

CORPORATION OF THE TOWNSHIP OF MCKELLAR

March 31, 2022 – 9:00 a.m.

SPECIAL CLOSED MEETING AGENDA

22-105 **1st resolution**
2022-19 **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) – BLO Contract Renewal - discussions

- 7. CONFIRMING BY-LAW**

7.1 By-law 2022-19 to confirm the proceedings of Council

- 8. ADJOURNMENT**

Instructions for Joining the Council Meeting

1. Please try to sign in between 8:50 to 9:00 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.