

CORPORATION OF THE TOWNSHIP OF MCKELLAR

August 3, 2022 – 9:00 a.m.

AGENDA

22-287 1st resolution
2022-41 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. **ADOPTION OF AGENDA**
6. **DELEGATIONS AND PRESENTATIONS - None**
7. **MOTION TO REVIEW A PREVIOUS MOTION - None**
8. **ADOPTION OF MINUTES OF PREVIOUS MEETING(S) - None**
9. **PLANNING MATTERS - None**
10. **COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL - None**
11. **STAFF REPORTS WITH RECOMMENDATIONS FOR APPROVAL - None**
12. **MAYOR'S REPORT - None**
13. **CORRESPONDENCE FOR CONSIDERATION - None**
14. **MOTION AND NOTICE OF MOTION - None**
15. **BY-LAWS - None**
16. **UNFINISHED BUSINESS - None**
17. **NEW BUSINESS - None**
18. **PUBLIC NOTICES, ANNOUNCEMENTS, INQUIRIES AND REPORTS BY COUNCIL MEMBERS - None**
19. **CONSENT AGENDA – CORRESPONDENCE - None**
20. **QUESTION/COMMENT PERIOD (RELATED TO ITEMS ON AGENDA)**

21. CLOSED SESSION

21.1 Personal matters about an identifiable individual, including municipal or local board employees; 239(2)(b) – Deputy Clerk/Planning Assistant Interviews

22. CONFIRMING BY-LAW

22.1 By-law 2022-41 - Confirming the Proceedings of Council

23. ADJOURNMENT