



TOWNSHIP OF MCKELLAR

Council Meeting Minutes

August 10, 2021

Present: Mayor Peter Hopkins
Councillors Marco Ancinelli, Don Carmichael, Morley Haskim, Mike Kekkonen

Staff: CAO/Clerk, Lance Sherk
Treasurer, Roshan Kantiya
Administrative/Treasury Assistant, Mary Smith

Mayor Hopkins called the meeting to order at 6:30 p.m.

ROLL CALL

Mayor Hopkins took Roll Call.

RESPECT AND ACKNOWLEDGEMENT DECLARATION

We would like to begin by acknowledging that the land on which we gather is traditional unceded territory of the Anishnaabe and the Mississauga People.

DECLARATION OF CONFLICT OF INTEREST

Mayor Hopkins asked Council if there was any Pecuniary Interest to declare. There was none.

Moved by: Councillor Carmichael
Seconded by: Councillor Ancinelli

21-299 Be It Resolved That the Council of the Township of McKellar does hereby approve the Agenda for this meeting as amended; **Carried**

Moved by: Councillor Carmichael
Seconded by: Councillor Ancinelli

21-300 Be It Resolved That the Council of the Township of McKellar, pursuant to the Municipal Act, S.O 2001, as amended, does move into closed session at 6:31 p.m. to discuss the following items;

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

Moved by: Councillor Haskim
Seconded by: Councillor Kekkonen

21-301 Be It Resolved That the Council of the Township of McKellar does hereby reconvene to open session at 8:00 p.m. **Carried**

Peter Hopkins, Mayor

Lance Sherk, CAO/Clerk