

CORPORATION OF THE TOWNSHIP OF MCKELLAR

March 22, 2022 – 12:00 p.m.

SPECIAL CLOSED MEETING AGENDA

IMPORTANT NOTICE

This meeting will be held in the Council Chambers and is open to the public for observation. Covid-19 screening and proof of vaccination is no longer required, however face masks must still be worn. Council Meetings will be audio recorded and recordings will be posted on the municipal website. The minutes will remain the official record of meetings

Join Zoom Meeting

<https://us06web.zoom.us/j/86031529540>

Dial by your location

+1 647 374 4685 Canada

+1 647 558 0588 Canada

22-94 1st resolution

2022-17 1st by-law

1. **CALL TO ORDER**
2. **RESPECT AND ACKNOWLEDGMENT DECLARATION**

We would like to begin by acknowledging that the land on which we gather is the traditional territory of the Anishnaabe and the Mississauga People

3. **ROLL CALL**
4. **DECLARATIONS OF CONFLICT OF INTEREST**
5. **ADOPTION OF AGENDA**
6. **CLOSED SESSION**

6.1 Personal matters about an identifiable individual, including municipal or local board employees; 239(2)(b) - Staffing

7. **CONFIRMING BY-LAW**

7.1 By-law 2022-17 to confirm the proceedings of Council

8. **ADJOURNMENT**

Instructions for Joining the Council Meeting

1. Please try to sign in between 9:50 to 10:00 if possible; you are still welcome to sign in after 10:00 if necessary
2. Please wait to be let in the 'meeting room'; this won't take long
3. Please have your mic and video on mute unless you are speaking; this ensures there are no distractions or background noise to disrupt the meeting
4. When you sign in please sign in with your full name (first and last), not a company name
5. A question and answer opportunity will be available at the end of the meeting as per normal protocol or during the Public Meeting
6. If you have permission to speak please identify yourself (first and last name).
7. Please respect meeting protocol and do not interrupt the meeting. The Municipality reserves the right to remove attendees who are disruptive or disrespect meeting protocol.