



# Township of McKellar

701 Hwy #124, P.O. Box 69, McKellar, Ontario POG 1C0

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## PUBLIC NOTICE

Take Notice that Council has called a  
Special Meeting for:

**Tuesday, January 30, 2024 at 1:00 p.m.**

### **Closed Session Matters (1:00 p.m. to 3:30 p.m.)**

- 5.1 Minutes of Closed Session, January 19, 23 & 25, 2024
- 5.2 Litigation or Potential Litigation, Pursuant to Section 239(2)(e) – Litigation re. Tax Sales & Consent Application Appeal, Ontario Land Tribunal
- 5.3 Personal matters about an identifiable individual, including Municipal or local board employees, pursuant to Ontario Municipal Act, Section 239(2)(b) – Contractor for the Municipality
- 5.4 Acquisition or Disposition of Land; pursuant to Ontario Municipal Act, Section 239(2)(c) – Road Allowance Closure & Lease Agreement

### **Open Session Matter (3:30 p.m.)**

- 17.1 FD-2024-03 Burn Permits  
*Note – Fire Chief, Robert Morrison will present the staff report to Council. There will be further public discussion at a regular evening meeting, to be scheduled. No decisions will be made at this meeting.*

Please [CLICK HERE](#) for the Zoom link to join  
**Open Session at 3:30 p.m.**

If you have any questions or concerns, please contact the  
Municipal Office at (705) 389-2842.