



MINUTES
Regular Council Meeting
Tuesday, November 18, 2025
Council Chambers 9:00 a.m.

COUNCIL PRESENT: All members of Council were in attendance.

STAFF PRESENT: Mandy Cannon, Interim CAO/Clerk
Angela Young, Deputy Clerk
Ryan Frew, Director of Public Works
Andrea Lamontagne, Recreation Director
Charlene Jackson, Interim Treasurer
Lisa Godin, 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 November 18, 2025

The following addition was made to the Agenda:

10.8 Ministry of Municipal Affairs and Housing - Fighting Delays, Building Faster Act (Bill 60)

RESOLUTION - 498-2025

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

THAT the Agenda dated November 18, 2025 be adopted as amended.

CARRIED.

6. Delegations and Presentations

- 6.1 Arnprior & District Family Health Team Arnprior Regional Health
Mark Nibourg, Physician Recruitment Committee Chair

Mr. Nibourg, together with Jeremy Stevenson, Jeff Letourneau and Emily Van de Klippe presented to Council and were available to answer Council's questions. The ask is for Council to contribute \$60,000 annually for 10 years, commencing in 2026. The second ask is for Council to continue funding in the amount of \$40,000 annually.

RESOLUTION - 499-2025

Moved by Councillor Jill Campbell, seconded by Councillor Kevin Rosien

THAT Council agree to extend the delegation regarding Physician Recruitment by 20 minutes.

CARRIED.

7. Matters Arising out of Delegations Heard

- 7.1 Arnprior & District Family Health Team Arnprior Regional Health

These requests will be added to the 2026 budget deliberations.

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

- 8.1 October 14, 2025 - Committee of the Whole - Corporate Services

RESOLUTION - 500-2025

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

THAT the minutes of the October 14, 2025 - Committee of the Whole - Corporate Services meeting be adopted as submitted and circulated.

CARRIED.

- 8.2 October 14, 2025 - Committee of the Whole - Operations

RESOLUTION - 501-2025

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

THAT the minutes of the October 14, 2025 - Committee of the Whole - Operations meeting be adopted as submitted and circulated.

CARRIED.

- 8.3 October 14, 2025 - Committee of the Whole - Development and Property

RESOLUTION - 502-2025

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

THAT the minutes of the October 14, 2025 - Committee of the Whole - Development and Property meeting be adopted as submitted and circulated.

CARRIED.

- 8.4 October 14, 2025 - Committee of the Whole - Public Safety

RESOLUTION - 503-2025

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

THAT the minutes of the October 14, 2025 - Committee of the Whole - Public Safety meeting be adopted as submitted and circulated.

CARRIED.

- 8.5 November 4, 2025 - Regular Council Meeting

RESOLUTION - 504-2025

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

THAT the minutes of the November 4, 2025 - Regular Council Meeting be adopted as submitted and circulated.

CARRIED.

9. Planning Matters

Nil.

10. Correspondence

- 10.1 White Lake Checkup - October 15, 2025

RESOLUTION - 505-2025

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

THAT Council accept the White Lake Checkup - October 15, 2025 as information as submitted and circulated.

CARRIED.

Ms. Lamontagne entered the Council Chambers at this time (9:40 a.m.).

- 10.2 Waba Museum Curator Retiring

RESOLUTION - 506-2025

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

THAT Council receive the Museum Curator Retiring report as information as submitted and circulated.

CARRIED.

- 10.3 Cashing in on Cycle Tourism 2.0

RESOLUTION - 507-2025

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

THAT Council accept the Cashing in on Cycle Tourism 2.0 Report by Andy Kalnins as information as submitted and circulated.

CARRIED.

10.4 County of Renfrew Construction Update - November 6, 2025

RESOLUTION - 508-2025

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

THAT Council accept the County of Renfrew Construction Update dated November 6, 2025 as information as submitted and circulated.

CARRIED.

10.5 Renfrew County MLS Residential Market Activity - September 2025

RESOLUTION - 509-2025

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

THAT Council accept the Renfrew County MLS Residential Market Activity dated September 2025 as information as submitted and circulated.

CARRIED.

