

CORPORATION OF THE TOWNSHIP OF MCKELLAR

January 23, 2024 – 6:30 p.m.

AGENDA

Topic: Regular Meeting of Council

Time: January 23, 2024 6:30 P.M.

[Closed Session beginning at 6:00 p.m.]

Join Zoom Meeting

<https://us06web.zoom.us/j/82266461102>

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

24-033
2024-11

1st Resolution
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 – January 9, 2024
 - 5.2 Personal matters about an identifiable individual, including Municipal or local board employees, pursuant to Ontario Municipal Act, Section 239(2)(b) – Human Resources Policy
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

- 11.1 Parry Sound Area Chamber of Commerce – Annual Municipal Contribution Request
- 11.2 Cogeco – Update on Cogeco’s Network Expansion within the Township

12. COMMITTEE OF THE WHOLE

13. MOTION TO REVIEW A PREVIOUS MOTION

14. ADOPTION OF MINUTES OF PREVIOUS MEETING(S)

- 14.1 January 9, 2024 Regular Meeting Minutes

15. PLANNING MATTERS

16. COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL

17. STAFF REPORTS WITH RECOMMENDATIONS FOR APPROVAL

- 17.1 T-2024-01 Tax Arrears Status as of December 31, 2023
- 17.2 Accounts Payable Preliminary Cheque Run for December 2023
- 17.3 Annual Building Department Report for 2023
- 17.4 BYLAW-2024-01 By-law Report September 2023 to December 31, 2023
- 17.5 PLN-2024-01 Annual Planning Activity Review for 2023
- 17.6 PW-2024-01 Depot Operations Agreement – Blue Box Transition July 1, 2024
- 17.7 FD-2024-02 Bunker Gear Purchase
- 17.8 FD-2024-03 Burn Permits

18. MAYOR’S REPORT

19. CORRESPONDENCE FOR CONSIDERATION

20. MOTION AND NOTICE OF MOTION

21. BY-LAWS

- 21.1 By-law 2024-01 Conflict of Interest Policy for all Personnel and Employees
- 21.2 By-law 2024-03 Adopt a Human Resources Policy

22. UNFINISHED BUSINESS

- 22.1 Unfinished Business as of January 23, 2024

23. NEW BUSINESS

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

25. CONSENT AGENDA – CORRESPONDENCE

25.1 The Labour Market Group, November 2023 Job Report and December 2023 Publication

25.2 AMO Watchfiles – January 4, 2024 & January 11, 2024

25.3 The Friends, Winter 2023 Publication

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

27. CONFIRMING BY-LAW

27.1 By-law 2024-12 - Confirming the Proceedings of Council

28. ADJOURNMENT

Instructions for Joining the Council Meeting

1. Please try to sign in between 6:20 to 6:30 if possible; you are still welcome to sign in after 6:30 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.