



MINUTES
Regular Council Meeting
Tuesday, June 2, 2026
Council Chambers 6:00 p.m.

COUNCIL PRESENT: All members of Council were in attendance this evening.

STAFF PRESENT: Mandy Cannon, Interim CAO/Clerk
Ryan Frew, Director of Public Works
Dave Hartwick, Fire Chief
Lisa Godin, Treasurer
Christina Mulcahey, Deputy Treasurer
Kaylin Lesway, Executive Assistant
Bruce Howarth, County Planner
Nicole Moore, County Planner

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 June 2, 2026

The following was added to the Agenda:

10.6 White Lake Checkup - May 31, 2026 - White Lake Science and Information Website

RESOLUTION - 210-2026

Moved by Councillor Jill Campbell, seconded by Councillor Kevin Rosien
THAT Council adopt the June 2, 2026 Agenda, as amended.

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 May 19, 2026 - Public Meeting Under the Planning Act

RESOLUTION - 211-2026

Moved by Councillor Kevin Rosien, seconded by Councillor Jill Campbell
THAT the minutes of the May 19, 2026 - Public Meeting Under the Planning Act be adopted as submitted and circulated.

CARRIED.

8.2 May 19, 2026 - Regular Council Meeting

RESOLUTION - 212-2026

Moved by Deputy Mayor Scott Brum, seconded by Councillor Jill Campbell
THAT minutes of the May 19, 2026 - Regular Council Meeting be adopted as submitted and circulated.

CARRIED.

8.3 May 21, 2026 - Special Council Meeting

RESOLUTION - 213-2026

Moved by Deputy Mayor Scott Brum, seconded by Councillor Jill Campbell
THAT the minutes of May 21, 2026 - Special Council Meeting be adopted as submitted and circulated.

CARRIED.

Deputy Mayor Brum took over as meeting chair at this time (6:05 p.m.).

9. Planning Matters

- 9.1 Application for Zoning By-Law Amendment
Bryan & Norma Hisko
Part Lot 10, Concession 11, Nieman Drive
- County of Renfrew Planning Report (Hisko)
- Request for Deferral Received by Austin Hisko dated May 27, 2026

RESOLUTION - 214-2026

Moved by Councillor Kevin Rosien, seconded by Councillor Jill Campbell
THAT Council accept this as information as submitted and circulated; AND FURTHER THAT Council accept the recommendation from The County of Renfrew to decline the application.

CARRIED.

- 9.2 Town of Arnprior - Notice of Application for Zoning By-Law Amendment and Public Meeting

RESOLUTION - 215-2026

Moved by Councillor Jill Campbell, seconded by Mayor Lori Hoddinott
THAT Council accept this as information as submitted and circulated.

CARRIED.

Mayor Hodddinott resumed the position of meeting chair at this time (6:11 p.m.).
Mr. Howarth & Ms. Moore vacated the Council Chambers at this time (6:12 p.m.).

10. Correspondence

- 10.1 Municipality of Mississippi Mills - Thank you to the Fire Department

RESOLUTION - 216-2026

Moved by Councillor Robert Campbell, seconded by Councillor Jill Campbell
THAT Council accept the Municipality of Mississippi Mills - Thank you to the Fire Department correspondence as information as submitted and circulated.

CARRIED.

- 10.2 White Lake Checkup - May 17, 2026 - White Lake Science and Information Website

RESOLUTION - 217-2026

Moved by Councillor Robert Campbell, seconded by Councillor Jill Campbell
THAT Council accept the White Lake Checkup - May 17, 2026 - White Lake Science and Information Website correspondence as information as submitted and circulated.

CARRIED.

- 10.3 May MOH Report to the Board 2026--final

RESOLUTION - 218-2026

Moved by Councillor Robert Campbell, seconded by Councillor Jill Campbell
THAT Council accept May MOH Report to the Board 2026--final correspondence as information as submitted and circulated.

CARRIED.