10.6 Ottawa Valley Tourism Conference

RESOLUTION - 510-2025

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

THAT Council accept the Ottawa Valley Tourism Conference report as information as submitted and circulated.

CARRIED.

Mr. Frew entered the Council Chambers at this time (9:46 p.m.).

10.7 Workshop - Cunningham Swan - Eganville

RESOLUTION - 511-2025

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

THAT Council accept the summary for the Cunningham Swan Workshop held on October 28, 2025 as information as submitted and circulated

CARRIED.

10.8 Ministry of Municipal Affairs and Housing - Fighting Delays, Building Faster Act (Bill 60)

RESOLUTION - 512-2025

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

THAT Council accept the Ministry of Municipal Affairs and Housing - Fighting Delays, Building Faster Act (Bill 60) correspondence as information as submitted and circulated.

CARRIED.

Staff Direction - Staff was directed to request that County Planning staff review this information and provide comments if deemed necessary.

11. Committee Reports, Reports from Representatives Appointed to External Boards**11.1 October Recreation Department Activity Report****RESOLUTION - 513-2025**

Moved by Councillor Robert Campbell, seconded by Deputy Mayor Scott Brum
THAT Council accept the October Recreation Department Activity Report as information as submitted and circulated.

CARRIED.**11.2 Public Works Department Activity Report - October 2025****RESOLUTION - 514-2025**

Moved by Deputy Mayor Scott Brum, seconded by Councillor Jill Campbell
THAT Council accepts the Public Works Department Activity Report for the Month of October 2025 as information as submitted and circulated

CARRIED.**11.3 Building Department Report - October 2025****RESOLUTION - 515-2025**

Moved by Councillor Jill Campbell, seconded by Councillor Robert Campbell
THAT Council accept the Building Department Report for the of month October 2025 as information as submitted and circulated.

CARRIED.**11.4 Waste Diversion Committee - Draft Meeting Minutes - October 15, 2025****RESOLUTION - 516-2025**

Moved by Councillor Jill Campbell, seconded by Councillor Kevin Rosien
THAT Council accept the Waste Diversion Committee - Draft Meeting Minutes - October 15, 2025 as information as submitted and circulated.

CARRIED.**11.5 Waste Diversion Committee - Landfill Reports on Township Website****RESOLUTION - 517-2025**

Moved by Councillor Jill Campbell, seconded by Councillor Kevin Rosien
THAT Council accept this report as information as submitted and circulated; AND FURTHER THAT Council direct staff on how to proceed.

CARRIED.

Staff Direction - Staff was directed to post the landfill reports on the Township website.

11.6 Waste Diversion Committee - Questions to Township Staff**RESOLUTION - 518-2025**

Moved by Councillor Kevin Rosien, seconded by Councillor Jill Campbell

***THAT Council accept this report as information as submitted and circulated;
AND FURTHER THAT Council direct staff on how to proceed.***

CARRIED.

Staff Direction - Staff was directed to develop a policy regarding roll off bins taken to the landfill that enforces a higher fee for unsorted loads and that gives staff authority to refuse unsorted loads. This draft policy will be brought forward for Council's feedback and following the policy coming into effect, training and instruction will be provided to landfill staff.

11.7 South Ottawa Valley OPP Detachment Board Report - October 2025

RESOLUTION - 519-2025

Moved by Councillor Jill Campbell, seconded by Councillor Kevin Rosien

THAT Council accept the South Ottawa Valley OPP Detachment Board Report - October 2025 Report as information as submitted and circulated.

CARRIED.

11.8 By-Law Services Report - September 2025

RESOLUTION - 520-2025

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

THAT Council accept the By-Law Services Report for the month of September 2025 as information as submitted and circulated.

CARRIED.

12. Unfinished Business

Nil.

13. Staff Reports - Direction

13.1 WM-2025-03 - Stage 3 Clearing and Grubbing Results

RESOLUTION - 521-2025

Moved by Councillor Jill Campbell, seconded by Councillor Robert Campbell

THAT a Contract Agreement be signed with Thomas Cavanagh Construction Limited in the amount of \$59,219.67 plus HST for the Close Cut Clearing and Grubbing services at the McNab/Braeside Waste Disposal Site; AND THAT Council authorizes the CAO/Clerk to sign the agreement on behalf of the Township.

