

**CORPORATION OF THE TOWNSHIP OF MCKELLAR**

**AGENDA**

**June 1, 2020  
6:30 p.m.**

**IMPORTANT NOTE:**

To ensure the practice of proper social distancing measures, and to help prevent the spread of COVID-19 in the community, Council Meetings will take place through electronic means only, in accordance with Section 238 of the Municipal Act, 2001 and will not be physically open to the public. Council Meetings will be audio recorded and recordings will be posted on the municipal website. The minutes will remain the official record of meetings.

20-184 1st resolution

20-26 1st by-law

1. ROLL CALL
2. CALL TO ORDER
3. DECLARATIONS OF CONFLICT OF INTEREST
4. ADOPTION OF AGENDA
5. PLANNING MATTERS
6. DELEGATIONS AND PRESENTATIONS
7. ADOPTION OF MINUTES OF PREVIOUS MEETING(S)
8. COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL
9. REPORTS WITH RECOMMENDATIONS FOR APPROVAL
  1. McKellar Market – plan to address & implement Covid-19 public safety protocols
    - 1.2 Farmers’ Market Ontario – Peterborough Regional Farmers’ Network Market Operations Guideline
10. CORRESPONDENCE RECEIVED FOR WHICH DIRECTION OF COUNCIL IS REQUIRED
  1. City of Kitchener – request support of universal basic income in Ontario
  2. J. Taylor – 2021 Skidoo Event
11. MOTION AND NOTICE OF MOTION
  1. Tender – Micro Seal
  2. Quote – Water System
  3. Proposal - Service Delivery Review
12. BY-LAWS
  1. Bylaw to adopt the estimates of all sums required during the year 2020 (Yearly Budget)
  2. Bylaw to provide for the adoption of tax rates
13. UNFINISHED BUSINESS
  1. J. Cutajar – request to allow chickens in rural residential zoning
14. NEW BUSINESS
15. PUBLIC NOTICES, ANNOUNCEMENTS AND INQUIRIES BY COUNCIL MEMBERS
  1. Procedural By-law – July 13, 2020 at 6:30 p.m.

16. CONSENT AGENDA

1. AMO Communications – May 14, 19, 21, 27, 2020
2. ROMA Insider – May 2020
3. FONOM – meeting notes of May 13, 2020
4. Health Unit New Releases – May 13, 15, 18, 21, 2020
5. Wellness Centre Pool Committee – draft meeting minutes of May 13, 2020

17. CLOSED SESSION

1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality of local board
2. Personal matters about an identifiable individual, including municipal or local board employees – Staffing

18. CONFIRMING BY-LAW

19. ADJOURNMENT