## Council Meeting Summary March 19, 2024

Below you will find highlights of the Township of McNab/Braeside's Council meeting(s) Please note that this summary does not constitute the official record of the meeting and approved minutes should be consulted for that purpose.

- Council received a presentation from the Village of White Lake Community Association regarding establishing a Community Safety Zone. Council has directed staff to provide background and statistical information for a future meeting for their review.
- Reports were received and accepted by council as follows:

Public Works Activity Report was accepted by Council

2023 Council statement of Remuneration and Others

2023 Summary Expense reports for the Mayor, the Councillors & CAO

Overtime Hours Report for 2023

Committee Hours Report for 2023

**Building Department Report** 

- Council approved the addition of a Kayakomat kiosk at Waba Cottage Museum and Gardens as a pilot program for an automated kayak and paddleboard rental system.
- Draft HerbFest Committee Terms of Reference as amended were reviewed by Council. Staff will post on the Township's Social Media and website seeking a Vice Chair and volunteers for the HerbFest Committee.
- RCDHU Media Release February 29, 2024 Ensure Up-to-Date Measles Immunizations
- RCDHU Media Release March 7, 2024 Overdose Alert
- Arnprior Special Olympics Thank You!
- County of Renfrew Public Works & Engineering Dept. Report to the Operations Committee -March 5, 2024 (Speed/Traffic Review Fee)
- Media Release March 11, 2024 Mesa Team to Combat Housing and Homelessness
- County of Renfrew's Transportation Master Plan Notice of Information Centre was posted. This information is on the Township's Social Media platforms and website.
- Council supported three motions
  - Municipality of St. Charles Unnecessary Noise (Engine Brakes)
  - Northumberland County Amendment to the Occupational Health and Safety Act to Clarify the Definition of Employer
  - County of Lambton Highway Funding
- Council adopted the Strategic Plan This document has been posted on the Township's website.
- By-Law #2024-15 was Procedural By-Law (Housekeeping Amendment)
- By-Law #2024-16 Appoint Deputy Mayor to Committee of Adjustment (Legislative requirement)
- By-Law #2024-17 Fees and Charges (Updated fees and wording)

Additional Information Contact: Lindsey Lee, Chief Administrative Officer/Clerk 613-623-5756 x 222 llee@mcnabbraeside.com