

## Council Meeting Summary March 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>

The newly appointed council members **swearing in ceremony** was held at the **Special Meeting of Council** earlier this evening. The new Mayor and Deputy Mayor read and signed their Declarations of Elected Office. Mayor Hoddinott read an address to the Township residents she had prepared. This address is available for viewing on the Townships meeting portal as noted above. The Warden of Renfrew County was in attendance and congratulated the Mayor and Deputy Mayor on their appointments to their new roles on Council.

### Planning Application/Reports:

Notice of a public meeting under the planning act in the Town of Arnprior was accepted as information.

### Delegations and Presentations:

Certificates of Completion were presented to Mayor Hoddinott for the Municipal Administration and Law programs.

### Information Items:

By-Law Services Report for the Month of January 2025 was accepted as information.

- The **Eastern Ontario Wardens' Caucus** report was accepted as information.
- **Renfrew County and District Health Unit** – Medical Office of Health Report to the Board – February 25, 2025
- Council reviewed the County of Renfrew DRAFT **Community Safety Zone Policy** for County Roads. The Township's Director of Public Works is currently drafting a policy to outline the process for receiving request to designate an area a county safety zone. Once the Township policy is drafted it will be brought forward for council's review.
- An **Integrity Commissioner Report** dated February 19, 2025 was accepted as information

### Staff Reports:

- Cash in Lieu amount of \$31,000.00 was approved for the **River Road Estates** Plan of Subdivision.
- **Recreation Newsletter** for the Month of March 2025 was accepted as information.
- The Minor **Ball Sponsorship** policy was submitted to council for their review and adoption.
- **Buy Canadian Policy** will be amended to also include **Buy Local** wording.
- Council approved a request from the **Men's Shed** to waive the rental fee at the JAG on May 3, 2025, for their spring craft sale
- Council approved the purchase of a new pumper for the fire department in the amount of \$630,045.00 plus HST from **Dependable Emergency Vehicles**.
- A reduced fee for the rental of MYCC for the **Cameron Woods Homeowners** was approved by Council.
- The April 2025 Council meeting dates were reviewed, the **Committee of the Whole** Meeting will be re-scheduled to April 22<sup>nd</sup>, 2025 at 9:00 am

### Committees – Mandates/Appointments/Timelines/Membership

- The amended membership appointment for the Waste Diversion Sub-Committee was approved by Council.
- Council resolved to disband all of the Committees with the exception of the Waste Diversion Sub-Committee and the Bi-Centennial Committee

### Minutes were adopted/accepted as follows:

- February 10, 2025 – Special Council Meeting (s)
- February 12, 2025 Special Council Meeting
- February 18, 2025 Public Meeting Under the Planning Act
- February 18, 2025 Regular Council Meeting.

**Motions**

Council supported a request from **EOWC** with regards to Canadian and Ontario Governments Negotiations with the United States on Trade Tariffs.

**By-law(s) were approved as follows:**

- One by-law was passed
  - Discharge of the Township's interest in land Known as PT E ½ LT 5, CON 4, MCNAB, PTS 1 & 2, 49R8517, EXCEPT PT 3, 49R13928

**Tracking Sheet** – Outstanding Items and Staff Directions listing was submitted as information.

**Closed Session:**

There was no closed session this evening.

**Additional Information Contact:**

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