



**TOWNSHIP OF MCKELLAR**

**Council Meeting Minutes**

**December 20, 2020**

**Present:** Mayor Peter Hopkins  
Councillors Marco Ancinelli, Don Carmichael (via teleconference), Morley Haskim, Mike Kekkonen

**Staff:** Acting Clerk, Michelle Hendry  
Acting Treasurer, Barb Cribbett (via teleconference; left meeting a 10:17 a.m.)

**Invited Guests:** Tim Dobbie, Tim L. Dobbie Consulting Ltd. (via teleconference; left meeting a 10:17 a.m.)

Mayor Hopkins called the meeting to order at 9:32 a.m. and made the following Respect and Acknowledgment Declaration:

“We would like to begin by acknowledging that the land on which we gather is the traditional unceded territory of the Anishnaabewaki and the Huron Wendat People.”

**Moved by:** Councillor Ancinelli  
**Seconded by:** Councillor Haskim

**20-491** Be It Resolved That the Council of the Township of McKellar does hereby approve the Agenda for this meeting as presented

	YEA	NAY
Councillor Marco Ancinelli	x	
Councillor Don Carmichael	x	
Councillor Morley Haskim	x	
Councillor Mike Kekkonen	x	
Mayor Peter Hopkins	x	

**Carried**

**Moved by:** Councillor Kekkonen  
**Seconded by:** Councillor Ancinelli

**20-492** 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 9:35 a.m. to discuss the following items;

Personal Matters about an identifiable individual, including municipal or Local Board employees 239(2)(b)

	YEA	NAY
Councillor Marco Ancinelli	x	
Councillor Don Carmichael	x	
Councillor Morley Haskim	x	
Councillor Mike Kekkonen	x	
Mayor Peter Hopkins	x	

**Carried**

**Moved by:** Councillor Ancinelli  
**Seconded by:** Councillor Haskim

**20-493** Be it Resolved that the Council of the Township of McKellar does hereby reconvene to open session at 10:33 a.m.

	YEA	NAY
Councillor Marco Ancinelli	x	
Councillor Don Carmichael	x	
Councillor Morley Haskim	x	
Councillor Mike Kekkonen	x	
Mayor Peter Hopkins	x	

**Carried**



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**Moved by:** Councillor Ancinelli  
**Seconded by:** Councillor Kekkonen

**20-494** 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 20, 2020.

YEA	NAY
x	
x	
x	
x	
x	

Councillor Marco Ancinelli  
Councillor Don Carmichael  
Councillor Morley Haskim  
Councillor Mike Kekkonen  
Mayor Peter Hopkins

**Carried**

**Moved by:** Councillor Haskim  
**Seconded by:** Councillor Kekkonen

**20-495** Be It Resolved That the Council of the Township of McKellar does hereby give By-law No. 2020-68, being a by-law to confirm the proceedings of Council, First and Second reading;

And Further Read a Third time and Passed in Open Council this 20<sup>th</sup> day of December, 2020.

YEA	NAY
x	
x	
x	
x	
x	

Councillor Marco Ancinelli  
Councillor Don Carmichael  
Councillor Morley Haskim  
Councillor Mike Kekkonen  
Mayor Peter Hopkins

**Carried**

**Moved by:** Councillor Ancinelli  
**Seconded by:** Councillor Haskim

**20-496** Be It Resolved That the Council of the Township of McKellar does hereby adjourn this meeting at 10:36 a.m.

YEA	NAY
x	
x	
x	
x	
x	

Councillor Marco Ancinelli  
Councillor Don Carmichael  
Councillor Morley Haskim  
Councillor Mike Kekkonen  
Mayor Peter Hopkins

**Carried**

  
Peter Hopkins, Mayor

  
Michelle Hendry, Acting Clerk