



CORPORATION OF THE TOWNSHIP OF MCKELLAR

Special Council Meeting Minutes

May 25, 2023

Mayor Moore called the meeting to order at 10:00 a.m.

ROLL CALL

Mayor Moore took Roll Call.

Present: Mayor David Moore
Councillors Mike Kekkonen, Nick Ryeland, Debbie Zulak
Regrets: Councillor Morley Haskim
Staff: Clerk/Administrator, Ina Watkinson
Treasurer, Roshan Kantiya
Guests: Karen Grogan, KPMG Partner & Senior Vice President
Tyler Reavell, KPMG Senior Manager of Forensic Services
Rachel Feeney, KPMG Senior Consultant

DECLARATIONS OF PECUNIARY AND/OR PERSONAL INTEREST AND GENERAL NATURE THEREOF

There were no conflicts of interest declared.

Moved by: Councillor Zulak
Seconded by: Councillor Kekkonen

23-364 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 Ryeland
Seconded by: Councillor Kekkonen

23-365 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 10:04 a.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) – Discussions regarding the forensic audit with KPMG citing identifiable individuals

Carried

Moved by: Councillor Zulak
Seconded by: Councillor Kekkonen

23-366 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby reconvene into open session of Council at 10:52 a.m.

Carried

Moved by: Councillor Zulak
Seconded by: Councillor Kekkonen

23-367 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 25, 2023.

Carried



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Moved by: Councillor Ryeland
Seconded by: Councillor Zulak

23-368 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2023-41, being a by-law to confirm the proceedings of Council, a First and Second reading;

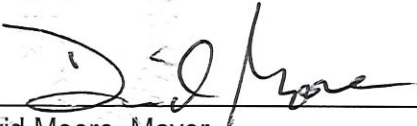
And further Read a Third time and Passed in Open Council this 25th day of May, 2023.

Carried

Moved by: Councillor Zulak
Seconded by: Councillor Ryeland

23-369 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar adjourn this meeting at 10:54 a.m. to meet again on May 26, 2023 for a Special Closed Meeting of Council to hold Council and Staff training with Integrity Commissioner, Mary Ellen Bench; or at the call of the Mayor.

Carried



David Moore, Mayor



Ina Watkinson, Clerk/Administrator