



# **Township of McKellar**

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## **PUBLIC NOTICE**

Take Notice that Council has called a Special Meeting for **Thursday, December 15, 2022 at 1:00 p.m.** to discuss the following:

### **1. Closed Session**

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; pursuant to Ontario Municipal Act, Section 239(2)(e) – potential litigation.

Please note no zoom link will be provided for the meeting as the only item to be discussed will be in Closed Session.

# CORPORATION OF THE TOWNSHIP OF MCKELLAR

December 15, 2022 – 1:00 p.m.

## AGENDA

**Topic: Special Council Meeting**  
**Time: December 15, 2022 1:00 P.M.**

**22-542**      **1<sup>st</sup> resolution**  
**2022-62**      **1<sup>st</sup> by-law**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. 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

- 4. DECLARATIONS OF PECUNIARY AND/OR PERSONAL INTEREST AND GENERAL NATURE THEREOF**
- 5. ADOPTION OF AGENDA**
- 6. CLOSED SESSION**

6.1 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; pursuant to Ontario Municipal Act, Section 239(2)(e) – potential litigation.

- 7. CONFIRMING BY-LAW**
  - 7.1 By-law 2022-62 - Confirming the Proceedings of Council
- 8. ADJOURNMENT**