



MINUTES
Regular Council Meeting
Tuesday, April 21, 2026
Council Chambers 9:30 a.m.

COUNCIL PRESENT: All members of Council were in attendance, with the exception of Councillor Rosien, who sent his regrets.

STAFF PRESENT: Mandy Cannon, Interim CAO/Clerk
Ryan Frew, Director of Public Works
Kevin Murray, Acting Recreation Director
Dave Hartwick, Fire Chief
Lisa Godin, Treasurer
Austin Hisko, Chief Building Official
Christina Mulcahey, Deputy Treasurer
Greg Belmore, County of Renfrew HR
Amanda Nesbitt, County of Renfrew HR

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 April 21, 2026

Council moved the closed session section of the meeting up to be discussed after the delegation section of the meeting Agenda.

And added item 10.4 96.1 My FM Radio - 18th Annual Hike for Hospice Renfrew Event Special Promotional Offer

RESOLUTION - 130-2026

Moved by Councillor Jill Campbell, seconded by Deputy Mayor Scott Brum
THAT the Agenda dated April 21, 2026 be adopted as amended.

CARRIED.

6. Delegations and Presentations

- 6.1 Matthew Brearley - Adoption of Social Media Code of Conduct for Council & Staff

Matthew Brearley presented his suggestion to Council to amend the Code of Conduct to include a section regarding Social Media. Council thanked Mr. Brearley for his presentation.

Mayor Hoddinott asked if any members of the public wished to speak at this time and this offer was declined.

7. Matters Arising out of Delegations Heard

Nil.

Council recessed at this time 9:32 a.m.

Council resumed at this time 9:42 a.m.

Council discussed the Closed session at this time.

8. Closed Meeting

- 8.1 Under Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees (Staffing);
- 8.2 Under Section 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; (Update on Ongoing Legal Proceedings regarding Operation Matters)

RESOLUTION - 131-2026

Moved by Deputy Mayor Scott Brum, seconded by Councillor Robert 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)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; (Update on Ongoing Legal Proceedings regarding Operation Matters) at 9:44 a.m.

CARRIED.

9. Rise from Closed Session

- 9.1 Under Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees (Staffing);

RESOLUTION - 132-2026

Moved by Councillor Jill Campbell, seconded by Deputy Mayor Scott Brum
THAT Council resume the open session at 11:05 a.m.

CARRIED.

10. Matters Arising from Closed Session

- 10.1 Under Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees (Staffing) & Under Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees (Staffing) and Under Section 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; (Update on Ongoing Legal Proceedings regarding Operation Matters);

Staff Direction - staff was directed to bring the updated Organizational Chart forward to the next Council meeting for implementation.

Staff Direction - Staff was directed to obtain engineering services in relation to the White Lake Rink as discussed in the closed session; and further that staff be authorized to enter into an agreement with the engineering company.

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

- 11.1 April 7, 2026 - Regular Council Meeting

RESOLUTION - 133-2026

Moved by Councillor Robert Campbell, seconded by Councillor Jill Campbell
THAT Council adopt the minutes of the April 7, 2026 Regular Council Meeting as submitted and circulated.

CARRIED.

12. Planning Matters

Nil.

13. Correspondence

- 13.1 Algonquins of Pikwakanagan First Nations - Newly Elected Council

RESOLUTION - 134-2026

Moved by Councillor Robert Campbell, seconded by Deputy Mayor Scott Brum
THAT Council accept the Algonquins of Pikwakanagan First Nations - Newly Elected Council correspondence as information as submitted and circulated.

CARRIED.

Ms. Godin entered the Council Chambers at this time (11:09 a.m.).

- 13.2 Ministry of Municipal Affairs - Municipal Buy Ontario Procurement Directive - Phased Implementation Dates

RESOLUTION - 135-2026

Moved by Councillor Robert Campbell, seconded by Deputy Mayor Scott Brum
THAT Council accept the Ministry of Municipal Affairs - Municipal Buy Ontario Procurement Directive - Phased Implementation Dates as information as submitted and circulated.

CARRIED.

Mr. Hisko entered the Council Chambers at this time.

