



**MINUTES**  
**Special Council Meeting**  
**Friday, September 5, 2025**  
**Council Chambers 10:00 AM**

**COUNCIL PRESENT:** All members of Council were in attendance.

**STAFF PRESENT:** Gwen Dombroski, Manager of Legislative Services County of Renfrew

**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 September 5, 2025

**RESOLUTION - SM - 66-2025**

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

***THAT the Agenda dated September 5, 2025 be adopted as submitted and circulated.***

**CARRIED.**

**4. Special Meeting Notice**

4.1 Dated August 28, 2025

The Notice was posted on the Township's website and notice board.

**RESOLUTION - SM - 67-2025**

Moved by Councillor Robert Campbell, seconded by Councillor Jill Campbell

***THAT the Notice of the Special Meeting dated September 5, 2025 be accepted as information as submitted circulated.***

**CARRIED.**

Clerk authority Under Section 228.1 of the Municipal Act , as amended, to Gwen Dombroski (Manager of Legislative Services, County of Renfrew), Corporation of the County of Renfrew. This delegation of authority is temporary for the Special Meeting held on the September 5th 2025.

**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 (Human Resource Matters).

**RESOLUTION - SM - 68-2025**

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

***THAT** this meeting becomes closed Under Section 239(2) (b) personal matters about an identifiable individual, including municipal or local board employees (Human Resource Matters) at 10:03 am.*

**CARRIED.**

**RESOLUTION - SM - 69-2025**

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

***THAT** Council resume the open session at 12:15 a.m.*

**CARRIED.**

**11. Confirmatory By-Law**

- 11.1 By-Law 2025-67 Confirm the proceedings of the September 5, 2025 Special Council meeting.

**RESOLUTION - SM - 70-2025**

Moved by Councillor Kevin Rosien, seconded by Councillor Robert Campbell

***THAT** By-Law #2025-67, being a By-Law to confirm the proceedings of the September 5, 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 12:15 p.m.

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MAYOR

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CAO/CLERK