CARRIED.

13.2 JAG - Reserves Purchase

RESOLUTION - 522-2025

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

THAT Council accept the JAG - Reserves Purchase report as submitted and circulated.

CARRIED.

Staff Direction - Staff was directed to add the request to purchase blackout blinds for the JAG to 2026 budget deliberations.

13.3 Ice Maintenance 2025/26

RESOLUTION - 523-2025

Moved by Councillor Jill Campbell, seconded by Councillor Robert Campbell

THAT Council accept the Ice Maintenance 2025/26 report as information as submitted and circulated; AND FURTHER THAT Council approve using a portion of funds allocated for contracting services at the JAG rink for the White Lake rink for 2025; AND FURTHER THAT Council approve increasing funding for rink maintenance by up to \$2,900 total for both rinks in the 2026 budget.

CARRIED.

13.4 2026 Recreation Plan Proposal

RESOLUTION - 524-2025

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

THAT Council accept the 2026 Recreation Plan Proposal as submitted and circulated.

CARRIED.

13.5 RFP WM-2025-03 Sustainable Waste Management Strategy (Award)

RESOLUTION - 525-2025

Moved by Councillor Robert Campbell, seconded by Councillor Kevin Rosien

THAT a Professional Services Agreement be signed with Dillon Consulting limited in the amount of \$47,035.00 plus HST for consulting services related to the preparation of a Sustainable Waste Management Strategy; AND FURTHER THAT Council authorizes the CAO/Clerk to sign the agreement on behalf of the Township.

CARRIED.

Ms. Jackson & Ms. Godin entered the Council Chambers at this time (10:41 a.m.).

13.6 2026 Manulife Update

RESOLUTION - 526-2025

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

THAT Council accept this 2026 Manulife Update Report as information as submitted and circulated.

CARRIED.

Ms. Jackson & Ms. Godin vacated the Council Chambers at this time (10:44 a.m.).

13.7 Municipal Drain Apportionment W 1/2 Lot 5, Con. 8

RESOLUTION - 527-2025

Moved by Councillor Jill Campbell, seconded by Councillor Kevin Rosien

THAT Council accept and approve the Distribution of Assessment for the Barrie - McNab Municipal Drain; AND FURTHER THAT The Clerk of the Township of McNab/Braeside shall adjust the assessment schedules according to the principles of the Drainage Act, R.S.O. 1990, and in conformance with this agreement.

CARRIED.

Mr. Frew vacated the Council Chambers at this time (10:46 a.m.).

14. New Business

14.1 Renfrew Recreation Agreement

RESOLUTION - 528-2025

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

THAT Council accept the draft Renfrew Recreation Agreement report as information as submitted and circulated; AND FURTHER THAT staff direction be given to accept and sign this agreement.

CARRIED.

14.2 Calabogie and District Snowmobile Club MOU

RESOLUTION - 529-2025

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

THAT Council receive the Calabogie and District Snowmobile Club MOU as submitted and circulated; AND FURTHER THAT Council provides staff direction to enter into this agreement for the 2025/26 season.

CARRIED.

14.3 Request for Support - Burnstown Branch, Federated Women's Institutes of Ontario - Spraying of Glyphosate on Crown Forests

RESOLUTION - 530-2025

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

THAT Council accept the Request for Support - Burnstown Branch, Federated Women's Institutes of Ontario - Spraying of Glyphosate on Crown Forests as information as submitted and circulated.

CARRIED.

RESOLUTION - 531-2025

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

THAT Council support the Federated Women's Institute of Ontario, Burnstown Branch, in their effort to requests that the spraying of glyphosate by the Ministry of Natural Resources in crown forests in Ontario be banned.

CARRIED.

14.4 Caitlin Stewart Memorial Highland Dance Competition

RESOLUTION - 532-2025

Moved by Councillor Kevin Rosien, seconded by Councillor Jill Campbell

THAT Council receive the Caitlin Stewart Memorial Highland Dance Competition report as information as submitted and circulated; AND FURTHER THAT Council authorize staff to waive this fee and permit the placement of the stage on Township property starting August 21, 2026.