13.3 Building Homes and Improving Transportation Infrastructure Act, 2026, (Bill 98)

RESOLUTION - 136-2026

Moved by Councillor Robert Campbell, seconded by Deputy Mayor Scott Brum
THAT Council accept the Building Homes and Improving Transportation Infrastructure Act, 2026, (Bill 98) correspondence as information as submitted and circulated.

CARRIED.

Chief Hartwick entered the Council Chambers at this time (11:12 a.m.).

Mr. Murray entered the Council Chambers at this time (11:14 a.m.).

13.4 96.1 My FM Radio - 18th Annual Hike for Hospice Renfrew Event Special Promotional Offer

RESOLUTION - 137-2026

Moved by Councillor Robert Campbell, seconded by Deputy Mayor Scott Brum
THAT Council accept the 96.1 My FM Radio - 18th Annual Hike for Hospice Renfrew Event Special Promotional Offer as information as submitted and circulated.

CARRIED.

RESOLUTION - 138-2026

Moved by Deputy Mayor Scott Brum, seconded by Councillor Jill Campbell
THAT Council direct staff to make a donation in the amount of \$175 directly to Renfrew Hospice.

CARRIED.

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

14.1 By-Law Services Report - February 2026

RESOLUTION - 139-2026

Moved by Councillor Robert Campbell, seconded by Deputy Mayor Scott Brum
THAT the By-Law Services Report for the Month of February 2026 be accepted as information as submitted and circulated.

CARRIED.

15. Unfinished Business

15.1 2025 Council/CAO Expenses Report (Revised)

RESOLUTION - 140-2026

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

THAT Council accepts the 2025 Council/CAO Expenses Report (Revised) as information as submitted and circulated.

CARRIED.

15.2 2025 Statement of Remuneration and Expenses (Revised)

RESOLUTION - 141-2026

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

THAT Council accept the 2025 Statement of Remuneration and Expenses report (Revised) as information submitted and circulated.

CARRIED.

15.3 MYCC/JAG Refinancing Options

RESOLUTION - 142-2026

Moved by Councillor Jill Campbell, seconded by Councillor Robert Campbell

THAT Council accept the MYCC/JAG Refinancing Options report as information as submitted and circulated.

CARRIED.

Staff were directed to leave the repayment of these buildings status quo and not proceed with any changes.

15.4 Draft Film Policy

RESOLUTION - 143-2026

Moved by Councillor Jill Campbell, seconded by Councillor Robert Campbell

THAT Council accept the Draft Film Policy as information as submitted and circulated; **AND FURTHER THAT** Council direct staff to bring this policy forward for enactment.

CARRIED.

Mr. Frew entered the Council Chambers at this time (11:25 a.m.).

15.5 Draft Recreation Master Plan

RESOLUTION - 144-2026

Moved by Councillor Jill Campbell, seconded by Councillor Robert Campbell

THAT Council accept the Draft Recreation Master Plan as information as submitted and circulated; **AND FURTHER THAT** Council direct staff to bring the policy, as amended, forward to the next Council meeting for enactment.

CARRIED.

Staff Direction - Staff were directed to amend the bottom of page 6 to change "Paid Parking" to "Parking Management"

16. Staff Reports - Direction

- 16.1 Alteration of Unopened Road Allowance for Private Use (Lot 24 Con 3 and 4) - Canaan Road

RESOLUTION - 145-2026

Moved by Councillor Jill Campbell, seconded by Deputy Mayor Scott Brum
THAT Council receive the report as information as submitted and circulated; AND FURTHER THAT Council denies the request to alter the unopened road allowance in Lot 24 between Concession 3 and 4.

CARRIED.

- 16.2 March 2026 Financial Overview

RESOLUTION - 146-2026

Moved by Councillor Jill Campbell, seconded by Deputy Mayor Scott Brum
THAT Council accept the March 2026 Financial Overview report as information submitted and circulated.

CARRIED.

Mr. Frew vacated the Council Chambers at this time (11:40 a.m.).

- 16.3 Building Department Report - March 2026

RESOLUTION - 147-2026

Moved by Councillor Jill Campbell, seconded by Councillor Robert Campbell
THAT the Building Department Report for the month of March 2026 be accepted as information as submitted and circulated.

