

CORPORATION OF THE TOWNSHIP OF MCKELLAR

March 26, 2024 – 1:00 p.m.

AMENDED AGENDA

Topic: Special Closed Meeting of Council

Time: March 26, 2024 1:00 P.M.

24-168 1st Resolution
2024-23 1st By-law

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. DECLARATIONS OF PECUNIARY AND/OR PERSONAL INTEREST AND GENERAL NATURE THEREOF**
- 4. ADOPTION OF AGENDA**
- 5. CLOSED SESSION**
 - 5.1 Information Supplied in Confidence by a Third Party; Pursuant to Section 239(2)(i) of the Municipal Act – Procurement of Professional Services under By-law 2019-44 (the Procurement By-law) Section 8.09 Request for Professional Service.
 - 5.2 Personal matters about an identifiable individual, including Municipal or local board employees, pursuant to Ontario Municipal Act, Section 239(2)(b) – Administrative Assistant (Temporary) Position
- 6. CALL TO ORDER**
- 7. RESPECT AND ACKNOWLEDGMENT DECLARATION**

In the spirit of reconciliation and co-operation, we wish to acknowledge that the land on which we gather is the traditional territory of the Anishinaabe and Mississauga people. Its boundaries fall within the Robinson-Huron Treaty of 1850 and the Williams Treaty of 1923. We are grateful to live here and we thank all the generations of people who have taken care of this land for thousands of years. To honour the suffering of Indigenous people and the love and wisdom they have carried for thousands of years, we pledge to work in community and harmony with each other and the environment we inhabit and work towards Truth and Reconciliation.
- 8. ROLL CALL**
- 9. DECLARATIONS OF PECUNIARY AND/OR PERSONAL INTEREST AND GENERAL NATURE THEREOF**
- 10. PUBLIC MEETING**

11. **DELEGATIONS AND PRESENTATIONS**
12. **COMMITTEE OF THE WHOLE**
13. **MOTION TO REVIEW A PREVIOUS MOTION**
14. **ADOPTION OF MINUTES OF PREVIOUS MEETING(S)**
15. **PLANNING MATTERS**
16. **COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL**
17. **STAFF REPORTS WITH RECOMMENDATIONS FOR APPROVAL**
18. **MAYOR'S REPORT**
19. **CORRESPONDENCE FOR CONSIDERATION**
20. **MOTION AND NOTICE OF MOTION**
21. **BY-LAWS**
22. **UNFINISHED BUSINESS**
23. **NEW BUSINESS**
24. **PUBLIC NOTICES, ANNOUNCEMENTS, INQUIRIES AND REPORTS BY COUNCIL MEMBERS**
25. **CONSENT AGENDA – CORRESPONDENCE**
26. **QUESTION/COMMENT PERIOD (RELATED TO ITEMS ON AGENDA)**
27. **CONFIRMING BY-LAW**
 - 27.1 By-law 2024-23 - Confirming the Proceedings of Council
28. **ADJOURNMENT**