

# CORPORATION OF THE TOWNSHIP OF MCKELLAR

July 21, 2023 – 10:00 a.m.

## AGENDA

**Topic: Special Closed Council Meeting**

**Time: July 21, 2023 10:00 A.M.**

**23- 1<sup>st</sup> resolution**  
**2023-57 1<sup>st</sup> 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 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
- 6. CALL TO ORDER – REGULAR SESSION**
- 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**
- 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
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 2023-57 - Confirming the Proceedings of Council
28. ADJOURNMENT