



**Present:** Mayor Peter Hopkins  
Councillors Don Carmichael, Morley Haskim, Mike Kekkonen

**Regrets:** Councillor Marco Ancinelli

**Staff:** Acting Clerk, Michelle Hendry  
Public Works Superintendent, Greg Gostick, via telephone

Mayor Hopkins called the meeting to order at 2:00 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 Carmichael  
**Seconded by:** Councillor Haskim

**21-037** Be It Resolved That the Council of the Township of McKellar does hereby approve the Agenda for this meeting as presented. **Carried**

**Moved by:** Councillor Carmichael  
**Seconded by:** Councillor Kekkonen

**21-038** 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 2:03 p.m. to discuss the following items;

Litigation or potential litigation, including matters before administrative tribunals, affecting the Municipality or Local Board 239(2)(e)

- Matters pertaining to oil spill

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

**Carried**

**21-039** Be it Resolved that the Council of the Township of McKellar does hereby reconvene to open session at 2:34 p.m.

**Carried**

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

**21-040** 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 30, 2021.

**Carried**

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

**21-041** That pursuant to the authority in Section 100.1 of the Environmental Protection Act, R.S.O. 1990 as amended, the Council of the Township of McKellar does hereby authorize an Order to be issued to the Registered Owner of 7 Mary Street, being Lot LT 2 N/S WILLIAM ST PL 9; MCKELLAR, PIN 52127-0566, in respect of a Fuel Oil Spill originating upon property located at 7 Mary Street, McKellar Ontario, legally described as Lot LT 2 N/S WILLIAM ST PL 9; MCKELLAR, PIN 52127-0566

**Carried**



TOWNSHIP OF MCKELLAR

January 30, 2021

**Moved by:** Councillor Carmichael  
**Seconded by:** Councillor Ancinelli

**21-042** Be It Resolved That the Council of the Township of McKellar does hereby give By-law No. 2021-06, 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 30<sup>th</sup> day of January, 2021.


**Carried**

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

**21-043** Be It Resolved That the Council of the Township of McKellar does hereby adjourn this meeting at 2:38 p.m.

**Carried**

  
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Peter Hopkins, Mayor

  
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Michelle Hendry, Acting Clerk