



TOWNSHIP OF MCKELLAR

Council Meeting Minutes

August 3, 2022

Deputy Mayor Haskim called the meeting to order at 9:03 a.m.

ROLL CALL

Present: Deputy Mayor, Morley Haskim, Councillors Mike Kekkonen and Nick Ryeland
Absent: Mayor Peter Hopkins and Councillor Reg Moore
Staff: Clerk, Ina Watkinson
Treasurer, Roshan Kantiya

RESPECT AND ACKNOWLEDGEMENT DECLARATION

We would like to begin by acknowledging that the land on which we gather is traditional unceded territory of the Anishnaabe and the Mississauga People.

DECLARATION OF CONFLICT OF INTEREST

There were no Conflicts of Interest declared.

Moved by: Councillor Ryeland
Seconded by: Councillor Kekkonen

22-287 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 Ryeland
Seconded by: Councillor Kekkonen

22-288 Be It Resolved That the Council of the Township of McKellar, pursuant to the Municipal Act, S.O. 2001, as amended, moved into closed session at 9:05 a.m. to discuss the following items;

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

Carried

Moved by: Councillor Ryeland
Seconded by: Councillor Kekkonen

22-289 Be It Resolved That the Council of the Township of McKellar does hereby reconvene to open session at 1:14 p.m.

Carried

Moved by: Councillor Ryeland
Seconded by: Councillor Kekkonen

22-290 Be It Resolved That the Council of the Township of McKellar does hereby accept the reports, recommendations and directions arising from the closed session held August 3, 2022.

Carried

Moved by: Councillor Ryeland
Seconded by: Councillor Kekkonen

22-291 Be It Resolved That the Council of the Township of McKellar does hereby give By-law No 2022-41, being a by-law to confirm the proceedings of Council, a First and Second reading;

And further Read a Third time and Passed in Open Council this 3rd day of August, 2022.

Carried



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Moved by: Councillor Ryeland

Seconded by: Councillor Kekkonen

22-292 **Be It Resolved That** the Council of the Township of McKellar does hereby adjourn this meeting at 1:16 p.m.

Carried

Morley Haskim, Deputy Mayor

Ina Watkinson, Clerk