

# CORPORATION OF THE TOWNSHIP OF MCKELLAR

February 3, 2026 – 6:30 p.m.

## AGENDA

**Topic: Regular Meeting of Council**

**Time: February 3, 2026, 6:30 P.M. (Closed Session @ 5:00 p.m.)**

**Location: Council Chambers, 701 Highway 124, McKellar, ON P0G 1C0**

**Join Zoom Meeting**

<https://us06web.zoom.us/j/89840084150>

<b>Dial by your location</b>	<b>26-038</b>	<b>1<sup>st</sup> Resolution</b>
<b>+1 647 374 4685 Canada</b>	<b>2026-07</b>	<b>1<sup>st</sup> By-law</b>
<b>+1 647 558 0588 Canada</b>		

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. DECLARATIONS OF PECUNIARY AND/OR PERSONAL INTEREST AND GENERAL NATURE THEREOF**
- 4. ADOPTION OF AGENDA**
- 5. CLOSED SESSION**
  - 5.1 Minutes of Closed Session – January 27, 2026;
  - 5.2 Personal matters about an identifiable individual; pursuant to Ontario Municipal Act Section 239(2)(b) – Appointments to West Parry Sound OPP Detachment Board & Review Candidates for Market Manager Position and Staffing
  - 5.3 Acquisition or disposition of land; pursuant to Ontario Municipal Act Section 239(2)(c) - disposition of land.
- 6. CALL TO ORDER**

### **7. RESPECT AND ACKNOWLEDGMENT 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.

- 8. ROLL CALL - REGULAR SESSION 6:30pm (Public can join via Zoom)**
- 9. DECLARATIONS OF PECUNIARY AND/OR PERSONAL INTEREST AND GENERAL NATURE THEREOF**
- 10. PUBLIC MEETING**
- 11. DELEGATIONS AND PRESENTATIONS**
- 12. COMMITTEE OF THE WHOLE**
- 13. MOTION TO REVIEW A PREVIOUS MOTION**
- 14. ADOPTION OF MINUTES OF PREVIOUS MEETING(S)**
  - 14.1 Minutes of the January 27, 2026, Regular Meeting of Council
- 15. PLANNING MATTERS**
- 16. COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL**
  - 16.1 Parry Sound Area Planning Board – Meeting Minutes for December 22, 2025
  - 16.2 District of Parry Sound Social Services Administration Board Meeting Minutes for October 9, 2025, November 13, 2025 and December 11, 2025
- 17. STAFF REPORTS WITH RECOMMENDATIONS FOR APPROVAL**
  - 17.1 PLN-2026-01 Annual Planning Activity Review for Year 2025 and Year 2026 Outlook
  - 17.2 FD-2026-01 Month End Status Update for December 2025 & Year End Review
- 18. MAYOR'S REPORT**
- 19. CORRESPONDENCE FOR CONSIDERATION**
  - 19.1 Parry Sound Area Planning Board: Approval to Increase the Annual Levy; Treasury Administration, and naming an Alternative Municipal Representative
  - 19.2 Opposition of Bill C-15, including the potential end of reduced postage rates for libraries
- 20. MOTION AND NOTICE OF MOTION**
- 21. BY-LAWS**
- 22. UNFINISHED BUSINESS**

22.1 Unfinished Business as of February 3, 2026

**23. NEW BUSINESS**

**24. PUBLIC NOTICES, ANNOUNCEMENTS, INQUIRIES AND REPORTS BY COUNCIL MEMBERS**

**25. CONSENT AGENDA – CORRESPONDENCE**

- 25.1 Town of Parry Sound – Endorsement of Appointments to the West Parry Sound OPP Detachment Board – January 20, 2026
- 25.2 The Municipality of McDougall – Endorsement of Appointments to the West Parry Sound OPP Detachment Board – January 21, 2026
- 25.3 Bill Rosenberg, MPP – Algoma Manitoulin – Modernizing Highways 11 and 17 Support – January 21, 2026
- 25.4 AMO Watchfile – January 22, 2026
- 25.5 Georgian Bay Biosphere – Biodiversity Mapping Project – January 2026 News

**26. QUESTION/COMMENT PERIOD (RELATED TO ITEMS ON AGENDA)**

**27. CONFIRMING BY-LAW**

- 27.1 By-law 2026-07 Confirming the Proceedings of Council

**28. ADJOURNMENT**

## **Instructions for Joining the Council Meeting**

1. Please try to sign in between 6:20 p.m. to 6:30 p.m. if possible; you are still welcome to sign in after 6:30 p.m. if necessary.
2. Please wait to be let in the 'meeting room'; this won't take long.
3. Please have your mic and video on mute unless you are speaking; this ensures there are no distractions or background noise to disrupt the meeting.
4. When you sign in, please sign in with your full name (first and last), not a company name.
5. A question-and-answer opportunity will be available at the end of the meeting, as per normal protocol, or during the Public Meeting.
6. If you have permission to speak please identify yourself (first and last name).
7. Please respect meeting protocol and do not interrupt the meeting. The Municipality reserves the right to remove attendees who are disruptive or disrespect meeting protocol.