



MINUTES
Regular Council Meeting
Monday, September 15, 2025
Council Chambers 9:30 a.m.

COUNCIL PRESENT: All members of Council were in attendance, with the exception of Councillor Robert Campbell.

STAFF PRESENT: Angela Young, Deputy Clerk
Mandy Cannon, Deputy Clerk/Executive Assistant
Ryan Frew, Director of Public Works

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 15, 2025

The following amendments were made to the Agenda:

Add 14.3 - AMBA Request for Letter of Support

Add Closed Under Section 239(2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose ("HR Matters")

Move the By-Law section below the Closed Meeting Section

RESOLUTION - 391-2025

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

THAT the Agenda dated September 15, 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 September 2, 2025 - Regular Council Meeting

RESOLUTION - 392-2025

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

*THAT the minutes of the September 2, 2025 Regular Council Meeting be adopted as submitted and circulated.***CARRIED.**

8.2 September 5, 2025 - Special Council Meeting

RESOLUTION - 393-2025

Moved by Councillor Jill Campbell, seconded by Councillor Kevin Rosien

*THAT the minutes of the September 5, 2025 Special Council Meeting be adopted as submitted and circulated.***CARRIED.****9. Planning Matters**

Nil.

10. Correspondence

10.1 COTW - Corporate Services Reports/Information

RESOLUTION - 394-2025

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

*THAT Council approve the recommendation from the Committee of the Whole Corporate Services meeting held on September 9, 2025 and accept the following reports/correspondence as information:***CARRIED.**

10.2 COTW - Operations Reports/Information

RESOLUTION - 395-2025

Moved by Councillor Kevin Rosien, seconded by Councillor Jill Campbell

*THAT Council approve the recommendation from the Committee of the Whole Operations meeting held on September 9, 2025 and accept the following reports/correspondence as information:***CARRIED.**

10.3 COTW - Development and Property Reports/Information

RESOLUTION - 396-2025

Moved by Councillor Jill Campbell, seconded by Councillor Kevin Rosien

THAT Council approve the recommendation from the Committee of the Whole Development and Property meeting held on September 9, 2025 and accept the following reports/correspondence as information:

CARRIED.

10.4 COTW Public Safety Reports/Information

RESOLUTION - 397-2025

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

THAT Council approve the recommendation from the Committee of the Whole Public Safety meeting held on September 9, 2025 and accept the following reports/correspondence as information:

CARRIED.

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

11.1 Burnstown Beach Volunteer Donation

RESOLUTION - 398-2025

Moved by Councillor Jill Campbell, seconded by Councillor Kevin Rosien

THAT Council accept the Burnstown Beach Volunteer Donation Report as information as submitted and circulated; AND FURTHER THAT Council accept the recommendation and approve making a donation to Mr. O'Connell in the amount of \$600.00 for the valuable services he provides at the Burnstown Beach; AND FURTHER THAT this donation be funded from the Burnstown Beach Site Maintenance GL.

CARRIED.

11.2 Selling of Display Maps

RESOLUTION - 399-2025

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

THAT Council accept the Selling of Display Maps Report as information as submitted and circulated; AND FURTHER THAT Council accept the recommendation from the Committee of the Whole and authorize the purchase of 10 copies each of 7 unique Maps; AND FURTHER THAT the maps be sold at a cost of \$10.00 plus HST per map (\$7.50 + HST cost recovery + \$2.50 donation); AND FURTHER THAT the suggested donation of \$2.50 collected per map go to the Arnprior McNab/Braeside Archives; AND FURTHER THAT the upfront costs to purchase these maps come from the ADMIN Public Relations GL#1-4-1400-2325 in the amount of \$525 plus HST.

CARRIED.

12. Unfinished Business

Nil.

13. Staff Reports - Direction

13.1 Withdrawal of the Brownlee Drainage Petition

RESOLUTION - 400-2025

Moved by Councillor Kevin Rosien, seconded by Deputy Mayor Scott Brum
***THAT** Council accepts the Petitioner's withdrawal of the Brownlee Petition, Extension of the Barrie Branch - Brandy Creek Municipal Drain; **AND THAT** the Engineer be directed to determine the costs associated with the initialization of the Brownlee Petition; **AND FURTHER THAT** the costs be invoiced to the petitioner.*

CARRIED.

