



MINUTES
Regular Council Meeting
Tuesday, September 2, 2025
Council Chambers 6:00 p.m.

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

STAFF PRESENT: Angela Young, Deputy Clerk
Mandy Cannon, Deputy Clerk/Executive Assistant

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 September 2, 2025

The following amendments were made:

An amendment to the wording in the report for item #13.3 was amended.

Add 14.1 - Campbell Drive Verbal Report

RESOLUTION - 378-2025

Moved by Councillor Robert Campbell, seconded by Councillor Kevin Rosien

THAT the Agenda dated September 2, 2025 be adopted as amended.

CARRIED.

6. Delegations and Presentations

6.1 Scott Nichol & Jamie Thomson (virtual)
Renfrew County District School Board Outdoor Learning Project

Mr. Nichol and Mr. Thomson provided an overview of the Renfrew County District School Board Outdoor Learning Project. They are seeking a motion from Council in support of this project, which will benefit McNab Public School. Council is not being asked to contribute financially to this project.

RESOLUTION - 379-2025

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

THAT Council agree to extend the time allotted for the delegation regarding Renfrew County District School Board Outdoor Learning Project by 5 minutes.

CARRIED.

7. Matters Arising out of Delegations Heard

- 7.1 Renfrew County District School Board Outdoor Learning Project - Support Resolution

RESOLUTION - 380-2025

Moved by Councillor Jill Campbell, seconded by Councillor Robert Campbell

WHEREAS the Township of McNab/Braeside has the following interest: Improving our schoolyards by creating outdoor learning spaces and tree canopy environments;

AND WHEREAS the Re-Nature Foundation is undertaking The Canadian Re-Nature School Program, which will be building outdoor learning spaces and planting trees at the elementary schools in Renfrew County District School Board;

BE IT RESOLVED that the Council of the Township of McNab/Braeside acknowledges that The Re-Nature Foundation is applying for a funding opportunity from the Federation of Canadian Municipalities' "Growing Canada's Community Canopies" initiative for The Canadian Re-Nature School Program, which will be building learning spaces and planting trees at the elementary schools in Renfrew County District School Board, in partnership with the Township of McNab/Braeside;

BE IT FURTHER RESOLVED that the Council also recognizes that the lifetime contribution from the "Growing Canada's Community Canopies" initiative will not exceed \$10 million for tree planting within our municipality, inclusive of a maximum contribution of \$1 million for infrastructure activity costs, and that if approved this project will be counted towards that limit.

CARRIED.

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

- 8.1 August 14, 2025 - Special Council Meeting

RESOLUTION - 381-2025

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

THAT the minutes of the August 14, 2025 Regular Council Meeting be adopted as submitted and circulated.

CARRIED.

8.2 August 21, 2025 Regular Council Meeting

RESOLUTION - 382-2025

Moved by Councillor Robert Campbell, seconded by Councillor Kevin Rosien

THAT the minutes of the August 21, 2025 Regular Council Meeting be adopted as submitted and circulated.

CARRIED.

9. Planning Matters

Nil.

10. Correspondence

10.1 County of Renfrew Events & Updates

RESOLUTION - 383-2025

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

THAT Council accept the County of Renfrew Events & Updates Report as information as submitted and circulated.

CARRIED.

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

Nil.

12. Unfinished Business

12.1 AMBA ICA International Congress - Donation Update

RESOLUTION - 384-2025

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

THAT Council accept the AMBA ICA International Congress - Donation Update Report as information as submitted and circulated; AND FURTHER THAT Council amend the amount being donated to AMBA from \$3,000 to \$800.

CARRIED.

13. Staff Reports - Direction

13.1 Enterprise Renfrew County - Small Business Month - Speaker Suggestions

RESOLUTION - 385-2025

Moved by Councillor Jill Campbell, seconded by Councillor Robert Campbell

THAT Council accept the Enterprise Renfrew County - Small Business Month - Speaker Suggestions Report as information as submitted and circulated; AND FURTHER THAT staff direction be provided.

CARRIED.

Staff Direction - Staff was directed to post this opportunity on the Township social media with a one week deadline for interested parties to submit a request to fill this vacancy. Staff can forward the contact information of any interested parties to Enterprise Renfrew County.

13.2 County of Renfrew - Esri Enterprise Agreement Renewal

RESOLUTION - 386-2025

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

THAT Council accept the County of Renfrew - Esri Enterprise Agreement Renewal Report as information as submitted and circulated; AND FURTHER THAT Council direct staff to enter into this renewal Agreement with the County of Renfrew.

CARRIED.

Staff Direction - Staff was directed to add \$5,000 for this Esri Agreement to the tracking sheet in the event that the costs for 2026 are not covered by the County of Renfrew.

13.3 Delegation of Authority - Special Council Meeting - September 5, 2025

RESOLUTION - 387-2025

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

THAT Council accept the delegation of authority for the Special Meeting dated September 5, 2025 as information as submitted and circulated.

CARRIED.

14. New Business

14.1 Campbell Drive (Verbal Report)

The area around the culvert on Campbell Drive is raising safety concerns due to the ruts and washouts.

RESOLUTION - 388-2025

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

THAT this verbal report be accepted as information as submitted and circulated.

CARRIED.

Staff Direction - Staff was directed to contact the County to coordinate any necessary repairs.

15. Notices of Motions

Nil.

16. By-Laws

Nil.

17. Public Questions

Nil.

18. Tracking Sheet

18.1 Tracking Sheet - September 2, 2025 Meeting

RESOLUTION - 389-2025

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

THAT Council accept the Tracking Sheet as information as submitted and circulated.

CARRIED.

19. Closed Meeting

Nil.

20. Rise from Closed Session

Nil.

21. Matters Arising from Closed Session

Nil.

22. Next Meeting Dates

As noted on the Agenda, with the exception of the Waste Diversion Committee Meeting, which will need to be rescheduled.

23. Confirmatory By-Law

23.1 By-Law #2025-66 Confirm the Proceedings of the September 2, 2025 Regular Council Meeting

RESOLUTION - 390-2025

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

THAT By-Law #2025-66, being a By-Law to confirm the proceedings of the September 2, 2025 Regular 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.

24. Adjournment

This Regular Council Meeting adjourned at 6:45 p.m.

MAYOR

CAO/CLERK