



CORPORATION OF THE TOWNSHIP OF MCKELLAR

Special Council Meeting Minutes

May 26, 2023

Mayor Moore called the meeting to order at 1:40 p.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  
Director of Operations, Greg Gostick  
Fire Chief, Robert Morrison  
Administrative Assistant, Mary Smith  
Deputy Clerk/ Planning Assistant, Karlee Britton  
**Guests:** Integrity Commissioner, Mary Ellen Bench

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

There were no conflicts of interest declared.

**Moved by: Councillor Ryeland**  
**Seconded by: Councillor Kekkonen**

**23-370** **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby approve the Agenda for this special meeting of Council, as presented.

**Carried**

**Moved by: Councillor Kekkonen**  
**Seconded by: Councillor Ryeland**

**23-371** **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 1:40 p.m. to discuss the following items;

- 5.1 A meeting held for the purpose of educating or training the members, pursuant to Ontario Municipal Act, Section 239(3.1) – Training Session for Council and Staff with Integrity Commissioner Mary Ellen Bench

**Carried**

**Moved by: Councillor Ryeland**  
**Seconded by: Councillor Kekkonen**

**23-372** **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby reconvene into open session of Council at 2:58 p.m.

**Carried**

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

**23-373** **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 26, 2023.

**Carried**



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Moved by: Councillor Kekkonen

Seconded by: Councillor Zulak

23-374 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2023-42, 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 26<sup>th</sup> day of May, 2023.

Carried

Moved by: Councillor Zulak

Seconded by: Councillor Kekkonen

23-375 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar adjourn this meeting at 3:00 p.m. to meet again on June 6, 2023; or at the call of the Mayor.

Carried



  
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David Moore, Mayor

  
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Ina Watkinson, Clerk/Administrator