

CORPORATION OF THE TOWNSHIP OF MCKELLAR

August 18, 2021 - 6:30 p.m.

AGENDA

21-302 **1st resolution**
2021-39 **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. CLOSED SESSION

- 5.1 Minutes of Closed Sessions
- 5.2 Personal matters about an identifiable individual, including municipal or local board employees – 239(2)(b)
- 5.3 A proposed or pending land acquisition or disposition of land by the municipality or local board – 239(2)(c)
- 5.4 Labour relations or employee negotiations – 239(2)(d)
- 5.5 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – 239(2)(e)
- 5.6 A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board. 2001, c. 25, s. 239(2); 2017, c. 10, Sch.1, s.26. – 239(2)(k)

6. CONFIRMING BY-LAW

- 6.1 By-law 2021-39 – Confirmation of Proceedings of the July 15, 2021 Public Council Meeting
- 6.2 By-law 2021-40 – Confirming the Proceedings of the August 18, 2021 Special Closed Meeting of Council

7. ADJOURNMENT