

CORPORATION OF THE TOWNSHIP OF MCKELLAR

January 30, 2024 – 3:30 p.m.

AGENDA

Topic: Special Meeting of Council

Time: January 30, 2024 1:00 P.M.

[Closed Session beginning at 1:00 p.m.]

[Open Session beginning at 3:30 p.m.]

Join Zoom Meeting

<https://us06web.zoom.us/j/86141314965>

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

24-058
2024-13

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 19, 23 & 25, 2024
 - 5.2 Litigation or Potential Litigation, Pursuant to Section 239(2)(e) – Litigation re. Tax Sales & Consent Application Appeal, Ontario Land Tribunal
 - 5.3 Personal matters about an identifiable individual, including Municipal or local board employees, pursuant to Ontario Municipal Act, Section 239(2)(b) – Contractor for the Municipality
 - 5.4 Acquisition or Disposition of Land; pursuant to Ontario Municipal Act, Section 239(2)(c) – Road Allowance Closure & Lease Agreement
- 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 3:30pm** (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)
15. PLANNING MATTERS
16. COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL
17. STAFF REPORTS WITH RECOMMENDATIONS FOR APPROVAL
 - 17.1 FD-2024-03 Burn Permits
18. MAYOR'S REPORT
19. CORRESPONDENCE FOR CONSIDERATION
20. MOTION AND NOTICE OF MOTION
21. BY-LAWS
22. UNFINISHED BUSINESS
23. NEW BUSINESS
24. PUBLIC NOTICES, ANNOUNCEMENTS, INQUIRIES AND REPORTS BY COUNCIL MEMBERS
25. CONSENT AGENDA – CORRESPONDENCE
26. QUESTION/COMMENT PERIOD (RELATED TO ITEMS ON AGENDA)
27. CONFIRMING BY-LAW
 - 27.1 By-law 2024-13 - Confirming the Proceedings of Council
28. ADJOURNMENT

Instructions for Joining the Council Meeting

1. Please try to sign in between 3:20 p.m. to 3:30 p.m. if possible; you are still welcome to sign in after 3:30 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.