

CORPORATION OF THE TOWNSHIP OF MCKELLAR

May 20, 2025 – 6:30 p.m.

AGENDA

Topic: Regular Meeting of Council

Time: May 20, 2025, 6:30 P.M. [Closed Session beginning at 5:30 p.m.]

Location: Council Chambers, 701 Highway 124 McKellar, ON P0G 1C0

Join Zoom Meeting

<https://us06web.zoom.us/j/83406688924>

Dial by your location
+1 647 374 4685 Canada
+1 647 558 0588 Canada

25-212
2025-28

1st Resolution
1st By-law

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **DECLARATIONS OF PECUNIARY AND/OR PERSONAL INTEREST AND GENERAL NATURE THEREOF**
4. **ADOPTION OF AGENDA**
5. **CLOSED SESSION**
 - 5.1 Minutes of Closed Session – May 6, 2025
 - 5.2 Litigation or potential litigation; pursuant to Ontario Municipal Act Section 239(2)(e) – Settlement litigation
 - 5.3 Labour relations or employee negotiations; pursuant to Ontario Municipal Act Section 239(2)(d) – Review of the Township's Human Resources Policy
6. **CALL TO ORDER**
7. **RESPECT AND ACKNOWLEDGMENT 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.

8. **ROLL CALL - REGULAR SESSION 6:30pm (Public can join via Zoom)**
9. **DECLARATIONS OF PECUNIARY AND/OR PERSONAL INTEREST AND GENERAL NATURE THEREOF**
10. **PUBLIC MEETING**
11. **DELEGATIONS AND PRESENTATIONS**
 - 11.1 MLCA – Jennifer Ghent-Fuller – Support for “Get Out the Lead” Campaign
12. **COMMITTEE OF THE WHOLE**
 - 12.1 Review of Draft Cemetery By-law
13. **MOTION TO REVIEW A PREVIOUS MOTION**
14. **ADOPTION OF MINUTES OF PREVIOUS MEETING(S)**
 - 14.1 Regular Meeting of Council Minutes for May 6, 2025
15. **PLANNING MATTERS**
 - 15.1 Consent Application No. B05/2025 (Oldham)
 - (i) Application
 - (ii) Planning Report from Parry Sound Area Planning Board
 - 15.2 Consent Application No. B06/2025 (Cox)
 - (i) Application
 - (ii) Planning Report from Parry Sound Area Planning Board
 - 15.3 Consent Application No. B08/2025 Madigan
 - (i) Application
 - (ii) Planning Report from Parry Sound Area Planning Board
16. **COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL**
 - 16.1 Township of McKellar Public Library Board Meeting Minutes (March 31, 2025)
17. **STAFF REPORTS WITH RECOMMENDATIONS FOR APPROVAL**
 - 17.1 PW-2025-04 Public Works Department Updates for January 1 to May 15, 2025
 - 17.2 Staff Memo – Roadside Grass Cutting Expression of Interest
 - 17.3 FD-2025-07 Month End Status Updates for April 2025
 - 17.4 Accounts Payable Preliminary Cheque Run Report for April 2025

18. MAYOR'S REPORT

19. CORRESPONDENCE FOR CONSIDERATION

- 19.1 McKellar Agricultural Society Request for Parade Sponsorship for 150th McKellar Fall Fair
- 19.2 The McKellar Market Request for Speaker Installation on Hydro Pole in Minerva Park
- 19.3 Parry Sound Parent Council – Support Parry Sound Public Schools Spring Fling

20. MOTION AND NOTICE OF MOTION

- 20.1 Parry Sound High School Scholarship Program

21. BY-LAWS

22. UNFINISHED BUSINESS

- 22.1 Unfinished Business as of May 20, 2025

23. NEW BUSINESS

24. PUBLIC NOTICES, ANNOUNCEMENTS, INQUIRIES AND REPORTS BY COUNCIL MEMBERS

25. CONSENT AGENDA – CORRESPONDENCE

- 25.1 AMO Watchfile, May 1, 2025
- 25.2 AMO Watchfile, May 8, 2025
- 25.3 Municipality of Whitestone – Letter Re: Canada Post Outlet in McKellar Township
- 25.4 Labour Market Group – Monthly Jobs Report – March 2025
- 25.5 Labour Market Group – Labour Focus – March 2025
- 25.6 The Friends – Newsletter Spring/Summer 2025
- 25.7 FONOM Annual General Meeting Resolutions (May 4, 2025)

26. QUESTION/COMMENT PERIOD (RELATED TO ITEMS ON AGENDA)

27. CONFIRMING BY-LAW

- 27.1 By-law 2025-28 Confirming the Proceedings of Council

28. ADJOURNMENT

Instructions for Joining the Council Meeting

1. Please try to sign in between 6:20 p.m. to 6:30 p.m. if possible; you are still welcome to sign in after 6:30 p.m. 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.