



CORPORATION OF THE TOWNSHIP OF MCKELLAR

Council Meeting Minutes

June 6, 2025

Mayor Moore called the meeting to order at 1:00 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, Karlee Britton
Public Works Superintendent, Thomas Stoneman

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

There were no conflicts of interest declared.

Moved by: Councillor Kekkonen
Seconded by: Councillor Ryeland

25-252 **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 Haskim

25-253 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar, pursuant to the Ontario Municipal Act, S.O. 2001, as amended, move into closed session at 1:01 p.m. to discuss the following items:

- 5.1 Information supplied in confidence by a third party; pursuant to Section 239(2)(i) – Technical information regarding Pending Construction

Carried

Public Works Superintendent, Thomas Stoneman, left the meeting at 2:36 p.m.

Moved by: Councillor Kekkonen
Seconded by: Councillor Ryeland

25-254 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby reconvene into regular session at 2:38 p.m.

Carried

Moved by: Councillor Haskim
Seconded by: Councillor Zulak

25-255 **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 on June 6, 2025.

Carried



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Moved by: Councillor Kekkonen

Seconded by: Councillor Ryeland

25-256 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2025-33, 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 6th day of June, 2025.

Carried

Moved by: Councillor Zulak

Seconded by: Councillor Haskim

25-257 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar adjourn this meeting at 2:39 p.m. to meet again on June 17th, 2025, for a Regular Meeting of Council, or at the call of the Mayor.

Carried

David Moore, Mayor

Karlee Britton, Clerk/Administrator