

CORPORATION OF THE TOWNSHIP OF MCKELLAR

January 13, 2026 – 6:30 p.m.

AGENDA

Topic: Regular Meeting of Council

Time: January 13, 2026, 6:30 P.M. (Closed Session to start at 6:00 p.m)

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

Join Zoom Meeting

<https://us06web.zoom.us/j/83870981486>

Dial by your location
+1 647 374 4685 Canada
+1 647 558 0588 Canada

26-001	1st Resolution
2026-001	1st By-law

- 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 - December 2, 2025
 - 5.2 Labour relations or employee negotiations; pursuant to Ontario Municipal Act Section 239(2)(d) – Staffing
- 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 December 16, 2025, Regular Meeting of Council

15. PLANNING MATTERS

15.1 Application for Official Plan Amendment – Tranquility Bay Holdings

16. COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL

16.1 District of Parry Sound West (Belvedere Heights) Board of Management Meeting Minutes – October 22, 2025 & November 26, 2025

16.2 Township of McKellar Recreation Committee Meeting Minutes – November 27, 2025

16.3 Lake Stewardship and Environmental Committee Meeting Minutes – November 20, 2025

16.4 Township of McKellar Public Library Board Meeting Minutes – October 27, 2025

17. STAFF REPORTS WITH RECOMMENDATIONS FOR APPROVAL

18. MAYOR'S REPORT

19. CORRESPONDENCE FOR CONSIDERATION

20. MOTION AND NOTICE OF MOTION

20.1 Appointments to Township Committees

20.2 Request from the Township of McKellar Lake Stewardship and Environmental Committee to hold Annual "Clean Up Our Lakes" Campaign

20.3 Advertise for Market Manager

21. BY-LAWS

21.1 By-law No. 2026-01 – Being a By-law to Amend By-law 2003-13 Being a By-law to Regulate the Speed of Motor Vehicles on Certain Highways within the Municipality

22. UNFINISHED BUSINESS

22.1 Unfinished Business as of January 13, 2026

23. NEW BUSINESS

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

25. CONSENT AGENDA – CORRESPONDENCE

- 25.1 AMO Watchfiles – December 11, 2025 & December 18, 2025
- 25.2 The Corporation of the Township of Drummond/North Elmsley – Proposed Consolidation of Conservation Authorities & New Provincial Conservation Agency – December 12, 2025
- 25.3 Tay Valley Township – Proposed Boundaries for the Regional Consolidation of Ontario's Conservation Authorities – December 16, 2025
- 25.4 Town of Parry Sound & The Township of The Archipelago – Sign Memorandum of Understanding and Contribution Agreement Supporting Regional Growth and Environmental Stewardship – December 12, 2025
- 25.5 Municipality of Magnetawan – Resolution 2025-333 Site Ready Funding – December 10, 2025
- 25.6 Smiths Falls – Consolidation of Conservation Authorities – December 16, 2025
- 25.7 Ministry of Emergency Preparedness and Response – Emergency Management Modernization Act Achieves Royal Assent – December 9, 2025
- 25.8 County of Brant – Provincial Decision on Automated Speed Enforcement – December 5, 2025
- 25.9 The Corporation of the Municipality of St. Charles – Extend Deadline for the Fire Certification – December 3, 2025
- 25.10 Municipality of Meaford – Municipality of Meaford Response to Proposed Consolidation of Ontario's Conservation Authorities – December 18, 2025
- 25.11 Township of Nairn and Hyman – Support Resolution for Steel and Lumber Sectors – December 17, 2025
- 25.12 Smiths Falls – Ontario Community Infrastructure Fund (OCIF) – December 5, 2025
- 25.13 Town of The Blue Mountains – Town of The Blue Mountains Opposition to Bill 68 and the Proposed Consolidation of Ontario's Conservation Authorities – December 5, 2025
- 25.14 Smiths Falls – Urging Province to Re-instate the Eligibility for Curbside Blue Box Collection – December 16, 2025
- 25.15 Grey Sauble Conservation – Comments on ERO Posting No. 025-1257 – Proposed Boundaries for Regional Consolidation of Ontario's Conservation Authorities
- 25.16 Municipality of Grey Highlands – Grey Highlands Resolution 2025-732 – December 17, 2025
- 25.17 The Corporation of the Township of Hamilton – Opposition to Proposed Consolidation of Conservation Authorities – December 16, 2025

- 25.18 Municipality of McDougall – Bill C-15 impacts to library book postage for interlibrary loans – December 17, 2025
- 25.19 United Counties of Stormont, Dundas and Glengarry – Resolution 2025-159 - Conservation Authorities
- 25.20 Municipality of McDougall – Request Near North District School Board replace Parry Sound High School Tennis Courts – December 17, 2025
- 25.21 Seguin Township – Notice of Open House to inform the Public of an Official Plan Review – December 9, 2025
- 25.22 The Labour Market Group – Monthly Jobs Report – November 2025
- 25.23 The Labour Market Group – Labour Focus – December 2025
- 25.24 Whitestone McKellar Lions Club – Thank you for the Township of McKellar's Support for the Christmas Hamper and Toy Campaign – January 2, 2026

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

27. CONFIRMING BY-LAW

- 27.1 By-law 2026-02 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.