



CORPORATION OF THE TOWNSHIP OF MCKELLAR

Special Council Meeting Minutes

January 25, 2024

Mayor Moore called the meeting to order at 1:10 p.m.

ROLL CALL

Mayor Moore took Roll Call.

Present: Mayor David Moore
Councillors Morley Haskim, Mike Kekkonen, Nick Ryeland, Debbie Zulak

Staff: Clerk/Administrator, Ina Watkinson
Director of Operations, Greg Gostick

Guests: Bob Hughes, R.H.H. Engineering

RESPECT AND ACKNOWLEDGEMENT 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.

DECLARATIONS OF PECUNIARY AND/OR PERSONAL INTEREST AND GENERAL NATURE THEREOF

There were no conflicts of interest declared.

Moved by: Councillor Haskim
Seconded by: Councillor Ryeland

24-053 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby approve the Agenda for this Special Closed Meeting of Council, as presented.

Carried

Moved by: Councillor Zulak
Seconded by: Councillor Kekkonen

24-054 **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 1:10 p.m. to discuss the following items:

- 5.1 Information supplied in confidence by a third party; pursuant to Section 239(2)(i) – Technical information regarding Pending Construction.

Carried

Bob Hughes left the meeting at 1:53 p.m.

Director of Operations, Greg Gostick left the meeting at 1:55 p.m.

Moved by: Councillor Ryeland
Seconded by: Councillor Haskim

24-055 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby reconvene into regular open session of Council at 2:22 p.m.

Carried



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Moved by: Councillor Zulak

Seconded by: Councillor Kekkonen

24-056 **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 January 25, 2024.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

24-057 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2024-12, 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 25th day of January, 2024.

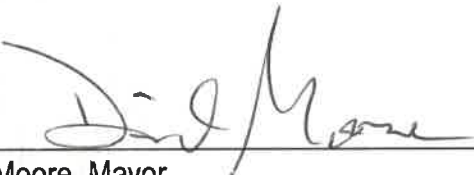
Carried

Moved by: Councillor Zulak

Seconded by: Councillor Kekkonen

24-058 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar adjourn this meeting at 2:24 p.m. to meet again on February 6, 2024; or at the call of the Mayor.

Carried



David Moore, Mayor



Ina Watkinson, Clerk/Administrator