



MINUTES
Regular Council Meeting
Tuesday, January 13, 2026
Council Chambers 9:30 a.m.

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

STAFF PRESENT: Mandy Cannon, Interim CAO/Clerk
Christina Mulcahey, Deputy Treasurer
Dave Hartwick, Fire Chief
Lisa Godin, Treasurer
Austin Hisko, Chief Building Official

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 January 13, 2026

RESOLUTION - 1-2026

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

THAT the Agenda dated January 13, 2026 be adopted as submitted and circulated.

CARRIED.

6. Delegations and Presentations

6.1 Garnet Meek - 160 Usborne Street
Secondary Dwelling

Mr. Meek provided an update to Council on his property at 160 Usborne Street, at this time and has asked Council to revoke the comments submitted to the County with regards to his OPA #49. Kevin Mooder, Senior Planner from Jp2g was also in attendance and spoke on behalf of the application for Official Plan Amendment. Mayor Hoddinott thanked them for attending, and reminded Mr. Meek that Council was not the approval authority on his application.

7. Matters Arising out of Delegations Heard

Nil.

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

8.1 December 16, 2025 - Regular Council Meeting

RESOLUTION - 2-2026

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

THAT the minutes of the December 16, 2025 Regular Council Meeting be adopted as submitted and circulated.

CARRIED.

9. Planning Matters

Nil.

10. Correspondence

10.1 Ontario Phragmites Action Program

RESOLUTION - 3-2026

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

THAT Council accept this as information as submitted and circulated.

CARRIED.

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

11.1 Building Department Report - December 2025

RESOLUTION - 4-2026

Moved by Councillor Jill Campbell, seconded by Councillor Kevin Rosien

THAT the Building Department Report for the month of December 2025 be accepted as information as submitted and circulated.

CARRIED.

11.2 Fire Department Activity Report - December 2025

RESOLUTION - 5-2026

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

THAT the Fire Department Activity Report for the month of December 2025 be accepted as information as submitted and circulated.

CARRIED.

- 11.3 Appointment to Renfrew County Agricultural Economic Development Committee

RESOLUTION - 6-2026

Moved by Councillor Jill Campbell, seconded by Councillor Kevin Rosien

THAT Council receive the Appointment to Renfrew County Agricultural Economic Development Committee Report as information as submitted and circulated.

CARRIED.

- 11.4 By-Law Services Report - October 2025

RESOLUTION - 7-2026

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

THAT the By-Law Services Report for the Month of October 2025 be accepted as information as submitted and circulated.

CARRIED.

12. Unfinished Business

Nil.

13. Staff Reports - Direction

- 13.1 Fire Protection Grant 2026

RESOLUTION - 8-2026

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

THAT Council accept the Fire Protection Grant Report as information, as submitted and circulated; AND FURTHER THAT Council authorize the CAO and Mayor to execute the Fire Protection Grant Agreement to receive grant funding in the amount of \$50,057.47, on behalf of the Township of McNab/Braeside.

CARRIED.

- 13.2 Licence Agreement with OPG for Use of Lands at Clay Bank Park

RESOLUTION - 9-2026

Moved by Councillor Kevin Rosien, seconded by Councillor Jill Campbell

THAT Council accept the Licence Agreement with OPG for Use of Lands at Clay Bank Park Report as information as submitted and circulated; AND FURTHER THAT Council authorize the CAO and Mayor to execute this Licence Agreement on behalf of the Township.

CARRIED.

Mr. Hisko vacated the Council Chambers at this time (10:01 a.m.).

Ms. Godin entered the Council Chambers at this time (10:01 a.m.).
Chief Hartwick vacated the Council Chambers at this time (10:02 a.m.).

13.3 Recreation Reimbursement 2026

RESOLUTION - 10-2026

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

THAT Council receive the Recreation Reimbursement 2026 report as information as submitted and circulated; AND FURTHER THAT Council provide staff direction for the recreation reimbursements for 2026.

CARRIED.

