

CORPORATION OF THE TOWNSHIP OF MCKELLAR

December 15, 2022 – 1:00 p.m.

AGENDA

Topic: Special Council Meeting
Time: December 15, 2022 1:00 P.M.

22-542 **1st resolution**
2022-62 **1st by-law**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. 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

- 4. DECLARATIONS OF PECUNIARY AND/OR PERSONAL INTEREST AND GENERAL NATURE THEREOF**
- 5. ADOPTION OF AGENDA**
- 6. CLOSED SESSION**
 - 6.1 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; pursuant to Ontario Municipal Act, Section 239(2)(e) – potential litigation.
- 7. CONFIRMING BY-LAW**
 - 7.1 By-law 2022-62 - Confirming the Proceedings of Council
- 8. ADJOURNMENT**