

CORPORATION OF THE TOWNSHIP OF MCKELLAR

January 3, 2023 – 1:00 p.m.

AGENDA

Topic: Special Meeting of Council

Time: January 3, 2023 1:00 P.M.

23-01 1st resolution
2023-01 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**
- 6. RESPECT AND ACKNOWLEDGMENT DECLARATION**

We would like to begin by acknowledging that the land on which we gather is the traditional territory of the Anishnaabe and the Mississauga People

- 7. PUBLIC MEETING**
- 8. DELEGATIONS AND PRESENTATIONS**
- 9. COMMITTEE OF THE WHOLE**
- 10. MOTION TO REVIEW A PREVIOUS MOTION**
- 11. ADOPTION OF MINUTES OF PREVIOUS MEETING(S)**
- 12. PLANNING MATTERS**
- 13. COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL**
- 14. MAYOR'S REPORT**
- 15. STAFF REPORTS WITH RECOMMENDATIONS FOR APPROVAL**
 - 15.1 FD-2022-08 Request for Bunker Gear Investment
- 16. CORRESPONDENCE FOR CONSIDERATION**

17. MOTION AND NOTICE OF MOTION

18. BY-LAWS

18.1 2023-01 Being a By-law to Confirm the Proceedings of Council for the December 20, 2022 Meeting

18.2 2023-02 Being a By-law to Adopt the Emergency Management Plan

18.3 2023-03 Being a By-law to Enter into a Service Contract with Chris Everitt for By-law Enforcement and to Appoint a By-law Officer

19. UNFINISHED BUSINESS

20. NEW BUSINESS

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

22. CONSENT AGENDA – CORRESPONDENCE

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

24. CONFIRMING BY-LAW

24.1 By-law 2023-04 - Confirming the Proceedings of Council

25. ADJOURNMENT