



TOWNSHIP OF MCKELLAR

Council Meeting Minutes

May 4, 2021

Present: Mayor Peter Hopkins
Councillors Marco Ancinelli, Don Carmichael, Morley Haskim, Mike Kekkonen

Staff: CAO/Clerk, Lance Sherk
Treasurer, Roshan Kantiya
Administrative/Treasury Assistant, Mary Smith

Mayor Hopkins called the meeting to order at 6:30 p.m.

ROLL CALL

Mayor Hopkins took Roll Call.

RESPECT AND ACKNOWLEDGEMENT DECLARATION

We would like to begin by acknowledging that the land on which we gather is traditional unceded territory of the Anishnaabe and the Mississauga People.

DECLARATION OF CONFLICT OF INTEREST

Mayor Hopkins asked Council if there was any Pecuniary Interest to declare. None declared

Moved by: Councillor Ancinelli
Seconded by: Councillor Carmichael

21-174 That the Council of the Township of McKellar does hereby approve for the Agenda for this meeting as presented. **Carried**

REPORTS WITH RECOMMENDATIONS FOR APPROVAL

Moved by: Councillor Kekkonen
Seconded by: Councillor Carmichael

21-175 Be it Resolved that the Council of the Township of McKellar does hereby receive Treasury Department Report T-2021-09, Proposed 2021 Budget, for information. **Carried**

Moved by: Councillor Carmichael
Seconded by: Councillor Ancinelli

21-176 Be It Resolved That the Council of the Township of McKellar does hereby adopt By-law 2020-23 to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2021. **Carried**

CLOSED SESSION

Moved by: Councillor Ancinelli
Seconded by: Councillor Carmichael

21-177 Be It Resolved That the Council of the Township of McKellar, pursuant to the Municipal Act, S.O. 2001, as amended, move into closed session at 7:49 p.m. to discuss the following items;

- i) A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board. 2001, c. 25, s. 239 (2); 2017, c. 1, Sch.1, s. 26. – WPS Pool and Wellness Centre Negotiations **Carried**



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**Moved by: Councillor Haskim
Seconded by: Councillor Ancinelli**

21-178 Be It Resolved That the Council of the Township of McKellar does hereby reconvene to open session at 9:09 p.m. **Carried**

**Moved by: Councillor Kekkonen
Seconded by: Councillor Ancinelli**

21-179 Be It Resolved That the Council of the Township of McKellar does hereby accept the reports, recommendations and directions arising from the closed session held May 4, 2021. **Carried**

**Moved by: Councillor Carmichael
Seconded by: Councillor Haskim**

21-180 Be It Resolved That the Council of the Township of McKellar does hereby give By-law No. 2021-24, being a By-law to confirm the proceedings of Council, First and Second reading;
And Further Read a Third time and Passed in Open Council this 4th day of May, 2021. **Carried**

**Moved by: Councillor Ancinelli
Seconded by: Councillor Carmichael**

21-181 Be It Resolved That the Council of the Township of McKellar does hereby adjourn this meeting at 9:16 p.m. **Carried**



Peter Hopkins, Mayor



Lance Sherk, CAO/Clerk