



*The Township of McKellar*

PO Box 69, 701 Highway 124, McKellar Ontario, P0G 1C0  
[www.township.mckellar.on.ca](http://www.township.mckellar.on.ca) Phone (705) 389-2842

**September 14, 2021-6:30 P.M  
COUNCIL MEETING 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. The minutes are the official record of the meeting and will be posted to the website as per the Procedural By-law.

Join Zoom Meeting

<https://us06web.zoom.us/j/83498856145>

**Meeting ID: 834 9885 6145**

**Dial by your location**

**+1 647 558 0588 Canada**

**+1 647 374 4685 Canada**

**21-355      1<sup>st</sup> resolution**

**2021-48      1<sup>st</sup> by-law**

**1. CALL TO ORDER**

**2. RESPECT AND ACKNOWLEDGEMENT 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. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS**

- 6.1 Minutes of the August 31,2021 Closed Meeting of Council and  
September 9,2021 Special Council Meeting

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

- 7.1 Sesquicentennial Ad Hoc Committee

## **8. REPORTS WITH RECOMMENDATION FOR APPROVAL**

- 8.1 Report on Renewal of Municipal Insurance Treasury 2021-12

## **9. CORRESPONDENCE FOR CONSIDERATION**

- 9.1 Independent Forest Audit-Responsible Forestry Solutions
- 9.2 Letter from MMH-affordable housing

## **10. CONSENT AGENDA-CORRESPONDANCE**

- 10.1 McDougall Resolution No:2021-104-Supports resolution from The Township of the Archipelago requesting that the federal and provincial governments take action now on all 94 Calls to Action of the Truth and Reconciliation Commission of Canada (TRC)

## **11. QUESTION/ COMMENT RELATED TO ITEMS ON AGENDA**

## **12. CLOSED SESSION**

- 12.1 Labor relations or employee negotiations 239 (2) (d)

## **13. CONFIRMING BY-LAW**

- 13.1 By-law 2021-48-Confirmation of Proceedings of the September 14, 2021 Council Meeting