



CORPORATION OF THE TOWNSHIP OF MCKELLAR

Special Meeting of Council Minutes

February 24, 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

Director of Operations, Greg Gostick was present for his respective items on the closed session agenda

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

23-175 **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

23-176 **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 Zulak

Seconded by: Councillor Kekkonen

23-177 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby reconvene into regular open session of Council at 4:33 p.m.

Carried

Moved by: Councillor Ryeland

Seconded by: Councillor Haskim

23-178 **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 24, 2023.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

23-179 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2023-22, 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 24th day of February, 2023.

Carried



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QUESTION/COMMENT PERIOD (RELATED TO ITEMS ON AGENDA)

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

Moved by: Councillor Ryeland

Seconded by: Councillor Haskim

23-180 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar adjourn this meeting at 4:35 p.m. to meet again on March 7, 2023, or at the call of the Mayor.

Carried

Handwritten signature of David Moore in cursive script.

David Moore, Mayor

Handwritten signature of Karlee Britton in cursive script.

Karlee Britton, Deputy Clerk