CORPORATION OF THE TOWNSHIP OF MCKELLAR

June 17, 2025 – 5:30 p.m.

AGENDA

Topic: Regular Meeting of Council Time: June 17, 2025 6:30 P.M. [Closed Session beginning at 5:30 p.m.]

Location: Council Chambers, 701 Highway 124 McKellar, ON P0G 1C0

Join Zoom Meeting https://us06web.zoom.us/j/89915474828

Dial by your location +1 647 374 4685 Canada +1 647 558 0588 Canada 25-258 1st Resolution 2025-34 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 May 20, 2025 & June 6, 2025
- 5.2 Labour relations or employee negotiations; pursuant to Ontario Municipal Act Section 239(2)(d) Review comments received from staff on draft Human Resources Policy
- 5.3 Personal matters about an identifiable individual, including Municipal or local board employees, pursuant to Ontario Municipal Act, Section 239(2)(b) - Staffing

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 <u>6:30pm</u> (Public can join via Zoom)

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

- 10. PUBLIC MEETING
- 11. DELEGATIONS AND PRESENTATIONS
- 12. COMMITTEE OF THE WHOLE
 - 12.1 Fees and Charges By-law Review

13. MOTION TO REVIEW A PREVIOUS MOTION

14. ADOPTION OF MINUTES OF PREVIOUS MEETING(S)

14.1 Minutes of the June 3, 2025 Regular Meeting of Council; and the Minutes of the June 6, 2025 Special Meeting of Council

15. PLANNING MATTERS

15.1 70 Burnett's Road (Moffatt) Rezoning Application – Deem Application Complete

16. COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL

- 16.1 Parry Sound Area Planning Board
 - (i) March 24, 2025 Minutes
 - (ii) April 28, 2025 Minutes
- 16.2 District of Parry Sound Social Services Administration Board
 - (i) January 9, 2025 Minutes
 - (ii) February 13, 2025 Minutes
 - (iii) April 10, 2025 Minutes

17. STAFF REPORTS WITH RECOMMENDATIONS FOR APPROVAL

- 17.1 ADMIN-2025-07 Nipissing-Parry Sound Student Transportation Services – Transfer Site Agreement
- 17.2 T-2025-04 Tax Arrears for Select Roll Numbers as of May 31, 2025
- 17.3 Accounts Payable Preliminary Cheque Run Report

18. MAYOR'S REPORT

19. CORRESPONDENCE FOR CONSIDERATION

- 19.1 Bill 5: Protecting Ontario by Unleashing Our Economy Act, 2025
- 19.2 Road Damage Deposit Exemption Request Bill Hoddy

20. MOTION AND NOTICE OF MOTION

- 20.1 Insurance Coverage on Municipal Bridges
- 20.2 Deem 2009 Ford 550 Surplus

21. BY-LAWS

21.1 By-law No. 2025-34 Being a By-law to Amend By-law 2019-22 Being a By-law to Regulate the Setting off of Fireworks

22. UNFINISHED BUSINESS

22.1 Unfinished Business as of June 17, 2025

23. NEW BUSINESS

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

25. CONSENT AGENDA – CORRESPONDENCE

- 25.1 AMO Watchfile May 29, 2025 & June 5, 2025
- 25.2 The Labour Market Group
 - (i) May 2025 Publication
 - (ii) April 2025 Jobs Report
- 25.3 City of Peterborough Resolution re. Bill 6: Safer Municipalities Act, 2025
- 25.4 Support Resolutions re. Bill 5: Protecting Ontario by Unleashing our Economy Act, 2025
 - (i) North Grenville
 - (ii) Prince Edward County
- 25.5 District of Parry Sound Municipal Association Resolution Supporting Municipal Ethics Through Access and Education
- 25.6 Township of Georgian Bay Floating Accommodations

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

27. CONFIRMING BY-LAW

27.1 By-law 2025-35 - Confirming the Proceedings of Council

28. ADJOURNMENT

Instructions for Joining the Council Meeting

- 1. Please try to sign in between 6:20 p.m. to 6:30 p.m. if possible; you are still welcome to sign in after 6:30 p.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.