



TOWNSHIP OF MCKELLAR

Council Meeting Minutes

December 16, 2021

Present:

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

Staff:

Clerk Administrator, Ina Watkinson
Treasurer/Deputy Clerk, Roshan Kantiya
Director of Operations, Greg Gostick
CBO, Chris Bordeleau

Guest:

Integrity Commissioner, Harold Elston

Mayor Hopkins called the meeting to order at 10:00 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 Ryeland

Seconded by: Councillor Moore

21-488

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 Haskim

Seconded by: Councillor Kekkonen

21-489

Be It Resolved That the Council of the Township of McKellar, pursuant to the Municipal Act, S.O. 2011, as amended, move into closed Session at 10:05 a.m. to discuss the following items;

6.1 239(3.1) – Education or Training Sessions

A meeting of council or local board or a committee of either of them may be closed to the public if the following conditions are both satisfied;

1. The meeting is held for the purpose of educating or training the members.
2. At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee. 2006, c. 32, sch. A, s. 103(1)

Moved by: Councillor Moore

Seconded by: Councillor Kekkonen

21-490

Be It Resolved That the Council of the Township of McKellar does recess this meeting at 12:35 p.m. for thirty minutes.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Moore

21-491

Be It Resolved That the Council of the Township of McKellar does hereby reconvene to closed session at 1:09 p.m.

Carried



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Moved by: Councillor Ryeland
Seconded by: Councillor Moore

21-492 **Be It Resolved** That the Council of the Township of McKellar does hereby reconvene to open session at 2:20 p.m.

Carried

Moved by: Councillor Haskim
Seconded by: Councillor Ryeland

21-493 **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 December 16, 2021.

Carried

Moved by: Councillor Moore
Seconded by: Councillor Haskim

21-494 **Be It Resolved** That the Council of the Township of McKellar does hereby give By-law No. 2021-64, 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 16th day of December, 2021.

Carried

Moved by: Councillor Kekkonen
Seconded by: Councillor Ryeland

21-495 **Be It Resolved** That the Council of the Township of McKellar does hereby adjourn this meeting at 2:22 p.m.

Carried

Peter Hopkins, Mayor

Tina Watkinson, Clerk/Administrator