



CORPORATION OF THE TOWNSHIP OF MCKELLAR

Special Council Meeting Minutes

July 21, 2023

Mayor Moore called the meeting to order at 10:00 a.m.

ROLL CALL

Mayor Moore took Roll Call.

Present: Mayor David Moore
Councillors Morley Haskim, Mike Kekkonen, Nick Ryeland, Debbie Zulak
Staff: Deputy Clerk/Planning Assistant, Karlee Britton

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

There were no conflicts of interest declared.

Moved by: Councillor Zulak
Seconded by: Councillor Kekkonen

23-502 **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 Ryeland
Seconded by: Councillor Haskim

23-503 **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 10:01 a.m. to discuss the following items;

- 5.1 Third party information supplied in confidence to the Municipality, which, if disclosed, could significantly prejudice a competitive position or interfere with negotiations (e.g., a trade secret or scientific, technical, commercial, financial or labour relations information); pursuant to Ontario Municipal Act, Section 239(2)(i) – Commercial Development Proposal
- 5.2 Litigation or potential litigation, including matters before administrative tribunals, affecting the Municipality; pursuant to Ontario Municipal Act, Section 239(2)(e) – Potential Litigation against the Municipality

Carried

Moved by: Councillor Zulak
Seconded by: Councillor Kekkonen

23-504 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby reconvene into regular open session of Council at 11:52 a.m.

Carried

Moved by: Councillor Haskim
Seconded by: Councillor Ryeland

23-505 **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 July 21, 2023.

Carried



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Moved by: Councillor Kekkonen

Seconded by: Councillor Zulak

23-506 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2023-57, 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 21st day of July, 2023.

Carried

Moved by: Councillor Ryeland

Seconded by: Councillor Haskim

23-507 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar adjourn this meeting at 11:54 a.m. to meet again on August 1, 2023; or at the call of the Mayor.

Carried

David Moore, Mayor

Karlee Britton, Deputy Clerk