10.4 News Release - AMBA - Funding to Launch Family History Workshops

RESOLUTION - 219-2026

Moved by Councillor Robert Campbell, seconded by Councillor Jill Campbell
THAT Council accept the News Release - AMBA - Funding to Launch Family History Workshops correspondence as information as submitted and circulated.

CARRIED.

10.5 Correspondence Received from Penny Raley - Urgent Repair Request - Stevenson Drive & Carmichael Side Road

RESOLUTION - 220-2026

Moved by Councillor Robert Campbell, seconded by Councillor Jill Campbell
THAT Council accept the Correspondence Received from Penny Raley - Urgent Repair Request - Stevenson Drive & Carmichael Side Road as information submitted and circulated.

CARRIED.

Staff Direction: Staff were directed to look into the concerns raised.

Chief Hartwick entered the Council Chambers at this time (6:18 p.m.).

10.6 White Lake Checkup - May 31, 2026 - White Lake Science and Information Website

RESOLUTION - 221-2026

Moved by Councillor Robert Campbell, seconded by Councillor Jill Campbell
THAT Council accept the White Lake Checkup - May 31, 2026 - White Lake Science and Information Website as correspondence as information as submitted and circulated.

CARRIED.

11. Committee Reports, Reports from Representatives Appointed to External Boards

11.1 South Ottawa Valley OPP Detachment Board Report - May 28, 2026

RESOLUTION - 222-2026

Moved by Councillor Jill Campbell, seconded by Deputy Mayor Scott Brum
THAT Council accept the South Ottawa Valley OPP Detachment Board Report dated May 28, 2026, as information as submitted and circulated.

CARRIED.

12. Unfinished Business

12.1 New Accounting Codes

RESOLUTION - 223-2026

Moved by Deputy Mayor Scott Brum, seconded by Councillor Kevin Rosien
THAT Council accept the New Accounting Codes report as information issued and circulated; **AND FURTHER THAT** Council direct staff to implement the cost code structure and General Ledger recommendations outlined in the Treasurer's report, including the creation of cost codes to improve tracking, budgeting, and reporting efficiency for Council and staff expenses, fleet and equipment operations, recreation programs and facilities, while maintaining project-specific tracking for capital works.

CARRIED.

12.2 Use of Cost-Saving, Cashback, and Loyalty Programs

RESOLUTION - 224-2026

Moved by Councillor Jill Campbell, seconded by Deputy Mayor Scott Brum
THAT Council accept the Use of Cost-Saving, Cashback, and Loyalty Programs report as information as submitted and circulated; **AND FURTHER THAT** Council direct staff to incorporate provisions into the Township's Code of Conduct/ Ethics policy discouraging the collection of personal reward points or cashback on municipal purchases, and to ensure that any rewards earned through municipal spending are attributed to the Township for Municipal use.

CARRIED.

12.3 Budget Engagement Suggestions - Follow-up

RESOLUTION - 225-2026

Moved by Councillor Kevin Rosien, seconded by Councillor Jill Campbell
THAT Council accept the Budget Engagement Suggestions - Follow-up report as information as submitted and circulated; **AND FURTHER THAT** Council direct staff to prepare a smaller-scale version on the Township's website similar to the budget engagement section on the Municipality of Mississippi Mill's website.

CARRIED.

12.4 Municipal Forest Fire Management Agreement

RESOLUTION - 226-2026

Moved by Deputy Mayor Scott Brum, seconded by Councillor Kevin Rosien
THAT Council accept the Municipal Forest Fire Management Agreement with the Ontario Ministry of Natural Resources Appendix Update Report as information, as submitted and circulated.

CARRIED.

