



**TOWNSHIP OF MCKELLAR**

January 23, 2021

**Present:** Mayor Peter Hopkins  
Councillors Don Carmichael, Morley Haskim, Mike Kekkonen  
Councillor Ancinelli via Zoom

**Staff:** Acting Clerk, Michelle Hendry

**Guest:** Tim Dobbie and Laurie Anne Poole, Tim Dobbie & Associates via Zoom

Mayor Hopkins called the meeting to order at 1:18 p.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.”

**Moved by:** Councillor Haskim  
**Seconded by:** Councillor Carmichael

**21-031** 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 Haskim  
**Seconded by:** Councillor Ancinelli

**21-032** 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 1:20 p.m. to discuss the following items;

Personal Matters about an identifiable individual, including municipal or Local Board employees 239(2)(b) – Recruitment 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 Carmichael  
**Seconded by:** Councillor Haskim

**21-033** Be it Resolved that the Council of the Township of McKellar does hereby reconvene to open session at 2:36 p.m.

	YEA	NAY
Councillor Marco Ancinelli	x	
Councillor Don Carmichael	x	
Councillor Morley Haskim	x	
Councillor Mike Kekkonen	x	
Mayor Peter Hopkins	x	

**Carried**



TOWNSHIP OF MCKELLAR

January 23, 2021

Moved by: Councillor Carmichael  
Seconded by: Councillor Ancinelli

21-034 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 January 23, 2021.

	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

21-035 Be It Resolved That the Council of the Township of McKellar does hereby give By-law No. 2021-05, 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 23<sup>rd</sup> day of January, 2021.

	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 Haskim

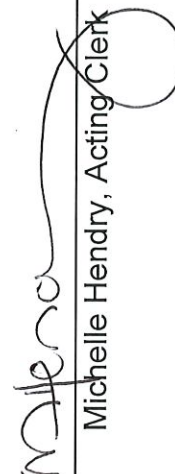
21-036 Be It Resolved That the Council of the Township of McKellar does hereby adjourn this meeting at 2:38 p.m.

	YEA	NAY
Councillor Marco Ancinelli	x	
Councillor Don Carmichael	x	
Councillor Morley Haskim	x	
Councillor Mike Kekkonen	x	
Mayor Peter Hopkins	x	

Carried



Peter Hopkins, Mayor



Michelle Hendry, Acting Clerk