



Township of McKellar

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PUBLIC NOTICE

Take Notice that a **Special Meeting of Council**

is called for

Tuesday November 15, 2022 at 6:30p.m.

This special, Inaugural Meeting of Council is to swear in the Members of the 2022-2026 Term; to appoint Council Members to Local Boards and Township Committees; and address items on the attached Agenda.

CORPORATION OF THE TOWNSHIP OF MCKELLAR

November 15, 2022 – 6:30 p.m.

AGENDA

Topic: Inaugural Council Meeting for the 2022-2026 Term of Council

Time: November 15, 2022 6:30 P.M.

Join Zoom Meeting

<https://us06web.zoom.us/j/86993472539>

Dial by your location

+1 647 374 4685 Canada

+1 647 558 0588 Canada

22-463 1st resolution

2022-59 1st by-law

Swearing in ceremony under Section 232 of the *Municipal Act, 2001* by the Clerk/Administrator

Declarations of Office

Oaths of Allegiance

Code of Conduct for all Members

Council & Staff Relations Policy

- 1. CALL TO ORDER**
- 2. RESPECT AND ACKNOWLEDGMENT DECLARATION**

We would like to begin by acknowledging that the land on which we gather is the traditional territory of the Anishnaabe and the Mississauga People
- 3. ROLL CALL**
- 4. DECLARATIONS OF PECUNIARY INTEREST**
- 5. ADOPTION OF AGENDA**
- 6. PUBLIC MEETING**
- 7. DELEGATIONS AND PRESENTATIONS**
- 8. MOTION TO REVIEW A PREVIOUS MOTION**

- 9. ADOPTION OF MINUTES OF PREVIOUS MEETING(S)**
 - 9.1 November 8, 2022 Regular Meeting of Council
 - 9.2 November 10, 2022 Special Meeting of Council
- 10. PLANNING MATTERS**
- 11. COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL**
- 12. STAFF REPORTS WITH RECOMMENDATIONS FOR APPROVAL**
- 13. MAYOR'S REPORT**
- 14. CORRESPONDENCE FOR CONSIDERATION**
- 15. MOTION AND NOTICE OF MOTION**
 - 15.1 Adopt Regular Council Meeting Schedule (December 2022 & 2023)
 - 15.2 Resolution to Amend By-law 2021-28 (Procedural By-law)
 - 15.3 Municipal Office Holiday Closure
 - 15.4 Authorization of Christmas Bonus to Municipal Employees
 - 15.5 Authorization for Councillors to Attend Council Training
 - 15.6 Authorizing for Council Members to attend Rural Ontario Municipal Association Conference in January 2023
 - 15.7 Appointment of a Councillor as Signing Officer
 - 15.8 Future of the Ad Hoc Committee for Short Term Rentals
 - 15.9 Appointment of Council Member(s) to Local Boards & Committees
 - 15.10 Authorization of Township Solicitor to Prepare an RFP re. Financial Accounts for 2018-2022
 - 15.11 Authorization of Clerk to Prepare an RFP to appoint an Integrity Commissioner
 - 15.12 Repeal By-law 2022-43 designating a Lame Duck Council
- 16. BY-LAWS**
 - 16.1 By-law 2022-59 - Appointment of a Member of Council to Act in the Mayor's Absence
- 17. UNFINISHED BUSINESS**
- 18. NEW BUSINESS**
- 19. PUBLIC NOTICES, ANNOUNCEMENTS, INQUIRIES AND REPORTS BY COUNCIL MEMBERS**
- 20. CONSENT AGENDA – CORRESPONDENCE**
- 21. QUESTION/COMMENT PERIOD (RELATED TO ITEMS ON AGENDA)**

22. CLOSED SESSION

- 22.1 Minutes of the Closed Sessions of Council
- 22.2 Personal matters about an identifiable individual, including municipal or local board employees, pursuant to Ontario Municipal Act, Section 239.
(2)(b) – staffing

23. CONFIRMING BY-LAW

- 23.1 By-law 2022-60 - Confirming the Proceedings of Council

24. ADJOURNMENT

Instructions for Joining the Council Meeting

1. Please try to sign in between 6:20 to 6:30 if possible; you are still welcome to sign in after 6:30 if necessary
2. Please wait to be let in the 'meeting room'; this won't take long
3. Please have your mic and video on mute unless you are speaking; this ensures there are no distractions or background noise to disrupt the meeting
4. When you sign in please sign in with your full name (first and last), not a company name
5. A question and answer opportunity will be available at the end of the meeting as per normal protocol or during the Public Meeting
6. If you have permission to speak please identify yourself (first and last name).
7. Please respect meeting protocol and do not interrupt the meeting. The Municipality reserves the right to remove attendees who are disruptive or disrespect meeting protocol.