CARRIED.

Mr. Hisko vacated the Council Chambers at this time (11:42 a.m.).

- 16.4 Fire Department Activity Report - February 2026

RESOLUTION - 148-2026

Moved by Councillor Jill Campbell, seconded by Deputy Mayor Scott Brum
THAT the Fire Department Activity Report for the month of February 2026 be accepted as information as submitted and circulated.

CARRIED.

- 16.5 Fire Department Activity Report - March 2026

RESOLUTION - 149-2026

Moved by Deputy Mayor Scott Brum, seconded by Councillor Robert Campbell
THAT the Fire Department Activity Report for the month of March 2026 be

accepted as information as submitted and circulated.

CARRIED.

Chief Hartwick vacated the Council Chambers at this time (11:45 a.m.).

16.6 Recreation Department Activity Report - March 2026

RESOLUTION - 150-2026

Moved by Councillor Jill Campbell, seconded by Councillor Robert Campbell
THAT Council accept the Recreation Department Activity Report for the month of March 2026 as information as submitted and circulated.

CARRIED.

Mr. Murray vacated the Council Chambers at this time (11:46 a.m.).

17. New Business

17.1 Request to Waive Rental Fee - McNab Public School Graduation

RESOLUTION - 151-2026

Moved by Councillor Robert Campbell, seconded by Deputy Mayor Scott Brum
THAT Council accept the Request to Waive Rental Fee - McNab Public School Graduation Report as information as submitted and circulated; AND FURTHER THAT Council authorize staff to waive the fee applicable to this rental.

CARRIED.

17.2 Updated Use of Corporate Services during an Election Policy

RESOLUTION - 152-2026

Moved by Councillor Jill Campbell, seconded by Councillor Robert Campbell
THAT Council accept the Updated Use of Corporate Services Policy as information as submitted and circulated; AND FURTHER THAT this policy be brought forward for enactment.

CARRIED.

18. Notices of Motions

Nil.

19. By-Laws

19.1 By-Law #2026-20 Kayakomat Agreement - Waba Cottage Museum & Gardens

RESOLUTION - 153-2026

Moved by Deputy Mayor Scott Brum, seconded by Councillor Jill Campbell
THAT By-Law #2026-20, being a By-law to authorize the execution of the Kayakomat Agreement between the Corporation of the Township of McNab/Braeside and Vivian Ruifan Wu, has now been deemed read a second

and third time short and is hereby enacted and passed.

CARRIED.

- 19.2 By-Law #2026-21 Kayakomat Agreement - Clay Bank Park

RESOLUTION - 154-2026

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

THAT *By-Law #2026-21, being a By-law to authorize the execution of the Kayakomat Agreement between the Corporation of the Township of McNab/Braeside and Vivian Ruifan Wu, has now been deemed read a second and third time short and is hereby enacted and passed.*

CARRIED.

- 19.3 By-Law #2026-22 Use of Corporate Resources during an Election Policy

RESOLUTION - 155-2026

Moved by Councillor Jill Campbell, seconded by Councillor Robert Campbell

THAT *By-Law #2026-22, being a By-Law to adopt the Use of Corporate Resources during an Election Policy 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.

20. Public Questions

Nil.

21. Tracking Sheet

- 21.1 Tracking Sheet dated April 21, 2026

RESOLUTION - 156-2026

Moved by Councillor Robert Campbell, seconded by Councillor Jill Campbell

THAT *the Tracking Sheet dated April 21, 2026 be accepted as information as submitted and circulated.*

CARRIED.

The Closed meeting section of this meeting was discussed after section 7 of the meeting Agenda.

22. Next Meeting Dates

As noted on the Agenda.

23. Confirmatory By-Law

- 23.1 By-Law #2026-23 Confirm the Proceedings of the April 21, 2026 Regular

Council Meeting

RESOLUTION - 157-2026

Moved by Councillor Robert Campbell, seconded by Deputy Mayor Scott Brum
THAT *By-Law #2026-23, being a By-Law to confirm the proceedings of the April 21, 2026 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 meeting adjourned at 11:54 a.m.

MAYOR

CAO/CLERK