

CORPORATION OF THE TOWNSHIP OF MCKELLAR

July 28, 2022 – 9:00 a.m.

AGENDA

Join Zoom Meeting

<https://us06web.zoom.us/j/85904508619>

Dial by your location

+1 647 374 4685 Canada

+1 647 558 0588 Canada

22-281 1st resolution

2022-40 1st by-law

1. **CALL TO ORDER**
2. **RESPECT AND ACKNOWLEDGMENT DECLARATION**

We would like to begin by acknowledging that the land on which we gather is the traditional territory of the Anishnaabe and the Mississauga People
3. **ROLL CALL**
4. **DECLARATIONS OF CONFLICT OF INTEREST**
5. **ADOPTION OF AGENDA**
6. **DELEGATIONS AND PRESENTATIONS - None**
7. **MOTION TO REVIEW A PREVIOUS MOTION - None**
8. **ADOPTION OF MINUTES OF PREVIOUS MEETING(S) - None**
9. **PLANNING MATTERS - None**
10. **COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL - None**
11. **STAFF REPORTS WITH RECOMMENDATIONS FOR APPROVAL**
 - 11.1 Public Works Report – PW-2022-03 – Inholmes Bridge Replacement Quote
12. **MAYOR’S REPORT - None**
13. **CORRESPONDENCE FOR CONSIDERATION - None**
14. **MOTION AND NOTICE OF MOTION**

14.1 Inholmes Bridge Replacement Quote

15. **BY-LAWS - None**
16. **UNFINISHED BUSINESS - None**
17. **NEW BUSINESS - None**
18. **PUBLIC NOTICES, ANNOUNCEMENTS, INQUIRIES AND REPORTS BY COUNCIL MEMBERS - None**
19. **CONSENT AGENDA – CORRESPONDENCE - None**
20. **QUESTION/COMMENT PERIOD (RELATED TO ITEMS ON AGENDA)**
21. **CLOSED SESSION - None**
22. **CONFIRMING BY-LAW**
 - 22.1 By-law 2022-40 - Confirming the Proceedings of Council
23. **ADJOURNMENT**

Instructions for Joining the Council Meeting

1. Please try to sign in between 8:50 a.m. to 9:00 a.m. if possible; you are still welcome to sign in after 9:00 a.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.