



TOWNSHIP OF MCKELLAR

Council Meeting Minutes

December 30, 2020

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

Staff: Acting Clerk, Michelle Hendry

Invited Guests: Laurie Anne Poole, Tim L. Dobbie Consulting Ltd. (via teleconference)

Mayor Hopkins called the meeting to order at 11:02 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.”

Declarations of Conflict of Interest – None declared

Moved by: Councillor Kekkonen
Seconded by: Councillor Ancinelli

20-497 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 Carmichael

20-498 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 11:05 a.m. to discuss the following items;

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

	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 Haskim
Seconded by: Councillor Kekkonen

20-499 Be it Resolved that the Council of the Township of McKellar does hereby reconvene to open session at 11:49 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



Moved by: Councillor Carmichael
Seconded by: Councillor Ancinelli

20-500 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 30, 2020.

Carried

Moved by: Councillor Kekkonen
Seconded by: Councillor Haskim

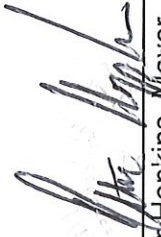
20-501 Be It Resolved That the Council of the Township of McKellar does hereby give By-law No. 2020-69, being a By-law to confirm the proceedings of Council, First and Second reading;

And Further Read a Third time and Passed in Open Council this 30th day of December, 2020.

Carried

Moved by: Councillor Ancinelli
Seconded by: Councillor Carmichael

20-502 Be It Resolved That the Council of the Township of McKellar does hereby adjourn this meeting at 11:52 a.m.



Peter Hopkins, Mayor



Michelle Hendry, Acting Clerk

Carried