



TOWNSHIP OF MCKELLAR

Council Meeting Minutes

March 22, 2022
10:00 a.m.

Present: Mayor Peter Hopkins
Councillors Morley Haskim, Mike Kekkonen, Reg Moore, Nick Ryeland

Staff: Clerk, Ina Watkinson

Mayor Hopkins called the meeting to order at 10:05 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. There was none.

Moved by: Councillor Haskim
Seconded by: Councillor Ryeland

22-94 **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 Moore
Seconded by: Councillor Ryeland

22-95 **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 10:02 a.m. to discuss the following items:

- 6.1 Personal matters about an identifiable individual, including municipal or local board employees; 239(2)(b) - Staffing

Carried

Moved by: Councillor Moore
Seconded by: Councillor Ryeland

22-96 **Be It Resolved** That the Council of the Township of McKellar does hereby reconvene to open session at 11:47 a.m.

Carried

Moved by: Councillor Haskim
Seconded by: Councillor Moore

22-97 **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 March 22, 2022.

Carried

Moved by: Councillor Moore
Seconded by: Councillor Ryeland

22-98 **Be is Resolved That** the Council of the Township of McKellar does hereby give By-law No. 2022-17, 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 22nd day of March, 2022.

Carried



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Moved by: Councillor Ryeland
Seconded by: Councillor Moore

22-99 **Be It Resolved That** the Council of the Township of McKellar does hereby adjourn this meeting at 11:49 a.m.

Carried

Peter Hopkins, Mayor

Ina Watkinson, Clerk