

CORPORATION OF THE TOWNSHIP OF MCKELLAR

August 30, 2022 – 6:00 p.m.

AGENDA

22-320 1st resolution
2022-45 1st by-law

Join Zoom Meeting

<https://us06web.zoom.us/j/81603754112>

Dial by your location

+1 647 374 4685 Canada
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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. COMMITTEE OF THE WHOLE
 - 6.1 Road Policy – Independent Review
 - 6.1(i) Roads Policy V5
 - 6.1(ii) Proposed Roads Policy Amendment – L Sherk/M. Hendry
 - 6.1(iii) Proposed Roads Policy Amendment – Cllrs. Moore & Ryeland, Director of Operations, Greg Gostick
 - 6.1(iv) Proposed Roads Policy Amendment – Update April 6, 2022 – Councillor Nick Ryeland
 - 6.2 Deerfield Road Agreement
 - 6.3 Fire Routes 152, 152A & 152B - Road Agreement
 - 6.4 Fire Route 300 – Road Agreement
 - 6.3 Planning Review – Review of OPA9 and 2019 Zoning By-law
 - 6.3(i) Zoning By-law 2019-23 – Third Reading Repealed
 - 6.3(ii) McKellar Official Plan w/amendments 1-8 (inclusive
 - 6.3(iii) Official Plan Amendment – Third Reading Repealed
 - 6.4 Land Exchange with Gord Zulak – Concession in exchange for portion of Balsam Road through farm property – verbal update on status
7. QUESTION/COMMENT PERIOD (RELATED TO ITEMS ON AGENDA)

8. CLOSED SESSION

- 9.1 Personal matters about an identifiable individual, including municipal or local board employees; 239(2)(b) – Employee Review, Staffing, Contract Renewals
- 9.2 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. – Update on legal matters

9. CONFIRMING BY-LAW

- 22.1 By-law 2022-45 - Confirming the Proceedings of Council

10. ADJOURNMENT