13. Staff Reports - Direction

13.1 PW-2026-04 RFP Engineering Services for Stevenson Drive

RESOLUTION - 227-2026

Moved by Councillor Kevin Rosien, seconded by Deputy Mayor Scott Brum **THAT** a Professional Services Agreement be signed with Jp2g Consultants Inc. in the amount of \$112,747.00 plus HST for design services for the rehabilitation/reconstruction of Stevenson Drive (from River Road to Brae-Loch Road) being a distance of 3.1 km **AND THAT** Council authorizes the Mayor and CAO/Clerk to sign the agreement on behalf of the Township **AND FURTHER THAT** the project be funded by the \$100,000 allocated in the 2026 budget with the remaining funds being allocated from the Capital Asset Replacement Reserve - Paved Roads account.

CARRIED.

13.2 Amended Draft Procedural By-Law

RESOLUTION - 228-2026

Moved by Councillor Jill Campbell, seconded by Councillor Robert Campbell **THAT** Council accept the Amended Draft Procedural By-Law as information as submitted and circulated; **AND FURTHER THAT** Council direct staff to bring the amended By-Law forward to the June 16, 2026 Council meeting for enactment.

CARRIED.**14. New Business**

14.1 Potential Disposition of Land - Russett Drive

RESOLUTION - 229-2026

Moved by Deputy Mayor Scott Brum, seconded by Councillor Jill Campbell **THAT** Council accept the Potential Disposition of Township Land - Russett Drive Report as information as submitted and circulated; **AND FURTHER THAT** Council direct staff to respond to the interested party and advise that the Township Land is not for sale at this time.

CARRIED.

14.2 Request for Financial Municipal Support – Eastern Ontario High-Speed Rail Advocacy

RESOLUTION - 230-2026

Moved by Councillor Jill Campbell, seconded by Councillor Robert Campbell **THAT** Council accept the Request for Financial Municipal Support – Eastern Ontario High-Speed Rail Advocacy Report as information as submitted and circulated; **AND FURTHER THAT** Council direct staff to decline the request to provide financial support to the Canadian Train Alliance for Eastern Ontario High-Speed Rail Advocacy.

CARRIED.

15. Notices of Motions

Nil.

16. By-Laws

Nil.

17. Public Questions

Nil.

18. Tracking Sheet

18.1 Tracking Sheet - June 2, 2026

RESOLUTION - 231-2026

Moved by Deputy Mayor Scott Brum, seconded by Councillor Jill Campbell
THAT Council accept Tracking Sheet - June 2, 2026 as information as submitted and circulated.

CARRIED.

19. Closed Meeting

19.1 Under Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees (HR Matter) & Under Section 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Usborne Street)

RESOLUTION - 232-2026

Moved by Deputy Mayor Scott Brum, seconded by Councillor Kevin Rosien
THAT this meeting become closed under Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees (HR Matter) & under Section 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Usborne Street) at 7:02 p.m.

CARRIED.

Ms. Mulcahey, Ms. Godin & Ms. Lesway vacated the Council Chambers at this time (7:02 p.m.).

Ms. Mulcahey & Ms. Lesway entered the Council Chambers at this time (7:40 p.m.).

20. Rise from Closed Session

20.1 Under Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees (HR Matter) & Under Section 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Usborne Street)

RESOLUTION - 233-2026

Moved by Councillor Jill Campbell, seconded by Councillor Robert Campbell
THAT Council resume the open session at 7:41 p.m.

CARRIED.

21. Matters Arising from Closed Session

- 21.1 Under Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees (HR Matter) & Under Section 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Usborne Street)

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

22. Next Meeting Dates

June 16, 2026 - Regular Council Meeting - 6:00 p.m.

June 17, 2026 - Waste Diversion Committee - 6:00 p.m.

August 4, 2026 - Regular Council Meeting - 6:00 p.m.

23. Confirmatory By-Law

- 23.1 By-Law #2026-32 Confirm the Proceedings of the June 2, 2026 Regular Meeting

RESOLUTION - 234-2026

Moved by Councillor Kevin Rosien, seconded by Deputy Mayor Scott Brum
THAT By-Law #2026-32 being a By-Law to confirm the proceedings of the June 2, 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

The meeting adjourned at 7:44 p.m.

MAYOR

CAO/CLERK