

# CORPORATION OF THE TOWNSHIP OF MCKELLAR

August 24, 2021 - 6:30 p.m.

## AGENDA

### **IMPORTANT NOTICE**

To ensure the practice of proper physical distancing measures, and to help prevent the spread of COVID-19 in the community, this Council Meeting will not be physically open to the public. Council Meetings will be audio recorded and recordings will be posted on the municipal website. The minutes will remain the official record of meetings

### **Join Zoom Meeting**

<https://us06web.zoom.us/j/87391322074>

**Meeting ID: 873 9132 2074**

### **Dial by your location**

+1 647 374 4685 Canada

+1 647 558 0588 Canada

**Find your local number:** <https://us06web.zoom.us/u/kbEUW3RLqP>

**21-309**      **1<sup>st</sup> resolution**

**2021-28**     **1<sup>st</sup> 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. PUBLIC MEETING**
- 6. ADOPTION OF AGENDA**
- 7. DELEGATIONS AND PRESENTATIONS**

7.1      Robin James – Renaming of Squaw Lake Road to Swan Blvd.

## **8. ADOPTION OF MINUTES OF PREVIOUS MEETING(S)**

- 8.1 Minutes of the July 13, 2021 Regular Meeting of Council, the July 15, 2021 Public Meeting and the July 29 and Aug 18, 2021 Special Closed Meetings of Council

## **9. PLANNING MATTERS**

## **10. COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL**

- 10.1 Lake Stewardship & Environmental Ad-Hoc Committee approved minutes of June 26, 2021 and Draft minutes of July 22, 2021.
- 10.2 Historical Committee Draft Minutes of July 14, 2021

## **11. REPORTS WITH RECOMMENDATIONS FOR APPROVAL**

- 11.1 CAO Report – ADMIN-2021-05 – Lakeshore Boat Launch Risk Management Assessment
- 11.2 Terms of Reference for Boat Launch Working Group.

## **12. CORRESPONDENCE FOR CONSIDERATION**

- 12.1 Ombudsman Ontario – Closed meeting complaints
  - i) March 3, 2021
  - ii) June 24, 2021
- 12.2 Sarah Kurtz – Request for Winter Road Maintenance – Brownley Road

## **13. MOTION AND NOTICE OF MOTION**

- 13.1 Letter to residents of Moffat Road and Fire Route 152

## **14. BY-LAWS**

- 14.1 Procedural By-law 2021-28 – Third Reading with amendments

## **15. UNFINISHED BUSINESS**

## **16. NEW BUSINESS**

- 16.1 Transition of Business, Economic Development & Tourism Ad-Hoc Committee and the Lake Stewardship & Environmental Ad-Hoc Committee to Standing Committees of Council
  - By-law No. 2021-41 – Appointing BEDT Committee
  - By-law No. 2021-42 – Appointing LSE Committee

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

- 17.1 Resignation from McKellar Council – Don Carmichael
- 17.2 Resignation from McKellar Council – Marco Ancinelli

## **18. CONSENT AGENDA – CORRESPONDENCE**

- 18.1 Town of Parry Sound – Resolution requesting NNDSB to convene new Accommodation Review Committee for mega-school
- 18.2 Township of Strong – Resolution supporting NBPSDHU Medical Officer of Health Public Health Funding for 2022
- 18.3 Municipality of McDougall – By-law 2021-31, Campus of Care
- 18.4 Town of Parry Sound – Resolution B-52/51 passed at June 30, 2021 meeting of WPSHC – Campus of Care
- 18.5 Township of Hornepayne – Resolution 2021-214 supporting tax relief on CERB payments
- 18.6 Township of Machar – Resolution on raising the legal age of Licensed Driver from 16 to 18

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

## **19. CLOSED SESSION**

- 19.1 Minutes of Closed Sessions
- 19.2 Personal matters about an identifiable individual, including municipal or local board employees – 239(2)(b)
- 19.3 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)

## **20. CONFIRMING BY-LAW**

- 20.1 By-law 2021-43 – Confirming proceedings of Council Meeting of August 24, 2021

## **21. 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.