



CORPORATION OF THE TOWNSHIP OF MCKELLAR

Special Council Meeting Minutes

June 8, 2023

Mayor Moore called the meeting to order at 10:00 a.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: Tyler Reavell, KPMG Senior Manager of Forensic Services
Rachel Feeney, KPMG Senior Consultant (for their respective item on the agenda)

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

There were no conflicts of interest declared.

Moved by: Councillor Haskim
Seconded by: Councillor Ryeland

23-414 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby approve the Agenda for this special meeting of Council, as presented.

Carried

Moved by: Councillor Zulak
Seconded by: Councillor Kekkonen

23-415 **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 10:02 a.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) – KPMG Forensic Audit 'Working Group Meeting' citing identifiable individuals;

Tyler Reavell and Rachel Feeney left the meeting.

5.2 Closed Session Minutes – May 18, 2023; May 25, 2023; May 26, 2023;
5.3 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 & Contractor of the Township Discussion.

Carried

Moved by: Councillor Haskim
Seconded by: Councillor Ryeland

23-416 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby reconvene into open session of Council at 1:08 p.m.

Carried

Moved by: Councillor Kekkonen
Seconded by: Councillor Zulak

23-417 **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 8, 2023.

Carried



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Moved by: Councillor Ryeland
Seconded by: Councillor Haskim

23-418 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2023-47, 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 8th day of June, 2023.

Carried

Moved by: Councillor Kekkonen
Seconded by: Councillor Zulak

23-419 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar adjourn this meeting at 1:10 p.m. to meet again on June 20, 2023; or at the call of the Mayor.

Carried



David Moore, Mayor



Ina Watkinson, Clerk/Administrator