

# CORPORATION OF THE TOWNSHIP OF MCKELLAR

August 10, 2021 - 6:30 p.m.

## AGENDA

### **IMPORTANT NOTICE**

To ensure the practice of proper physical distancing measures, and to help prevent the spread of COVID-19 in the community, this Council Meeting will not be physically open to the public. 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/81114624780>

Meeting ID: 811 1462 4780

Dial by your location:

+1 647 374 4685 Canada

+1 647 558 0588 Canada

Meeting ID: 811 1462 4780

Find your local number: <https://us06web.zoom.us/u/kejZPRzE22>

**21-299**      **1<sup>st</sup> resolution**

**2021-39**     **1<sup>st</sup> 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. PUBLIC MEETING**
- 6. ADOPTION OF AGENDA**
- 7. DELEGATIONS AND PRESENTATIONS**
- 8. ADOPTION OF MINUTES OF PREVIOUS MEETING(S)**

**9. PLANNING MATTERS**

**10. COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL**

**11. REPORTS WITH RECOMMENDATIONS FOR APPROVAL**

**12. CORRESPONDENCE FOR CONSIDERATION**

**13. MOTION AND NOTICE OF MOTION**

**14. BY-LAWS**

**15. UNFINISHED BUSINESS**

**16. NEW BUSINESS**

**17. PUBLIC NOTICES, ANNOUNCEMENTS, INQUIRIES AND REPORTS BY COUNCIL MEMBERS**

**18. CONSENT AGENDA – CORRESPONDENCE**

**QUESTION/COMMENT PERIOD (RELATED TO ITEMS ON AGENDA)**

**19. CLOSED SESSION**

- 19.1 Personal matters about an identifiable individual, including municipal or local board employees – 239(2)(b)

**20. CONFIRMING BY-LAW**

- 20.1 By-law 2021-39 – Confirming proceedings of the Public Council Meeting of July 15, 2021
- 20.2 By-law 2021-40 – Confirming proceedings of Council Meeting of August 10, 2021

**21. 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.