

CORPORATION OF THE TOWNSHIP OF MCKELLAR

January 9, 2024 – 6:30 p.m.

AGENDA

Topic: Regular Meeting of Council

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

[Closed Session beginning at 5:30 p.m.]

Join Zoom Meeting

<https://us06web.zoom.us/j/82639369981>

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

24-1
2024-01

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 – December 19, 2023 & December 21, 2023
 - 5.2 Acquisition or Disposition of Land; pursuant to Ontario Municipal Act, Section 239(2)(c) – Land Disposition
 - 5.3 Information supplied in confidence by a third party; pursuant to Section 239(2)(i) – Financial information regarding Pending Construction
 - 5.4 Litigation or Potential Litigation, Pursuant to Section 239(2)(e) – Litigation Re. Consent Application Appeal, Ontario Land Tribunal
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 West Parry Sound District Museum
- 12. COMMITTEE OF THE WHOLE**
- 13. MOTION TO REVIEW A PREVIOUS MOTION**
 - 13.1 Resolution No. 23-785 MPAC Data Sharing Services Agreement
- 14. ADOPTION OF MINUTES OF PREVIOUS MEETING(S)**
 - 14.1 December 19, 2023 Regular Meeting of Council and December 21, 2023 Special Meeting of Council
- 15. PLANNING MATTERS**
- 16. COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL**
 - 16.1 Minutes of the November 9, 2023 and Draft Minutes of the December 14, 2023 Lake Stewardship & Environmental Committee Meetings
 - 16.2 Draft Minutes of December 13, 2023 meeting of the District of Parry Sound Municipal Association Executive
 - 16.3 Minutes of the November 23, 2023 Township of McKellar Recreation Committee
- 17. STAFF REPORTS WITH RECOMMENDATIONS FOR APPROVAL**
 - 17.1 Tender Award 23-17 McKellar Ballfield Rock Removal (Blasting)
 - 17.2 FD-2024-01 Month End Status Updates for December 2023
- 18. MAYOR'S REPORT**
- 19. CORRESPONDENCE FOR CONSIDERATION**
 - 19.1 Town of Parry Sound, Support for Rural Northern Immigration Pilot (RNIP) Program
 - 19.2 Updated Pricing for Transfer Station User Permit Cards
 - 19.3 Sanderson Monument, Columbarium Monuments
- 20. MOTION AND NOTICE OF MOTION**
 - 20.1 Surplus Funds to Reserves
 - 20.2 Letter of Recognition to the Township of McKellar 150th Committee

21. BY-LAWS

- 21.1 By-law 2024-01 Being a By-law to Adopt a Conflict-of-Interest Policy for All Personnel and Employees of the Township of McKellar
- 21.2 By-law 2024-02 Being a By-law to Amend By-law 2022-42 Being a By-law to Establish and Regulate a Fire Department within the Township of McKellar
- 21.3 By-law 2024-03 Being a By-law to Adopt a Human Resources Policy and Procedure
- 21.4 By-law 2024-04 Being a By-law to Establish Policies for the Closure and Sale of Road Allowances
- 21.5 By-law 2024-05 Being a By-law to Authorize the Borrowing of Money to Meet Current Expenditures of the Council of the Township of McKellar
- 21.6 By-law 2024-06 Being a By-law to Levy Certain Interim Rates, Taxes and Charges for the Year 2024
- 21.7 By-law 2024-07 Being a By-law to Set Tax Ratios for Municipal Purposes for the Year 2024
- 21.8 By-law 2024-08 Being a By-law to Amend By-law 2018-20 Being a By-law to Adopt an Accessibility Plan and Procedure

22. UNFINISHED BUSINESS

- 22.1 Unfinished Business as of January 9, 2024

23. NEW BUSINESS

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

25. CONSENT AGENDA – CORRESPONDENCE

- 25.1 NBPSDHU Letter to Premier, Intimate Partner Violence and Public Health Action
- 25.2 AMO Watchfiles – December 14, 2023 & December 21, 2023
- 25.3 City of Port Colbourne, Funding Grant Programs
- 25.4 Township of Clearview, Cemetery Administration Management Support
- 25.5 City of Stratford, CEBA Loan Businesses
- 25.6 Town of Aurora, Community Safety and Inciteful Speech
- 25.7 Town of Aurora, Homelessness Crisis in Ontario

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

27. CONFIRMING BY-LAW

- 27.1 By-law 2024-09 - 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.