CORPORATION OF THE TOWNSHIP OF MCKELLAR

August 21, 2023 – 3:00 p.m.

AGENDA

Topic: Special Closed Council Meeting
Time: August 21, 2023 3:00 P.M.

23-550   1st resolution
2023-62   1st by-law

1.   **CALL TO ORDER**

2.   **ROLL CALL**

3.   **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.

4.   **DECLARATIONS OF PECUNIARY AND/OR PERSONAL INTEREST AND GENERAL NATURE THEREOF**

5.   **ADOPTION OF AGENDA**

6.   **CLOSED SESSION**

     6.1   Personal matters about an identifiable individual, including Municipal or local board employees, pursuant to Ontario Municipal Act, Section 239(2)(b) – By-law Enforcement Recruitment – Selection of Applicants to Interview

7.   **PUBLIC MEETING**

8.   **DELEGATIONS AND PRESENTATIONS**

9.   **COMMITTEE OF THE WHOLE**

10. **MOTION TO REVIEW A PREVIOUS MOTION**

11. **ADOPTION OF MINUTES OF PREVIOUS MEETING(S)**

12. **PLANNING MATTERS**

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

**14.	STAFF REPORTS WITH RECOMMENDATIONS FOR APPROVAL**

**15.	MAYOR'S REPORT**

**16.	CORRESPONDENCE FOR CONSIDERATION**

**17.	MOTION AND NOTICE OF MOTION**

**18.	BY-LAWS**

**19.	UNFINISHED BUSINESS**

**20.	NEW BUSINESS**

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

**22.	CONSENT AGENDA – CORRESPONDENCE**

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

**24.	CONFIRMING BY-LAW**

24.1	By-law 2023-62 - Confirming the Proceedings of Council

**25.	ADJOURNMENT**