



**MINUTES**  
**Regular Council Meeting**  
**Tuesday, March 3, 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  
Lisa Godin, Treasurer  
Amanda Harris, Recreation Programmer  
Greg Belmore, County of Renfrew HR  
Amanda Nesbitt, County of Renfrew HR  
Lorne Franklin, Municipal Drainage Services

**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 3, 2026

Mayor Hoddinott announced the following information:

The EASE grant - The Township has been awarded a grant of \$43,853 in provincial funding through the Highway 17 - EASE program for accessibility upgrades at Wellington Park.

The Province made an announcement on Friday, February 27, 2026 with regards to continuing the twinning of Highway 17.

Service Ontario Location in Braeside - We are delighted to welcome the new Service Ontario location to the Braeside area – 74 River Road. The new Service Ontario location in Braeside

The order of the agenda was amended as follows:

The closed meeting portion was discussed following planning matters.

**RESOLUTION - 65-2026**

Moved by Councillor Kevin Rosien, seconded by Deputy Mayor Scott Brum  
*THAT the Agenda dated March 3, 2026 be adopted as amended.*

**CARRIED.**

**6. Delegations and Presentations**

- 6.1 Mayor Hoddinott - Diploma in Municipal Administration, with Honours

Mayor Hoddinott was presented with her Diploma in Municipal Administration, with Honours. Council congratulated Mayor Hoddinott on her hard work and accomplishments.

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

Nil.

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

- 8.1 February 17, 2026 - Regular Council Meeting

**RESOLUTION - 66-2026**

Moved by Councillor Kevin Rosien, seconded by Deputy Mayor Scott Brum  
*THAT the minutes of the February 17, 2026 Regular Council Meeting be adopted as submitted and circulated.*

**CARRIED.**

- 8.2 February 24, 2026 - Special Council Meeting

**RESOLUTION - 67-2026**

Moved by Councillor Robert Campbell, seconded by Councillor Kevin Rosien  
*THAT the minutes of the February 24, 2026 Special Council Meeting be adopted as submitted and circulated.*

**CARRIED.**

Deputy Mayor Brum chaired the meeting at this time (9:43 a.m.).

**9. Planning Matters**

- 9.1 Official Plan Amendment OPA 10 (Town of Arnprior) and; The Robert Scheel Award Drain

**RESOLUTION - 68-2026**

Moved by Councillor Kevin Rosien, seconded by Councillor Jill Campbell

***THAT the Council of the Township of McNab/Braeside ensure concerns for access, maintenance, and increased flooding risks are addressed through planning consultations with the Town of Arnprior and the County of Renfrew.***

**CARRIED.**

Staff Direction: Staff was directed to continue to monitor any correspondence and information circulated regarding the Robert Scheel Award Drain and provide updates to Council, when available.

Council opened the floor for public questions at this time. Jeff Obst asked for clarification on his drainage concerns and was provided a response by Mr. Frew and Mr. Franklin.

Mayor Hoddinott took over as meeting Chair at this time (10:23 a.m.).

Council recessed at 10:23 a.m.

Mr. Frew & Mr. Franklin vacated the Council Chambers at this time (10:23 a.m.)

Council Resumed at 10:34 a.m.

The Closed Meeting section of the meeting took place at this time.

#### **10. Closed Meeting**

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

##### **RESOLUTION - 69-2026**

Moved by Councillor Jill Campbell, 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 (structural review) at 10:35 a.m.***

**CARRIED.**

Amanda Nesbitt and Greg Belmore entered the Council Chambers at this time (10:35 a.m.)

Amanda Harris vacated the Council Chambers at this time (10:35 a.m.).

Ms. Nesbitt and Mr. Belmore vacated the Council Chambers at 12:45 p.m.

#### **11. Rise from Closed Session**

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

##### **RESOLUTION - 70-2026**

Moved by Councillor Robert Campbell, seconded by Councillor Jill Campbell

***THAT Council resume the open session at 1:30 p.m.***

**CARRIED.**

**12. Matters Arising from Closed Session**

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

Staff was directed to proceed as discussed in closed.

Ms. Harris and Ms. Godin entered the Council Chambers at this time (1:34 p.m.)

