



TOWNSHIP OF MCKELLAR

Council Meeting Minutes

June 24, 2021

Present:

Mayor Peter Hopkins
Councillors Marco Ancinelli, Don Carmichael, Morley Haskim, Mike Kekkonen

Staff:

CAO/Clerk, Lance Sherk
Treasurer, Roshan Kantiya, Administrative/Treasury Assistant, Mary Smith

Invited Guests: None

Mayor Hopkins called the meeting to order at 5:30 p.m.

ROLL CALL

Mayor Hopkins took Roll Call.

RESPECT AND ACKNOWLEDGEMENT DECLARATION

We would like to begin by acknowledging that the land on which we gather is traditional unceded territory of the Anishnaabe and the Mississauga People.

DECLARATION OF CONFLICT OF INTEREST

Mayor Hopkins asked Council if there was any Pecuniary Interest to declare. None declared

Moved by: Councillor Ancinelli

Seconded by: Councillor Haskim

21-248

Be It Resolved That the Council of the Township of McKellar does hereby approve the Agenda as amended for this meeting.

Carried

Clerk's Note: Item 6.1, Deputation/Delegation was removed from the Agenda as the representative from The Ridge at Manitou was unable to attend.

Moved by: Councillor Carmichael

Seconded by: Councillor Ancinelli

21-249

Be It Resolved That the Council of the Township of McKellar, pursuant to the Municipal Act, S.O. 2001, as amended, move into closed session at 5:47 p.m.to discuss the following items;

- i) Personal matters about an identifiable individual, including municipal or local board employees. 239(2)(b)
 - Staffing, Volunteer Appointments
- ii) A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board. 2001, c. 25, s. 239(2); 2017, c. 10, Sch. 1, s.26 – 238(2)(k)
 - WPS Pool and Wellness Centre

Carried

Moved by: Councillor Ancinelli

Seconded by: Councillor Carmichael

21-250

Be It Resolved That the Council of the Township of McKellar does reconvene to open session at 8:35 p.m.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Carmichael

21-251

Be It Resolved That the Council of the Township of McKellar does hereby accept the reports, recommendations and directions arising from the closed session held June 24, 2021.

Carried



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Moved by: Councillor Carmichael
Seconded by: Councillor Ancinelli

21-252 **Be It Resolved** That the Council of the Township of McKellar does hereby appoint the following persons to the Sesquicentennial Ad-Hoc Committee:

Sheila Hardie and Mary Smith

Carried

Moved by: Councillor Carmichael
Seconded by: Councillor Haskim

21-253 **Be It Resolved** That the Council of the Township of McKellar does hereby appoint David Murray to the Property Rental Ad-Hoc Committee.

Carried

Moved by: Councillor
Seconded by: Councillor

21-254 **Be It Resolved** That the Council of the Township of McKellar does hereby give By-law No. 2021-33, being a By-law to confirm the proceedings of Council, First and Second reading;


And Further Read a Third time and Passed in Open Council this 24th day of June, 2021.


Carried

Moved by: Councillor Carmichael
Seconded by: Councillor Ancinelli

21-255 **Be It Resolved** That the Council of the Township of McKellar does hereby adjourn this meeting at p.m.

Carried


Peter Hopkins, Mayor


Lance Sherk, CAO/Clerk