CARRIED.

Staff Direction - Staff was directed to review the waiver and ensure it protects the Township appropriately.

Ms. Lamontagne vacated the Council Chambers at 11:03 a.m.

14.5 Pilot Program – Consolidation of Committee of the Whole into Regular Council Meetings & Change to Meeting Start Time

RESOLUTION - 533-2025

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

THAT Council accept the Pilot Program – Consolidation of Committee of the Whole into Regular Council Meetings & Change to Meeting Start Time Report as information as submitted and circulated; and

WHEREAS Council wishes to explore improvements to meeting efficiency and workflow;

AND WHEREAS Council desires to evaluate the consolidation of Committee of the Whole business into Regular Council Meetings and a revised meeting start time;

NOW THEREFORE BE IT RESOLVED THAT Council approve a pilot program whereby:

1. Committee of the Whole business is incorporated into Regular Council Meetings; and

2. Regular Council Meetings begin at 9:30 a.m. during the pilot period;

AND FURTHER THAT staff be directed to report back to Council at the conclusion of the pilot with an evaluation and recommendations for next steps.

CARRIED.

Council advised that this pilot program will be based on a 6 month trial period.

14.6 Request for Support - Township of Edwardsburgh Cardinal - Ontario Community Infrastructure Fund

RESOLUTION - 534-2025

Moved by Councillor Jill Campbell, seconded by Councillor Robert Campbell

THAT Council accept the Request for Support - Township of Edwardsburgh Cardinal - Ontario Community Infrastructure Fund as information as submitted and circulated.

CARRIED.

RESOLUTION - 535-2025

Moved by Councillor Jill Campbell, seconded by Councillor Robert Campbell

THAT Council support the Township of Edwardsburgh Cardinal and call upon the Government of Ontario to extend the annual OCIF envelope as not less than \$400 million beyond its current five year term, ending in 2026, with no reductions in subsequent provincial budgets; AND FURTHER THAT the Province be requested to index the total annual OCIF envelope, and each individual municipal allocation to the Ontario Consumer Price Index, calculated on a calendar year basis and disbursed in the first quarter of each fiscal year; AND FURTHER THAT the Ministry of Infrastructure establish a new five-year OCIF funding framework that guarantees annual envelopes and allocation percentages by municipality, enabling long-term capital planning and stable cash-flow management; AND FURTHER THAT the Province undertake a formal review of the OCIF allocation formula at least once every four years, incorporating current municipal asset management data, demographic projections, climate resilience metrics and rural equity considerations; AND FURTHER THAT a dedicated contingency reserve equal to 5 percent of the annual OCIF envelope be created within the fund to address extraordinary cost escalations, emergency repairs or project overruns without reallocating core funding; AND FURTHER THAT the Ministry of Infrastructure publish an annual OCIF performance report—including program disbursements, allocation adjustments and reserve expenditures—in a transparent, publicly accessible online dashboard.

CARRIED.

14.7 Request for Support - County of Renfrew - 2+1 Highway Program on Highways 17 & 11

RESOLUTION - 536-2025

Moved by Councillor Kevin Rosien, seconded by Councillor Robert Campbell

THAT Council accept the Request for Support - County of Renfrew - 2+1 Highway Program on Highways 17 & 11 as information as submitted and circulated.

CARRIED.

RESOLUTION - 537-2025

Moved by Councillor Kevin Rosien, seconded by Councillor Robert Campbell

THAT Council support the County of Renfrew's endorsement of the adoption and phased implementation of a 2+1 highway program on Highway 17 and 11 as a nation building project and in their effort to urge the Government of Canada to designate this initiative as a project of national interest under the Building Code Act and to partner with Ontario to co-fund and accelerate planning, design, procurement and construction; **AND FURTHER THAT** the Government of Ontario be urged to expand the announced pilot to a corridor-wide program; **AND FURTHER THAT** the Government of Ontario prioritize these projects into the Ministry of Transportation's Major Projects Division; **AND FURTHER THAT** both governments ensure early, ongoing, and capacity-supported engagement with affected Indigenous Nations, with opportunities for Indigenous training, contracting, and equity participation; **AND FURTHER THAT** the program incorporate corridor-wide safety features (barrier-separated 2+1 cross-sections, controlled passing frequency, wildlife considerations), resilience measures (closure mitigation, climate adaptation), and clean-growth elements (EV charging readiness, recycled aggregates, lower-carbon materials).

