



CORPORATION OF THE TOWNSHIP OF MCKELLAR

Special Council Meeting Minutes

March 31, 2023

Mayor Moore called the meeting to order at 1:01 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
Director of Operations, Greg Gostick
Fire Chief, Robert Morrison

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

23-248 **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 Ryeland
Seconded by: Councillor Haskim

23-249 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby move into Committee of the Whole at 1:02 p.m. to continue discussions on the Draft 2023 Budget

Carried

COMMITTEE OF THE WHOLE

Treasurer, Roshan Kantiya introduced version 2 of the draft annual budget based on discussions held on March 17, 2023.

Fire Chief, Robert Morrison answered questions regarding Fire Department operating budget line items.

Fire Chief, Robert Morrison left the meeting.

Director of Operations, Greg Gostick answered questions regarding Public Works operating and capital budget line items.



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Treasurer, Roshan Kantiya answered questions regarding forecasted reserves and various operating budget line items.

Moved by: Councillor Haskim
Seconded by: Councillor Ryeland

23-250 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 4:32 p.m.

Carried

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

There were no questions.

Moved by: Councillor Zulak
Seconded by: Councillor Kekkonen

23-251 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2023-30, 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 31st day of March, 2023.

Carried

Moved by: Councillor Zulak
Seconded by: Councillor Kekkonen

23-252 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar adjourn this meeting at 4:38 p.m. to meet again on April 4, 2023, or at the call of the Mayor.

Carried

David Moore, Mayor

Karlee Britton, Deputy Clerk