



## TOWNSHIP OF MCKELLAR

Council Meeting Minutes

March 31, 2022  
9:00 a.m.

**Present:** Mayor Peter Hopkins  
Councillors Morley Haskim, Mike Kekkonen, Reg Moore  
**Absent:** Councillor Nick Ryeland  
**Staff:** Clerk, Ina Watkinson

Mayor Hopkins called the meeting to order at 9:09 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 Moore**

**22-105** **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 Haskim**

**22-106** **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 9:12 a.m. to discuss the following items:

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

**Carried**

**Moved by: Councillor Haskim**  
**Seconded by: Councillor Moore**

**22-107** **Be It Resolved** That the Council of the Township of McKellar does hereby reconvene to open session at 10:03 a.m.

**Carried**

**Moved by: Councillor Moore**  
**Seconded by: Councillor Haskim**

**22-108** **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 31, 2022.

**Carried**

**Moved by: Councillor Haskim**  
**Seconded by: Councillor Moore**

**22-109** **Be is Resolved That** the Council of the Township of McKellar does hereby give By-law No. 2022-19, 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 31<sup>st</sup> day of March, 2022.

**Carried**



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**March 31, 2022  
9:00 a.m.**

**Moved by: Councillor Moore  
Seconded by: Councillor Haskim**

**22-110 Be It Resolved That** the Council of the Township of McKellar does hereby adjourn this meeting at 11:49 a.m.

**Carried**

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**Peter Hopkins, Mayor**

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**Ina Watkinson, Clerk**