

CORPORATION OF THE TOWNSHIP OF MCKELLAR

May 30, 2022 – 11:00 a.m.

AGENDA

Join Zoom Meeting

<https://us06web.zoom.us/j/81265572199>

Meeting ID: 812 6557 2199

Dial by your location

+1 647 374 4685 Canada

+1 647 558 0588 Canada

22-200 1st resolution

2022-29 1st by-law

1. **CALL TO ORDER**
2. **RESPECT AND ACKNOWLEDGMENT DECLARATION**

We would like to begin by acknowledging that the land on which we gather is the traditional territory of the Anishnaabe and the Mississauga People
3. **ROLL CALL**
4. **DECLARATIONS OF CONFLICT OF INTEREST**
5. **ADOPTION OF AGENDA**
6. **DELEGATIONS AND PRESENTATIONS - None**
7. **MOTION TO REVIEW A PREVIOUS MOTION - None**
8. **ADOPTION OF MINUTES OF PREVIOUS MEETING(S) - None**
9. **PLANNING MATTERS - None**
10. **COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL - None**
11. **STAFF REPORTS WITH RECOMMENDATIONS FOR APPROVAL**
 - 11.1 Treasury Report T-2022-000 – 2022 Budget – Final Draft
12. **MAYOR’S REPORT - None**
13. **CORRESPONDENCE FOR CONSIDERATION - None**

14. MOTION AND NOTICE OF MOTION

14.1 Appoint Ted Davidson as Consulting Planner for Ohad Rezoning Application

15. BY-LAWS

15.1 By-law 2022-29 – Debenture By-law

16. UNFINISHED BUSINESS - None

17. NEW BUSINESS - None

18. PUBLIC NOTICES, ANNOUNCEMENTS, INQUIRIES AND REPORTS BY COUNCIL MEMBERS - None

19. CONSENT AGENDA – CORRESPONDENCE - None

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

21. CLOSED SESSION

21.1 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; 239(2)(e) – legal opinion on planning matter

22. CONFIRMING BY-LAW

22.1 By-law 2022-30 - Confirming the Proceedings of Council

23. ADJOURNMENT

Instructions for Joining the Council Meeting

1. Please try to sign in between 10:50 to 11:00 if possible; you are still welcome to sign in after 11:00 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.