



TOWNSHIP OF MCKELLAR

Council Meeting Minutes

August 20, 2020

Present:

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

Staff:

Acting Clerk, Michelle Hendry, Chief Building Official, Chris Bordeleau

Invited Guests: Susan Shannon, Shaping Organizational Solutions

Mayor Hopkins called the meeting to order at 5:30 p.m.

Moved by: Councillor Carmichael
Seconded by: Councillor Ancinelli

20-328 Be It Resolved That the Council of the Township of McKellar does hereby approve the Agenda for this meeting as presented.

Carried

Moved by: Councillor Ancinelli
Seconded by: Councillor Haskim

20-329 Be It Resolved That the Council of the Township of McKellar, pursuant to the Municipal Act, S.O. 2001, as amended, move into closed session at 5:32 p.m. to discuss the following items;

4.1 Educational or training sessions pursuant to the Ontario Municipal Act Section 239(3.1)

Carried

Moved by: Councillor Ancinelli
Seconded by: Councillor Haskim

20-330 Be It Resolved That the Council of the Township of McKellar does hereby reconvene to open session at 7:52 p.m.

Carried

Mayor Hopkins called a brief recess.

Moved by: Councillor Ancinelli
Seconded by: Councillor Carmichael

20-331 Be It Resolved That the Council of the Township of McKellar does hereby award the contract for Executive Search Services for a CAO/Clerk and a Treasurer/Tax Collector to Tim L. Dobbie Consulting Ltd.

Carried



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**Moved by: Councillor Carmichael
Seconded by: Councillor Ancinelli**

20-332

Be It Resolved That the Council of the Township of McKellar does hereby give By-law No. 2020-51, being a by-law to confirm the proceedings of Council, First and Second reading;

And further Read a Third time and Passed in Open Council this 20th day of August, 2020.

Carried

**Moved by: Councillor Ancinelli
Seconded by: Councillor Carmichael**

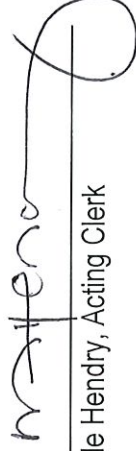
20-333

Be It Resolved That the Council of the Township of McKellar does hereby adjourn this meeting at 8:30 p.m.

Carried



Peter Hopkins, Mayor



Michelle Hendry, Acting Clerk