



CORPORATION OF THE TOWNSHIP OF MCKELLAR

Special Council Meeting Minutes

March 17, 2023

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: Deputy Clerk/Planning Assistant, Karlee Britton
Treasurer, Roshan Kantiya

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 Zulak

23-210 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby approve the Agenda as presented for this Special Open Meeting of Council.

Carried

RESPECT AND ACKNOWLEDGEMENT DECLARATION

In the spirit of reconciliation and co-operation, we wish to acknowledge that the land on which we gather is the traditional territory of the Anishinaabe and Mississauga people. Its boundaries fall within the Robinson-Huron Treaty of 1850 and the Williams Treaty of 1923. We are grateful to live here and we thank all the generations of people who have taken care of this land for thousands of years. To honour the suffering of Indigenous people and the love and wisdom they have carried for thousands of years, we pledge to work in community and harmony with each other and the environment we inhabit and work towards Truth and Reconciliation.

Moved by: Councillor Kekkonen
Seconded by: Councillor Zulak

23-211 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby move into Committee of the Whole at 1:01 p.m. to review and discuss the Preliminary Draft 2023 Budget.

Carried

COMMITTEE OF THE WHOLE

Treasurer, Roshan Kantiya gave a preliminary overview of the draft 2023 budget as presented in Report T-2023-3.

Review and discussion of the proposed 2023 capital budget was completed line by line.

The proposed 2023 operating budget was reviewed and discussed as Council had questions about specific line items.



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Moved by: Councillor Kekkonen

Seconded by: Councillor Zulak

23-212 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby rise and report from Committee of the Whole at 4:03 p.m.

Carried

QUESTION/COMMENT PERIOD (RELATED TO ITEMS ON THE AGENDA)

There were no questions.

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

23-213 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2023-25, 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 17th day of March, 2023.

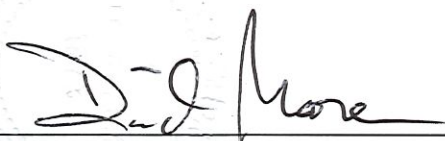
Carried

Moved by: Councillor Ryeland

Seconded by: Councillor Haskim

23-214 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar adjourn this meeting at 4:05 p.m. to meet again on March 21, 2023, or at the call of the Mayor.

Carried



David Moore, Mayor



Karlee Britton, Deputy Clerk