



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



CORPORATION OF THE TOWNSHIP OF MCKELLAR

Council Meeting Minutes

June 6, 2025

**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