

CORPORATION OF THE TOWNSHIP OF MCKELLAR

April 21, 2026 – 6:30 p.m.

AMENDED AGENDA

Topic: Regular Meeting of Council

Time: April 21, 2026, 6:30 P.M. (Closed Session @ 5:30 p.m.)

Location: Council Chambers, 701 Highway 124, McKellar, ON P0G 1C0

Join Zoom Meeting

<https://us06web.zoom.us/j/84755270140>

Dial by your location
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26-
2026-21

1st Resolution
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 Minutes of Closed Session – April 7 & 15, 2026
 - 5.2 Advice subject to solicitor-client privilege; pursuant to Ontario Municipal Act Section 239(2)(f) – Proposed Consent Application on Dockside Drive
 - 5.3 Personal matters about an identifiable individual, including Municipal employees or local board members; pursuant to Ontario Municipal Act Section 239(2)(b) – By-law Enforcement Contract
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 - REGULAR SESSION 6:30pm (Public can join via Zoom)**

9. DECLARATIONS OF PECUNIARY AND/OR PERSONAL INTEREST AND GENERAL NATURE THEREOF

10. PUBLIC MEETING

11. DELEGATIONS AND PRESENTATIONS

11.1 Deborah Loosemore, CEO, West Parry Sound Health Centre Foundation
– Update on Foundation Activities and Upcoming Event “Walk-Run-Pole”

11.2 Jeremy Beamer – H&G Control – Introduction of Waste Management Facility Program

12. COMMITTEE OF THE WHOLE

13. MOTION TO REVIEW A PREVIOUS MOTION

14. ADOPTION OF MINUTES OF PREVIOUS MEETING(S)

14.1 Minutes of the April 7, 2026, Regular Meeting of Council and April 15, 2026, Special Closed Meeting of Council

15. PLANNING MATTERS

15.1 Consent Application – B07-2026 (McK) Le Blanc

16. COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL

16.1 District of Parry Sound Social Services Administration Board – Chief Administrative Officer’s Report – March 2026

16.2 McKellar Whitestone Planning Board Meeting Minutes – February 23, 2026

17. STAFF REPORTS WITH RECOMMENDATIONS FOR APPROVAL

17.1 ADMIN-2026-04 Balsam Road Telecommunications Tower

17.2 ADMIN-2026-05 Historical Walking Trail Report for 2027-2028

17.3 PW-2026-01 – Tender 2026-05-LC Liquid Calcium, Tender 2026-06-Gravel Quarried Crushed Granular “A” Gravel and Granular “B” Gravel, Tender-2026-07 Washed Granular Screenings

17.4 Accounts Payable Preliminary Cheque Run Report for March 2026

17.5 ADMIN-2026-06 Vehicle Procurement

18. MAYOR’S REPORT

19. CORRESPONDENCE FOR CONSIDERATION

20. MOTION AND NOTICE OF MOTION

- 20.1 Appointment to the West Parry Sound OPP Detachment Board
- 20.2 Appointment to the Township of McKellar Volunteer Fire Department
- 20.3 Deem Self-Contained Breathing Apparatus (SCBAs) Surplus

21. BY-LAWS

- 21.1 By-law 2026-21 Being a By-law to Amend By-law 2023-08 Being a By-law to establish rules governing the proceedings of Council, the calling of Meetings and the conduct of Members, Staff and the Public (Procedural By-law)
- 21.2 By-law No. 2026-19 - Being A By-Law to Adopt the Estimates of All Sums Required During the Year 2026 (Yearly Budget) Third Reading
- 21.3 By-law 2026-23 – Being a By-law to Authorize the Transfer of Ownership and Liability of a Telecommunications Tower and to Authorize the Execution of a Lease Agreement with Spectrum Telecom Group Ltd. (10 Balsam Road)

22. UNFINISHED BUSINESS

- 22.1 Unfinished Business as of April 21, 2026

23. NEW BUSINESS

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

25. CONSENT AGENDA – CORRESPONDENCE

- 25.1 The Labour Market Group – Local Labour Market Plan 2026
- 25.2 AMO Watchfile - April 02, 2026 & April 9, 2026
- 25.3 Resolution 2026-040 – Support Coordinated Provincial Bail Notification Program
- 25.4 Ministry of Municipal Affairs and Housing – Municipal Buy Ontario Procurement Directive – Phased Implementation Dates – April 10, 2026
- 25.5 Regional Municipality of Waterloo – Notice of Motion, Councillor C. James re: Community Safety and Well-Being Plan – April 2, 2026
- 25.6 Ministry of Northern Economic Development and Growth – Tourism Campaign Northern Ontario Communities – April 9, 2026
- 25.7 Response for Jones Island Rear Range – National Defence Headquarters – April 10, 2026
- 25.8 Resume Regular Property Assessment Cycle in the Province – Ryan

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

27. CONFIRMING BY-LAW

- 27.1 By-law 2026-24 Confirming the Proceedings of Council

28. ADJOURNMENT

Instructions for Joining the Council Meeting

1. Please try to sign in between 6:20 p.m. to 6:30 p.m. if possible; you are still welcome to sign in after 6:30 p.m. 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.