

Council Meeting Summary November 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. The meeting documents can be accessed at <https://mcnabbraside.civicweb.net/Portal/MeetingTypeList.aspx>

Planning Application/Reports:

- County of Renfrew - Notice of Consent Application B126/24– Accepted as information.

Delegations and Presentations:

There were no delegations at this meeting.

Information Items:

- Chip Truck - White Lake Dam Requested to leave truck at location over the winter
- Questions Pertaining to Integrity Commissioner Reports – Financial Implications
- Council Community Breakfast will be held on January 25th at MYCC
- The amended Council Code of Conduct was reviewed the policy will be brought back to council. Staff will amend the social media reference to reflect information that was received.
- ROMA Conference – Councillor Brum will provide information to request a delegation at the conference.
- Performance Management Program (PMP) – Staff was directed to amend sections revert to the format used in 2022 as devised by Cornerstones Management Solutions Ltd. As well as adding a 360-degree evaluation.
- Remembrance Day request was approved to offer a loudspeaker for the ceremony.

Staff Reports:

- 2025 Township Staff Renumeration - *3.0% increase in the compensation grid was approved*
- Public Works Activity Report for the month of October 2024
 - Ongoing Grading
 - Roadside brushing and chipping completed in Rhoddy's Bay and Jenna Drive. Clean up of fallen trees from windstorm
 - Roadside mulching on Milton Stewart Ave, Pinegrove Road and Robertson Line
 - Vehicle safeties and Maintenance have been completed along with emissions testing and oil spraying.
 - Winter sand delivery and stockpile competed for Braeside Sand Shed
 - Culverts cleaned out on Goshen Road and Kincade Road
 - Recreation Docks were removed for the season
 - Road patching was being completed as required throughout the Township
 - Major Actives (weather dependent) for next month include continuing with cold patching and grading, roadside brushing/mulching on Munro Drive and Melanson Road, relocate wood chips at Landfill to use for cover, address shoulder drop off by adding gravel along edge of asphalt pavement

Committees – Mandates/Appointments/Timelines/Membership

- Bi-Centennial Committee Appointments were approved. The Terms of Reference for this committee were approved previously.
- Waste Diversion Sub Committee appointments were approved. The Draft Terms of Reference were accepted for this committee.

Minutes were adopted/accepted as follows:

- November 5, 2024, Regular Council Meeting

Motions

- One Request for support was received:
 - County of Renfrew - Child Welfare Funding. **SUPPORTED**

By-law(s) were approved as follows:

- One by-law was passed
 - Emergency Management Program and Emergency Response Plan

Closed Session:

There was no closed session this evening.

Additional Information Contact:

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