

CORPORATION OF THE TOWNSHIP OF MCKELLAR

March 8, 2022 - 6:30 p.m.

AGENDA

IMPORTANT NOTICE

Council Meetings will be held in the Community Centre. Covid-19 screening and proof of vaccination is no longer required, however face masks must still be worn. Council Meetings will be audio recorded and recordings will be posted on the municipal website. The minutes will remain the official record of meetings

Join Zoom Meeting

<https://us06web.zoom.us/j/84238949463>

Dial by your location

+1 647 374 4685 Canada

+1 647 558 0588 Canada

22-62 1st resolution

2022-11 1st by-law

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 CONFLICT OF INTEREST**
5. **ADOPTION OF AGENDA**
6. **DELEGATIONS AND PRESENTATIONS**

6.1 Andrew Mullin – Deposition requesting Rezoning Consideration

6.2 Whispering River Orchestra – Brenda Muller & Katja Mathys – Seeking scholarship and programming support.

7. **MOTION TO REVIEW A PREVIOUS MOTION - NONE**
8. **ADOPTION OF MINUTES OF PREVIOUS MEETING(S)**

8.1 Minutes of the February 8, 2022 Regular meeting of Council

9. **PLANNING MATTERS - NONE**

10. COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL

- 10.1 Lake Stewardship & Environmental Committee Minutes of January 13, 2022

11. STAFF REPORTS WITH RECOMMENDATIONS FOR APPROVAL

- 11.1 Treasury Report T-2022-13 – Proposed Budget 2022 – Revised
11.2 Accounts Payable Cheque Run Report

12. MAYOR'S REPORT

13. CORRESPONDENCE FOR CONSIDERATION

- 13.1 Norfolk County – Year of the Garden Proclamation - R

14. MOTION AND NOTICE OF MOTION

15. BY-LAWS

- 15.1 By-law 2022-11 - Committee of Adjustment Procedural By-law
15.2 By-law No. 2022-12 to establish the WPS Joint Election Compliance Audit Committee
15.3 By-law No. 2022-13 – 2022 Budget By-law

16. UNFINISHED BUSINESS

17. NEW BUSINESS

18. PUBLIC NOTICES, ANNOUNCEMENTS, INQUIRIES AND REPORTS BY COUNCIL MEMBERS

19. CONSENT AGENDA – CORRESPONDENCE

- 19.1 MMAH – Ontario Municipal Housing Affordability Summit and the Rural Housing Affordability Roundtable
19.2 Town of Gravenhurst – Motion Passed - Dissolution of the Ontario Land Tribunal
19.3 City of Thorold - Motion Passed - Dissolution of the Ontario Land Tribunal
19.4 PS Area Chamber of Commerce – Member Spotlight Alert – The She Shed
19.5 Township of Puslinch – Res. No. 2022-039 – Funding Support for Infrastructure Projects – Bridge/Culvert Replacement in Rural Municipalities
19.6 Township of Adjala-Tosorontio – Resolution Passed – Funding Support for Infrastructure Projects – Bridge/Culvert Replacements in Rural Municipalities

- 19.7 Township of Adelaide Metcalfe – Support of Resolution – Closing the Revolving Door of Justice
- 19.8 Ontario Human Rights Commission – Daniel G. Hill Human Rights Awards for the 60th anniversary of the Ontario Human Rights Code
- 19.9 Ontario Heritage Trust – Heritage in 2022: Recovery and Conservation
- 19.10 Municipality of Shuniah – Res. 44-22 – Support the expansion of Northern Ontario School of Medicine

20. QUESTION/COMMENT PERIOD (RELATED TO ITEMS ON AGENDA)

21. CLOSED SESSION

- 21.1 Minutes of Closed Sessions
- 21.4 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; 239(2)(e) – update on legal matters – Zoning By-law/OPA mediation
- 21.2 Personal matters about an identifiable individual, including municipal or local board employees; 239(2)(b) – Staffing

22. CONFIRMING BY-LAW

By-law No. 2022-14 to confirm the proceedings of Council

23. 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.