



## TOWNSHIP OF MCKELLAR

Council Meeting Minutes

April 29, 2022

**Present:** Mayor Peter Hopkins  
Councillors Morley Haskim, Mike Kekkonen, Reg Moore, Nick Ryeland  
**Staff:** Ina Watkinson, Clerk/Administrator  
Treasurer, Roshan Kantiya  
**Guests:** Dave Thompson, Manager of Emergency Services, Towns of Parry Sound

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

### ROLL CALL

Mayor Hopkins took Roll Call.

### 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

Mayor Hopkins asked Council if there was any Pecuniary Interest to declare.

**Moved by: Councillor Haskim**

**Seconded by: Councillor Moore**

**22-161** **Be It Resolved** That the Council of the Township of McKellar does hereby approve the Agenda as presented

**Carried**

**Moved by: Councillor Moore**

**Seconded by: Councillor Ryeland**

**22-162** **Be It Resolved** That the Council of the Township of McKellar, pursuant to the Municipal Act, S.O. 2001, as amended, move into closed Session at 9:06 a.m. to discuss the following items;

6.1 Personal matters about an identifiable individual, including municipal or local board employees, 239(2)(b) – Fire Chief interviews

**Carried**

**Moved by: Councillor Ryeland**

**Seconded by: Councillor Moore**

**22-163** **Be It Resolved That** the Council of the Township of McKellar does hereby come out of closed session at 1:16 p.m. and reconvene to open session.

**Carried**

**Moved by: Councillor Haskim**

**Seconded by: Councillor Ryeland**

**22-164** **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 on April 29, 2022.

**Carried**

**Moved by: Councillor Ryeland**

**Seconded by: Councillor Moore**

**22-165** **Be is Resolved That** the Council of the Township of McKellar does hereby give By-law No. 2022-27, 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 29<sup>th</sup> day of April, 2022.

**Carried**



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**Moved by: Councillor Moore**

**Seconded by: Councillor Haskim**

**22-166**      **Be It Resolved That** the Council of the Township of McKellar does hereby adjourn this meeting at 1:17 p.m.

**Carried**

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**Peter Hopkins, Mayor**

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**Ina Watkinson, Clerk**