



CORPORATION OF THE TOWNSHIP OF MCKELLAR

Special Meeting of Council Minutes

February 14, 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, Debbie Zulak
Regrets: Councillor Nick Ryeland
Staff: Deputy Clerk/Planning Assistant, Karlee Britton
Clerk/Administrator, Ina Watkinson
Treasurer, Roshan Kantiya

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.

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

There were no conflicts of interest declared.

Moved by: Councillor Zulak
Seconded by: Councillor Kekkonen

23-140 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby approve the Agenda as presented for this Special Meeting of Council.

Carried

Moved by: Councillor Zulak
Seconded by: Councillor Kekkonen

23-141 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 Personal matters about an identifiable individual, including Municipal or local board employees, pursuant to Ontario Municipal Act, Section 239(2)(b) – staffing, wages/salaries

Carried

Moved by: Councillor Kekkonen
Seconded by: Councillor Zulak

23-142 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby reconvene into regular open session of Council at 3:20 p.m.

Carried

Moved by: Councillor Haskim
Seconded by: Councillor Zulak

23-143 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 February 14, 2023.

Carried



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Moved by: Councillor Zulak

Seconded by: Councillor Haskim

23-144 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2023-19, 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 14th day of February, 2023.

Carried

QUESTION/COMMENT PERIOD (RELATED TO ITEMS ON AGENDA)

No questions or comments were received by the in-person audience.

Moved by: Councillor Haskim

Seconded by: Councillor Zulak

23-145 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar adjourn this meeting at 3:21 p.m. to meet again on February 21, 2023, or at the call of the Mayor.

Carried

David Moore, Mayor

Karlee Britton, Deputy Clerk