

Council Meeting Summary February 4, 2025

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://mcnabbraeside.civicweb.net/Portal/MeetingTypeList.aspx>

Planning Application/Reports:

- There were no planning matters this evening

Delegations and Presentations:

- Jen Powley, **Arnprior Regional Health**. Ms. Powley updated Council with respect to the Seniors Active Living Centre (SALC). The Centre's ask for the 2025 Budget is a total of \$21,000.00 (16,000.00 Cash and 5,000.00 in kind). This matter will be discussed at budget deliberations.

Information Items:

- **Town of Hawkesbury** - Letter to the Hon. Paul Calandra - Municipal Accountability Act 58 . A letter of support will be sent.
- **Ministry of Rural Affairs** - Enabling Opportunity: Ontario's Rural Economic Development Strategy 59 - 60
- **ROMA 2025 Conference** Summary and a 2025 ROMA: Rural Routes Report was accepted as information.
- **ARH - CT Scanner** - The foundation announced that they have achieved 100% of the fundraising goal of 2.2 million dollars.

Staff Reports:

- Council approved a date to attend a council workshop for the **Asset Management Plan**
- **Residents' Inquiries** – Treasurer Bouchard responded to the inquiries submitted by a resident.
- **Mayor MacKenzie 2023 Financial Statement** - Treasurer Bouchard responded to the inquiries submitted
- Council approved dates to attend a council workshop for the **Comprehensive Zoning By-Law Review**
- **Planning Application Status Report** was accepted as information.
- **Recreation Department Activity Report**
 - **Outdoor Rink Contest** - We need your help to increase nominations for the CARHA Outdoor Rink Program. There are three \$1,000 prizes up for grabs, and we want one of them! Updates were provided for the three outdoor rinks.
 - The department applied to the **Seniors Community Grant** with a \$10,873 funding request to support Social Dance & Dinner evenings. The application status announcement is expected in the spring.
- **By-Law Services Report** for the months of November and December 2024 were provided
- **Bicentennial Event** – To be held on Saturday June 28, 2025 at Municipal Complex, between the hours of 10:00 am – 4:00 pm. Council approved the logo for this event.
- **Park Permit Report** – Council approved the park permit and directed staff to bring this policy forward for passing.
- **Special Olympics Arnprior** – Council approved a donation to the BBQ Fundraiser
- **Arnprior Lions Club Sun Shelter** – The Township is appreciative to accept the donation of 2 Sun Shelters
- **Breakfast Expense Claim** - Council did not approve an expense claim for re-imbusement.
- **USA Imposed Tariffs** - Township staff was tasked with reviewing the existing policies and procedures to ensure Canadian suppliers and Canadian products are prioritized in future procurements, purchases and contracts.
- Council approved sending out a letter of support for the **Men's Shed** Partnership Application Grant

Committees – Mandates/Appointments/Timelines/Membership

There were no committee related reports this evening

Minutes were adopted/accepted as follows:

- December 20, 2024, Special Council Meeting
- January 14, 2025, Regular Council Meeting
- December 5, 2024 – Public Works Committee Meeting

Motions

There were no requests for support this evening.

By-law(s) were approved as follows:

- Three by-laws were passed
 - Pepsi Co Beverages Canada agreement
 - Waba Wharf agreement
 - Pre-Servicing Agreement Authorization – HH Phase 2

Tracking Sheet – Outstanding Items and Staff Directions listed from the January 14th, 2025 Council meeting have been completed

Closed Session:

There was a closed session this evening Under Section 239(2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose (River Lane)

Additional Information Contact:

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