



MINUTES
Regular Council Meeting
Tuesday, March 17, 2026
Council Chambers 9:30 a.m.

COUNCIL PRESENT: All members of Council were in attendance.

STAFF PRESENT: Mandy Cannon, Interim CAO/Clerk
Ryan Frew, Director of Public Works
Kevin Murray, Acting Recreation Director
Lisa Gidon, Treasurer
Charlene Jackson, Finance Dept. Support
Austin Hisko, Chief Building Official
Amanda Harris, Recreation Programmer

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 March 17, 2026

RESOLUTION - 81-2026

Moved by Councillor Kevin Rosien, seconded by Deputy Mayor Scott Brum
THAT the agenda dated March 17, 2026 be adopted as submitted and circulated.

CARRIED.

6. Delegations and Presentations

Nil.

7. Matters Arising out of Delegations Heard

Nil.

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

8.1 March 3, 2026 Regular Council Meeting

RESOLUTION - 82-2026

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

*THAT the minutes of the March 3, 2026 Regular Meeting be adopted as submitted and circulated.***CARRIED.****9. Planning Matters**

Nil.

10. Correspondence

10.1 Mayor's Activity Report - January & February 2026

RESOLUTION - 83-2026

Moved by Councillor Kevin Rosien, seconded by Councillor Jill Campbell

*THAT Council accept the Mayor's Activity Report for the January & February 2026 as information as submitted and circulated.***CARRIED.**

10.2 County of Renfrew - Council & Committee Monthly Summary - February 2026

RESOLUTION - 84-2026

Moved by Councillor Kevin Rosien, seconded by Councillor Jill Campbell

*THAT Council accept the County of Renfrew - Council & Committee Monthly Summary - February 2026 as information as submitted and circulated.***CARRIED.**

Mr Murray entered the Council Chambers at this time (9:34 a.m.).

10.3 South Ottawa Valley OPP Detachment Board - January 2026 Report

RESOLUTION - 85-2026

Moved by Councillor Kevin Rosien, seconded by Councillor Jill Campbell

*THAT Council accept the South Ottawa Valley OPP Detachment Board - January 2026 Report as information as submitted and circulated.***CARRIED.****11. Committee Reports, Reports from Representatives Appointed to External Boards**

Nil.

12. Unfinished Business

12.1 Scout House in Braeside - Trail Loop Follow Up

RESOLUTION - 86-2026

Moved by Councillor Kevin Rosien, seconded by Councillor Robert Campbell
THAT Council accept the Scout House in Braeside - Trail Loop Follow Up Report as information as submitted and circulated; AND FURTHER THAT Council direct staff on how to proceed.

TABLED.

This item was tabled until after section 14.2 of the meeting.

Ms. Godin & Ms. Jackson entered the Council Chambers at this time (9:42 a.m.).

RESOLUTION - 87-2026

Moved by Deputy Mayor Scott Brum, seconded by Councillor Kevin Rosien
THAT Council accept the Scout House in Braeside - Trail Loop Follow Up Report as information as submitted and circulated; AND FURTHER THAT Council direct staff to bring a draft development plan back for the use of Red Pine Bay to be included in the Trail Loop.

CARRIED.

12.2 Updated Kayakomat Agreement - 2026

RESOLUTION - 88-2026

Moved by Councillor Jill Campbell, seconded by Councillor Robert Campbell
THAT Council accept the Updated Kayakomat 2026 Report as information as submitted and circulated; AND FURTHER THAT Council direct staff to finalize the Agreements and bring them forward to a future Council Meeting for enactment.

CARRIED.

Mr. Hisko entered the Council Chambers at this time (9:45 a.m.).

13. Staff Reports - Direction

13.1 Building Department Report - February 2026

RESOLUTION - 89-2026

Moved by Councillor Kevin Rosien, seconded by Deputy Mayor Scott Brum
THAT the Building Department Report for the month of February 2026 be accepted as information as submitted and circulated.

CARRIED.

Mr. Hisko vacated the Council Chambers at this time (9:47 a.m.).

13.2 Development Charges Report 2025

RESOLUTION - 90-2026

Moved by Councillor Jill Campbell, seconded by Deputy Mayor Scott Brum
THAT Council accept the Development Charges Report 2025 as submitted and circulated; AND FURTHER THAT Council direct the Treasurer to provide a copy of the statement to the Minister of Municipal Affairs and Housing.