CARRIED.

14.8 Request for Support - Roseburg Pembroke MDF

RESOLUTION - 538-2025

Moved by Councillor Jill Campbell, seconded by Councillor Robert Campbell

THAT Council accept the Request for Support - Roseburg Pembroke MDF as information as submitted and circulated.

CARRIED.

Staff Direction - Staff were directed to send the letter of support.

Ms. Jackson & Ms. Godin entered the Council Chambers at this time (11:15 a.m.).

14.9 Request for Support - Deep River - Future Use and Deployment of Canadian Nuclear Energy

RESOLUTION - 539-2025

Moved by Councillor Jill Campbell, seconded by Councillor Robert Campbell

THAT Council accept the Request for Support - Deep River - Future Use and Deployment of Canadian Nuclear Energy as information as submitted and circulated.

CARRIED.

RESOLUTION - 540-2025

Moved by Councillor Jill Campbell, seconded by Councillor Robert Campbell

THAT Council support the Town of Deep River in their effort to join Canadians for CANDU ambassadors that have signed onto the Canadian CANDU movement to support the future use and deployment of Canadian Nuclear

energy, particularly Canadian designed CANDU reactors, associated with medical isotopes and SMRs.

CARRIED.

15. Notices of Motions

Nil.

16. By-Laws

16.1 By-Law #2025-85 Appoint Treasurer - Lisa Godin

RESOLUTION - 541-2025

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

THAT By-Law #2025-85, being a By-Law to appoint a Treasurer 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.

Ms. Jackson & Ms. Godin vacated the Council Chambers at this time (11:19 a.m.).

17. Public Questions

17.1 Martin Wright asked if any money was being used to help fund maintenance on the McNab Public School skating rink, to which he was told no as it is the School's rink and they have not requested funding from the Township.

18. Tracking Sheet

18.1 Tracking Sheet - November 18, 2025

RESOLUTION - 542-2025

Moved by Councillor Robert Campbell, seconded by Councillor Jill Campbell

THAT Council accept the Tracking Sheet dated November 18, 2025, as information as submitted and circulated.

CARRIED.

Council recessed at 11:24 a.m.

Council resumed at 11:31 a.m.

Mr. Frew entered the Council Chambers at 11:31 a.m.

19. Closed Meeting

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

RESOLUTION - 543-2025

Moved by Councillor Robert 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 (Staffing) at 11:32 a.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 (Staffing);

RESOLUTION - 544-2025

Moved by Councillor Jill Campbell, seconded by Councillor Robert Campbell
***THAT** Council resume the open session at 11:44 p.m.*

CARRIED.

21. Matters Arising from Closed Session

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

RESOLUTION - 545-2025

Moved by Councillor Jill Campbell, seconded by Councillor Kevin Rosien
***THAT** Council approve the request to hire a temporary Equipment Operator/Truck Driver (18 week contract) for upcoming winter operations as discussed in closed session; **AND FURTHER THAT** this additional position be funded through the 2025 Public Works Department Surplus.*

CARRIED.

22. Next Meeting Dates

December 2 – Regular Council Meeting – 9:30 a.m.
December 8 – Waste Diversion Committee – 6:00 p.m.
December 16 – Regular Council Meeting – 9:30 a.m.

23. Confirmatory By-Law

- 23.1 By-Law #2025-86 Confirm the Proceedings of the November 18, 2025 Regular Council Meeting

RESOLUTION - 546-2025

Moved by Councillor Jill Campbell, seconded by Deputy Mayor Scott Brum
***THAT** By-Law #2025-86, being a By-Law to confirm the proceedings of the November 18, 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 11:46 a.m.

MAYOR

CAO/CLERK