



**MINUTES**

**Special Council Meeting  
Tuesday, February 24, 2026  
Council Chambers 10:00 AM**

COUNCIL PRESENT: All members of Council were in attendance, with the exception of Councillor Jill Campbell, who sent her regrets.

STAFF PRESENT: Mandy Cannon, Interim CAO/Clerk  
Lisa Godin, Treasurer  
Charlene Jackson, Interim Finance Dept. Support

MEDIA PRESENT: Nil.

**1. Call to Order and Roll Call**

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.

**2. Disclosure of Pecuniary Interest and the General Nature Thereof**

There were no disclosures of pecuniary interest declared at this time.

**3. Adoption of the Agenda**

3.1 Dated February 24, 2026

**RESOLUTION - SM - 1-2026**

Moved by Councillor Robert Campbell, seconded by Councillor Kevin Rosien  
*THAT the Agenda dated February 24, 2026 be adopted as submitted and circulated.*

**CARRIED.**

**4. Special Meeting Notice**

4.1 Dated February 18, 2026

This notice was posted on the Township website and notice board.

**RESOLUTION - SM - 2-2026**

Moved by Councillor Kevin Rosien, seconded by Deputy Mayor Scott Brum  
*THAT the Notice of Special Meeting dated February 18, 2026 be accepted as information as submitted and circulated.*

**CARRIED.**

**5. Delegations and Presentations**

Nil.

**6. Matters Arising out of Delegations Heard**

Nil.

**7. Items of Business**

Nil.

**8. By-Laws**

Nil.

**9. Questions/Comments**

Nil.

**10. Closed Meeting Session**

- 10.1 Under section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees (staffing)

**RESOLUTION - SM - 3-2026**

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) at 10:02 a.m.*

**CARRIED.****RESOLUTION - SM - 4-2026**

Moved by Councillor Kevin Rosien, seconded by Deputy Mayor Scott Brum  
*THAT Council resume the open session at 11:19 a.m.*

**CARRIED.**

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

**11. Confirmatory By-Law**

- 11.1 By-Law #2026-12 Confirm the Proceedings of the February 24, 2026 Special Council Meeting

**RESOLUTION - SM - 5-2026**

Moved by Deputy Mayor Scott Brum, seconded by Councillor Robert Campbell  
*THAT By-Law #2026-12, being a By-Law to confirm the Special 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.**

**12. Adjournment**

This Special Council Meeting adjourned at 11:20 a.m.

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MAYOR

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CAO/CLERK