Law #2025-82 - Confirm the proceedings of October 21, 2025

RESOLUTION - 475-2025

Moved by Deputy Mayor Scott Brum, seconded by Mayor Lori Hoddinott

THAT By-Law #2025-82, being a By-Law to confirm the proceedings of the October 21, 2025 Regular Meeting of Council of the Corporation of the Township of McNab/Braeside has now been deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

24. Adjournment

This Regular Council Meeting adjourned at 7:55 p.m.

MAYOR

CAO/CLERK