### CORPORATION OF THE TOWNSHIP OF MCKELLAR

November 1, 2021 – 4:00 p.m.

# **AGENDA**

## IMPORTANT NOTICE

A Zoom link is provided for virtual attendance of the Open portions of this meeting. The Open portion of this meeting will be audio recorded and the recording will be posted on the municipal website. The minutes will remain the official record of meetings.

### Join Zoom Meeting

https://us06web.zoom.us/j/85280499647

Meeting ID: 852 8049 9647

Dial by your location

+1 647 374 4685 Canada +1 647 558 0588 Canada

21-404 1<sup>st</sup> resolution 2021-53 1<sup>st</sup> 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. CLOSED SESSION
  - 6.1 Personal matters about an identifiable individual, including municipal or local board employees 239(2)(b) Clerk/Administrator Interviews

### 7. CONFIRMING BY-LAW

- 7.1 By-law 2021-53 confirming the proceedings of October 29, 2021 Special Meeting of Council.
- 7.2 By-law 2021-54 confirming the proceeding of November 1, 2021 Special Meeting of Council

#### 8. ADJOURNMENT

## **Instructions for Joining the Council Meeting**

- 1. Please try to sign in between 3:50 p.m. and 4:00 p.m. if possible; you are still welcome to sign in after 4:00 p.m. 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. If you have permission to speak please identify yourself (first and last name).
- 6. 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.