

CORPORATION OF THE TOWNSHIP OF MCKELLAR

August 15, 2023 – 5:30 p.m.

AGENDA

Topic: Regular Council Meeting

Time: August 15, 2023 5:30 P.M.

Join Zoom Meeting

<https://us06web.zoom.us/j/83418031653>

Dial by your location

+1 647 374 4685 Canada

+1 647 558 0588 Canada

23-533 1st resolution
2023-60 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 – August 1, 2023
 - 5.2 Personal matters about an identifiable individual, including Municipal or local board employees, pursuant to Ontario Municipal Act, Section 239(2)(b) – Resignation of Lake Stewardship & Environmental Committee Member and Staff Member
 - 5.3 Information (e.g., a trade secret or scientific, technical, commercial, or financial information) that belongs to the municipality and has monetary value pursuant to Municipal Act Section 239(2)(j) – West Parry Sound Area Recreational and Cultural Centre Closed Session Updates to Council
 - 5.4 Labour relations or employee negotiations pursuant to Municipal Act, Section 239(2)(d) – review of Human Resources Policy and Procedure
- 6. CALL TO ORDER – REGULAR SESSION (6:30pm)**
- 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)

14.1 August 1, 2023 Regular Meeting of Council Minutes

15. PLANNING MATTERS

15.1 Consent Application No. B21/2023 (Heder)

(i) Application

(ii) Planning Report, John Jackson Planner Inc.

15.2 PLN-2023-03 Revised (Snurnitsin) Road Allowance Closure Support in Principle

16. COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL

17. STAFF REPORTS WITH RECOMMENDATIONS FOR APPROVAL

17.1 BYLAW-2023-06 Monthly By-law Report July 2023

17.2 Accounts Payable Preliminary Cheque Run Report July 2023

17.3 FD – Apparatus Status and Succession Planning

18. MAYOR'S REPORT

19. CORRESPONDENCE FOR CONSIDERATION

19.1 Letter from the McKellar Dunchurch Pastoral Charge (United Church) dated July 31, 2023 re. Property Tax Relief

20. MOTION AND NOTICE OF MOTION

20.1 Community Centre Kitchen Appliance Replacement

21. BY-LAWS

- 21.1 2023-60 Being a By-law to Stop Up and Close Part of the Original Road Allowance between Con 5 Lot 34 & Con 4 Lot 34, Township of McKellar, District of Parry Sound and to Accept a Conveyance of Portions of Con 5 Lot 35 (Harris)

22. UNFINISHED BUSINESS

- 22.1 Unfinished Business as of August 15, 2023

23. NEW BUSINESS

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

25. CONSENT AGENDA – CORRESPONDENCE

- 25.1 AMO Watchfile – July 27, 2023
- 25.2 City of Toronto, Comments on the Proposed Provincial Planning Statement
- 25.3 City of Ottawa, Donation of Decommissioned Ambulance to Ukraine
- 25.4 Municipality of South Huron, Municipal Freedom of Information and Protection of Privacy Act
- 25.5 AMO Watchfile – August 3, 2023

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

27. CONFIRMING BY-LAW

- 27.1 By-law 2023-61 - Confirming the Proceedings of Council

28. 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.