Staff Direction - Staff was directed to bring this policy forward to the next Regular Meeting for enactment.

13.4 Proposed 2026 Budget Meeting Dates

RESOLUTION - 11-2026

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

THAT Council accept the Proposed 2026 Budget Meeting Dates Report as information as submitted and circulated; AND FURTHER THAT Council direct staff to proceed with scheduling the budget meeting dates as proposed.

CARRIED.

Staff Direction - Staff was directed to proceed with the proposed budget meeting schedule.

13.5 Upper Ottawa Valley Chamber of Commerce - 2026 Membership Renewal

RESOLUTION - 12-2026

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

THAT Council accept the Upper Ottawa Valley Chamber of Commerce - 2026 Membership Renewal Report as information as submitted and circulated; AND FURTHER THAT Council provide staff direction on how to proceed.

CARRIED.

Staff Direction - Staff was directed to renew this membership.

14. New Business

Nil.

15. Notices of Motions

Nil.

16. By-Laws

16.1 By-Law #2026-01 Fire Protection Grant Agreement

RESOLUTION - 13-2026

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

THAT By-Law #2026-01, being a By-Law to authorize the execution of the Fire Protection Grant between His Majesty the King in right of Ontario as represented by the Solicitor General and 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.

16.2 By-Law #2026-02 Appoint Committee of Adjustment

RESOLUTION - 14-2026

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

THAT By-Law #2026-02, being a By-Law to constitute and appoint a Committee of Adjustment, is now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

16.3 By-Law #2026-03 Borrowing By-law BMO

RESOLUTION - 15-2026

Moved by Councillor Jill Campbell, seconded by Councillor Kevin Rosien

THAT By-Law #2026-03, being a By-Law to authorize municipal borrowing for current expenditures with pledge on revenues, has now been deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

16.4 By-Law #2026-04 Interim Taxes

RESOLUTION - 16-2026

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

THAT By-Law 2026-04, being a By-Law to provide for implementation and collection of an interim tax levy for the year 2026 and to further provide for penalty and interest in default of payment thereof, is now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

17. Public Questions

Nil.

18. Tracking Sheet

18.1 Tracking Sheet - January 13, 2026

RESOLUTION - 17-2026

Moved by Councillor Jill Campbell, seconded by Councillor Kevin Rosien

THAT the tracking sheet dated January 13, 2026 be accepted as information as submitted and circulated.

CARRIED.

Ms. Godin vacated the Council Chambers at this time (10:19 a.m.).

19. Closed Meeting

19.1 Under Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees (Acting Pay & Wage Grid Inquiry);

RESOLUTION - 18-2026

Moved by Councillor Jill Campbell, seconded by Councillor Kevin Rosien

THAT this meeting become closed Under Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees (Acting Pay & Wage Grid Inquiry) at 10:20 a.m.

CARRIED.

Ms. Mulcahey vacated the Council Chambers at this time (10:20 a.m.).

Ms. Mulcahey entered the Council Chambers at this time (11:02 a.m.).

20. Rise from Closed Session

20.1 Under Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees (Acting Pay & Wage Grid Inquiry)

RESOLUTION - 19-2026

Moved by Councillor Jill Campbell, seconded by Councillor Kevin Rosien

THAT Council resume the open session at 11:03 a.m.

CARRIED.

21. Matters Arising from Closed Session

21.1 Under Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees (Acting Pay & Wage Grid Inquiry)

Staff Direction - Staff were directed to proceed as discussed in the closed session.

22. Next Meeting Dates

January 27, 2026 - Regular Council Meeting - 9:30 a.m.

February 3, 2026 - Regular Council Meeting - 9:30 a.m.

23. Confirmatory By-Law

- 23.1 By-Law #2026-05 Confirm the proceedings of that January 13, 2026 Regular Council Meeting

RESOLUTION - 20-2026

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

***THAT** By-Law #2026-05 being a By-Law to confirm the proceedings of the January 13, 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 Regular Council Meeting adjourned at 11:04 a.m.

MAYOR

CAO/CLERK