CARRIED.

Mr. Frew entered the Council Chambers at this time (9:48 p.m.).

Ms. Jackson vacated the Council Chambers at this time (9:48 a.m.)

13.3 Public Works Department Activity Report - February 2026

RESOLUTION - 91-2026

Moved by Councillor Kevin Rosien, seconded by Deputy Mayor Scott Brum
THAT Council accepts the Public Works Department Activity Report for the Month of February 2026 as information as submitted and circulated.

CARRIED.**RESOLUTION - 92-2026**

Moved by Councillor Kevin Rosien, seconded by Deputy Mayor Scott Brum
THAT Council formally request that the County of Renfrew reconsider doing a partial closure during the construction on White Lake Road.

CARRIED.

Staff Direction - Staff was directed to communicate with the County of Renfrew and Chief Hartwick regarding the concerns that have been brought forward about the White Lake Road closure and the impact that may have on emergency response times and that a plan is in place and to inquire about a partial versus full closure of this portion of the road while the work is being done.

Mr. Frew vacated the Council Chambers at 10:02 a.m.

13.4 AMBUSC 2026 Agreement

RESOLUTION - 93-2026

Moved by Deputy Mayor Scott Brum, seconded by Councillor Kevin Rosien
THAT Council accept the AMBUSC 2026 Agreement as information as submitted and circulated; AND FURTHER THAT Council authorize the CAO/Clerk to sign the agreement with AMBUSC on behalf of the Township.

CARRIED.

14. New Business

- 14.1 Delegation of Authority of the Clerk - March 27-April 3, 2026

RESOLUTION - 94-2026

Moved by Councillor Jill Campbell, seconded by Councillor Kevin Rosien
THAT Council accept this report as information as submitted and circulated; AND FURTHER THAT during the absence of the Municipal Clerk from March 27 to April 3, 2026, Gwen Dombroski, Manager of Legislative Services/Clerk for the County of Renfrew, is hereby delegated the powers and duties of the Clerk under the Municipal Act, 2001, and all other relevant legislation, for the purpose of performing the statutory Clerk functions, as required.

CARRIED.

- 14.2 Scout House in Braeside - Request for Use Agreement

RESOLUTION - 95-2026

Moved by Councillor Kevin Rosien, seconded by Councillor Jill Campbell
THAT Council accept the Scout House in Braeside - Request for Use Agreement as information as submitted and circulated; AND FURTHER THAT Council authorize the CAO/Clerk to formalize and execute the License to Occupy Agreement with Scouts Arnprior.

CARRIED.

15. Notices of Motions

Nil.

16. By-Laws

- 16.1 By-Law #2026-17 2026 Budget By-Law

RESOLUTION - 96-2026

Moved by Deputy Mayor Scott Brum, seconded by Councillor Kevin Rosien
THAT By-Law #2026-17, being a By-Law to adopt the estimates for the sums required during the year 2026 for general, capital and all purposes of the Township of McNab/Braeside (2026), has now been 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 - March 17, 2026

RESOLUTION - 97-2026

Moved by Councillor Robert Campbell, seconded by Councillor Jill Campbell

***THAT** the Tracking Sheet dated March 17, 2-26 be accepted as information as submitted and circulated.*

CARRIED.

Staff Direction - Staff was directed to proceed with issuing the White Lake Rink tender documents, despite the recommendation that a consultant do testing first to ensure the correct specifications are being requested.

19. Closed Meeting

Nil.

20. Rise from Closed Session

Nil.

21. Matters Arising from Closed Session

Nil.

22. Next Meeting Dates

March 18 - Waste Diversion Committee - 6:00 p.m.

April 7, 2026 - Regular Council Meeting - 9:30 a.m.

23. Confirmatory By-Law

23.1 By-Law #2026-18 Confirm the Proceedings of the March 17, 2026 Regular Council Meeting

RESOLUTION - 98-2026

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

***THAT** By-Law #2026-18, being a By-Law to confirm the proceedings of the March 17, 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 10:19 a.m.

MAYOR

CAO/CLERK