



## CORPORATION OF THE TOWNSHIP OF MCKELLAR

Council Meeting Minutes

May 18, 2023

Mayor Moore called the meeting to order at 6:00 p.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  
Director of Operations, Greg Gostick

### 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**

**23-358** BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby approve the Agenda, as presented.

**Carried**

**Moved by: Councillor Haskim**  
**Seconded by: Councillor Ryeland**

**23-359** 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 6:01 p.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) – Equipment Operator/Truck Driver Interviews
- 5.2 Minutes – May 2, 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
- 5.4 A proposed or pending acquisition or disposition of land by the municipality or local board pursuant to Ontario Municipal Act Section 239(2)(c) – Property Acquisition

**Carried**

**Moved by: Councillor Kekkonen**  
**Seconded by: Councillor Zulak**

**23-360** BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby reconvene into open session of Council at 8:10 p.m.

**Carried**

**Moved by: Councillor Haskim**  
**Seconded by: Councillor Ryeland**

**23-361** 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 May 18, 2023.

**Carried**



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Moved by: Councillor Zulak  
Seconded by: Councillor Kekkonen

23-362 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2023-40, 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 18<sup>th</sup> day of May, 2023.

Carried

Moved by: Councillor Haskim  
Seconded by: Councillor Ryeland

23-363 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar adjourn this meeting at 8:13 p.m. to meet again on May 25, 2023 for a Special Meeting of Council to hold a virtual meeting with KPMG to discuss the Forensic Audit process; or at the call of the Mayor.

Carried

  
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David Moore, Mayor  
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Ina Watkinson, Clerk/Administrator