Mr. Frew vacated the Council Chambers at 9:39 a.m.

14. New Business

14.1 Acting Pay - CAO/Clerk

RESOLUTION - 401-2025

Moved by Deputy Mayor Scott Brum, seconded by Councillor Kevin Rosien
***THAT** Council approves the temporary delegation of authority to Mandy Cannon for the position of Interim CAO/Clerk; **AND FURTHER THAT** this temporary appointment be compensated in accordance with the Township's Acting Pay Policy.*

CARRIED.

14.2 Draft Joint Use Arnprior Public Library Agreement

RESOLUTION - 402-2025

Moved by Councillor Jill Campbell, seconded by Councillor Kevin Rosien
***THAT** Council accept the Draft Joint Use Arnprior Public Library Agreement Report as information as submitted and circulated.*

CARRIED.

Staff Direction: Staff was directed to bring this By-Law forward for enactment.

14.3 AMBA - Request for Letter of Support

RESOLUTION - 403-2025

Moved by Councillor Jill Campbell, seconded by Councillor Kevin Rosien
***THAT** Council accept the AMBA Request for Letter of Support as information as submitted and circulated; **AND FURTHER THAT** Council authorize staff to execute the letter of support.*

CARRIED.

15. Notices of Motions

Nil.

16. Public Questions

Nil.

17. Closed Meeting

- 17.1 Under Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees (staffing) & under Section 239(2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose (HR Matters)

RESOLUTION - 404-2025

Moved by Councillor Kevin Rosien, 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 (staffing) and under Section 239(2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose (HR Matters) at 10:02 a.m.*

CARRIED.

Ms. Young vacated the Council Chambers at this time (10:02 a.m.).

Council recessed at 10:02 a.m.

Council resumed at 10:08 a.m.

18. Rise from Closed Session

- 18.1 Under Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees (staffing) & under Section 239(2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose (HR Matters)

RESOLUTION - 405-2025

Moved by Councillor Jill Campbell, seconded by Councillor Kevin Rosien

***THAT** Council resume the open session at 12:10 p.m.*

CARRIED.

Ms. Young entered the Council Chambers at this time (12:12 p.m.).

19. Matters Arising from Closed Session

- 19.1 Under Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees (staffing) & Under section 239(2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose (HR Matters).

Staff Direction - Staff was directed to proceed as discussed during the closed session

20. By-Laws

20.1 By-Law #2025-68 Appoint Interim CAO Clerk

RESOLUTION - 406-2025

Moved by Deputy Mayor Scott Brum, seconded by Councillor Kevin Rosien
THAT By-Law #2025-68, being a By-Law to appoint an Interim Chief Administrative Officer and Interim Clerk for the Corporation of the Township of McNab/Braeside, I now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

20.2 By-Law #2025-69 ZBLA Cloutier

RESOLUTION - 407-2025

Moved by Deputy Mayor Scott Brum, seconded by Councillor Jill Campbell
THAT By-Law #2025-69, being a By-Law to amend By-law Number 2025-54, being the Comprehensive Zoning By-law of the Corporation of the Township of McNab/Braeside, as amended, is now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

21. Tracking Sheet

21.1 Tracking Sheet - September 15, 2025 Meeting

RESOLUTION - 408-2025

Moved by Councillor Jill Campbell, seconded by Deputy Mayor Scott Brum
THAT the tracking sheet for the September 15, 2025 Meeting be accepted as information as submitted and circulated.

CARRIED.

22. Next Meeting Dates

As noted on the Agenda

23. Confirmatory By-Law

23.1 By-Law #2025-70 Confirm the Proceedings of the September 15, 2025 Regular Meeting

RESOLUTION - 409-2025

Moved by Deputy Mayor Scott Brum, seconded by Councillor Kevin Rosien
THAT By-Law #2025-70, being a By-Law to confirm the proceedings of the September 15, 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 12:15 p.m.

MAYOR

CAO/CLERK