**13. Correspondence**

- 13.1 Renfrew County & District Health Unit - Medical Officer of Health Report to the Board - February 2026

**RESOLUTION - 71-2026**

Moved by Deputy Mayor Scott Brum, seconded by Councillor Kevin Rosien  
*THAT Council accept the Renfrew County & District Health Unit - Medical Officer of Health Report to the Board dated February 2026 as information as submitted and circulated.*

**CARRIED.**

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

- 14.1 By-Law Services Report - January 2026

**RESOLUTION - 72-2026**

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

**CARRIED.**

- 14.2 Draft Waste Diversion Committee Meeting Minutes dated February 18, 2026

**RESOLUTION - 73-2026**

Moved by Councillor Kevin Rosien, seconded by Councillor Jill Campbell  
*THAT Council accept the Draft Waste Diversion Committee Meeting Minutes dated February 18, 2026 as information as submitted and circulated.*

**CARRIED.**

**15. Unfinished Business**

Nil.

**16. Staff Reports - Direction**

## 16.1 VMWare to HyperV Migration

**RESOLUTION - 74-2026**

Moved by Councillor Jill Campbell, seconded by Deputy Mayor Scott Brum  
**THAT Council accept this VMWare to HyperV Migration report as information as submitted and circulated, AND THAT Council authorize the Interim CAO/Clerk to enter into an agreement with MSP Corp for HyperV migration.**

**CARRIED.****17. New Business**

## 17.1 Men's Shed - Request to Waive Facility Rental Fee - April 26, 2026

**RESOLUTION - 75-2026**

Moved by Deputy Mayor Scott Brum, seconded by Councillor Kevin Rosien  
**THAT Council accept the Men's Shed - Request to Waive Facility Rental Fee Report as information as submitted and circulated; AND FURTHER THAT Council agree to waive the rental fee as requested.**

**CARRIED.**

## 17.2 Request for Support - Fundraising for McNab Public School

**RESOLUTION - 76-2026**

Moved by Councillor Robert Campbell, seconded by Councillor Kevin Rosien  
**THAT Council accept the Request for Support - Fundraising for McNab Public School - Mega Sale Report as information as submitted and circulated; AND FURTHER THAT Council authorize the loan of the tables as requested.**

**CARRIED.****18. Notices of Motions**

Nil.

**19. By-Laws**

## 19.1 By-Law #2026-13 Land Use Agreement - AAS -Farm to Family

**RESOLUTION - 77-2026**

Moved by Councillor Jill Campbell, seconded by Deputy Mayor Scott Brum  
**THAT By-Law #2026-13, being a By-Law to authorize the Township of McNab/Braeside to enter into an agreement for Land Use with the Arnprior Agricultural Society, has now been deemed read a second and third time short and is hereby enacted and passed.**

**CARRIED.**

## 19.2 By-Law #2026-14 Land Use Agreement - AAS -Valley Ag Festival

**RESOLUTION - 78-2026**

Moved by Deputy Mayor Scott Brum, seconded by Councillor Jill Campbell  
*THAT By-Law #2026-14, being a By-Law to to authorize the Township of McNab/Braeside to enter into an agreement for Land Use with the Arnprior Agricultural Society, is now 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 - March 3, 2026

**RESOLUTION - 79-2026**

Moved by Councillor Kevin Rosien, seconded by Deputy Mayor Scott Brum  
*THAT the tracking sheet dated March 3, 2026 be accepted as information as submitted and circulated.*

**CARRIED.**

Council directed staff to provide an update with regards to the Canaan Road Access Request and the White Lake Rink tender documents. Council directed staff to put the Expression of Interest - Russett Drive Property item on hold until further notice from Council.

**22. Next Meeting Dates**

As noted on the agenda

**23. Confirmatory By-Law**

23.1 By-Law #2026-15 Confirm the Proceedings of the March 3, 2026 Regular Council Meeting

**RESOLUTION - 80-2026**

Moved by Councillor Jill Campbell, seconded by Deputy Mayor Scott Brum  
*THAT By-Law #2026-15, being a By-Law to confirm the proceedings of the March 3, 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 1:59 p.m.

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MAYOR

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CAO/CLERK