



CORPORATION OF THE TOWNSHIP OF MCKELLAR

Special Council Meeting Minutes

June 28, 2023

Mayor Moore called the meeting to order at 6:00 p.m.

ROLL CALL

Mayor Moore took Roll Call.

Present: Mayor David Moore
Councillors Morley Haskim, Mike Kekkonen, Nick Ryeland, Debbie Zulak
Staff: Clerk/Administrator, Ina Watkinson
Guests: By-law Enforcement Officer, Chris Everitt *for his respective section on the agenda*

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

There were no conflicts of interest declared.

Moved by: Councillor Ryeland
Seconded by: Councillor Haskim

23-440 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby approve the Agenda for this special closed meeting of Council, as presented.

Carried

Moved by: Councillor Zulak
Seconded by: Councillor Kekkonen

23-441 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar, pursuant to the Municipal Act, S.O. 2001, as amended, move into closed session at 6:01 p.m. to discuss the following items;

- 5.1 Personal matters about an identifiable individual, including Municipal or local board employees, pursuant to Ontario Municipal Act, Section 239(2)(b) –
By-law Enforcement Recruitment

Carried

By-law Enforcement Officer, Chris Everitt entered the meeting at 7:00 p.m.

Moved by: Councillor Haskim
Seconded by: Councillor Ryeland

23-442 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby reconvene into open session of Council at 9:16 p.m.

Carried

Moved by: Councillor Kekkonen
Seconded by: Councillor Zulak

23-443 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby accept the reports, recommendations and directions arising from the closed session held June 28, 2023.

Carried



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Moved by: Councillor Ryeland
Seconded by: Councillor Haskim

23-444 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2023-50, being a by-law to confirm the proceedings of Council, a First and Second reading;

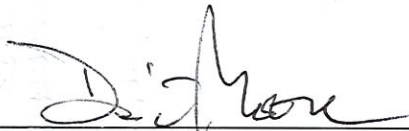
And further Read a Third time and Passed in Open Council this 28th day of June, 2023.

Carried

Moved by: Councillor Zulak
Seconded by: Councillor Kekkonen

23-445 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar adjourn this meeting at 9:19 p.m. to meet again on July 4, 2023; or at the call of the Mayor.

Carried



David Moore, Mayor

Ina Watkinson, Clerk/Administrator