



**CORPORATION OF THE TOWNSHIP OF MCKELLAR**

**Special Council Meeting Minutes**

**December 21, 2023**

Mayor Moore called the meeting to order at 1:00 p.m.

**ROLL CALL**

Mayor Moore took Roll Call.

- Present:** Mayor David Moore  
Councillors Morley Haskim, Mike Kekkonen, Nick Ryeland, Debbie Zulak
- Staff:** Deputy Clerk/Planning Assistant, Karlee Britton  
Clerk/Administrator, Ina Watkinson  
Director of Operations, Greg Gostick *for his respective items on the agenda*
- Guests:** Bob Hughes, R.H.H. Engineering *(entered the meeting at 1:00 p.m.)*  
Rebecca Elphick, J.L. Richards and Associates *(attended virtually at 2:30 p.m.)*  
David Welwood, J.L. Richards and Associates *(attended virtually at 2:30 p.m.)*  
John Jackson, Parry Sound Area Planning Board *(attended virtually at 2:30 p.m.)*  
*Guests present for their respective items on the agenda*

**RESPECT AND ACKNOWLEDGEMENT DECLARATION**

In the spirit of reconciliation and co-operation, we wish to acknowledge that the land on which we gather is the traditional territory of the Anishinaabe and Mississauga people. Its boundaries fall within the Robinson-Huron Treaty of 1850 and the Williams Treaty of 1923. We are grateful to live here and we thank all the generations of people who have taken care of this land for thousands of years. To honour the suffering of Indigenous people and the love and wisdom they have carried for thousands of years, we pledge to work in community and harmony with each other and the environment we inhabit and work towards Truth and Reconciliation.

**DECLARATIONS OF PECUNIARY AND/OR PERSONAL INTEREST AND GENERAL NATURE THEREOF**

There were no conflicts of interest declared.

**Moved by: Councillor Ryeland**  
**Seconded by: Councillor Haskim**

**23-793 BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby approve the Agenda for this Special Closed Meeting of Council, as presented.

**Carried**

**Moved by: Councillor Kekkonen**  
**Seconded by: Councillor Zulak**

**23-794 BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar, pursuant to the Municipal Act, S.O. 2001, as amended, move into closed session at 1:01 p.m. to discuss the following items:

- 5.1 Information supplied in confidence by a third party; pursuant to Section 239(2)(i) – Technical information regarding Pending Construction
- 5.2 Litigation or Potential Litigation, Pursuant to Section 239(2)(e) – Litigation Re. Consent Application Appeal, Ontario Land Tribunal
- 5.3 Advice Subject to Solicitor Client Privilege; pursuant to Section 239(2)(f) - Road Allowance Closure
- 5.4 Personal matters about an identifiable individual, including Municipal or local board employees, pursuant to Ontario Municipal Act, Section 239(2)(b) – Human Resources Policy

**Carried**

Director of Operations, Greg Gostick; Clerk/Administrator, Ina Watkinson and Bob Hughes left the meeting at 2:30 p.m.



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Rebecca Elphick, David Welwood and John Jackson entered the meeting at 2:30 p.m.

Rebecca Elphick, David Welwood and John Jackson left the meeting at 3:28 p.m.

**Moved by: Councillor Haskim**

**Seconded by: Councillor Ryeland**

**23-795** BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby reconvene into regular open session of Council at 4:50 p.m.

**Carried**

**Moved by: Councillor Kekkonen**

**Seconded by: Councillor Zulak**

**23-796** BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby accept the reports, recommendations and directions arising from the closed session held December 21, 2023.

**Carried**

**Moved by: Councillor Ryeland**

**Seconded by: Councillor Haskim**

**23-797** BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2023-81, 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 21<sup>st</sup> day of December, 2023.

**Carried**

**Moved by: Councillor Zulak**

**Seconded by: Councillor Kekkonen**

**23-798** BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar adjourn this meeting at 4:52 p.m. to meet again on January 9, 2024; or at the call of the Mayor.

**Carried**

  
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David Moore, Mayor

  
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Karlee Britton, Deputy Clerk