



TOWNSHIP OF MCKELLAR

Council Meeting Minutes

November 1, 2021

Present: Mayor Peter Hopkins

Councillors Morley Haskim, Mike Kekkonen, Reg Moore, Nick Ryeland

Staff: Acting Clerk/Treasurer, Roshan Kantiya
Administrative/Treasury Assistant, Mary Smith

Guests: Tim Dobbie, Tim Dobbie Consulting Ltd. (via Zoom)
Laurie-Anne Poole, Tim Dobbie Consulting

Mayor Hopkins called the meeting to order at 4:00 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. There was none.

Moved by: Councillor Ryeland
Seconded by: Councillor Haskim

21-404

Be It Resolved That the Council of the Township of McKellar does hereby approve the Agenda for this meeting as presented.

Carried

Moved by: Councillor Moore
Seconded by: Councillor Kekkonen

21-405

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 4:02 a.m. to discuss the following items.

6.1 Personal matters about an identifiable individual, including municipal or local board employees 239(2)(b) – Clerk/Administrator Interviews

Carried

Moved by: Councillor Moore
Seconded by: Councillor Kekkonen

21-406

Be It Resolved That the Council of the Township of McKellar does hereby reconvene to open session at 6:43 p.m.

Carried

Moved by: Councillor Haskim
Seconded by: Councillor Ryeland

21-407

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 October 29, 2021.

Carried

Moved by: Councillor Haskim
Seconded by: Councillor Kekkonen

21-408

Be It Resolved That the Council of the Township of McKellar does hereby give By-law No. 2021-53, being a by-law to confirm the proceedings of the October 29, 2021 Special Meeting of Council a First and Second reading;

And Further Read a Third time and Passed in Open Council this 1st day of November, 2021.

Carried



TOWNSHIP OF MCKELLAR

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Moved by: Councillor Ryeland
Seconded by: Councillor Moore

21-409

Be It Resolved That the Council of the Township of McKellar does hereby give By-law No. 2021-54, being a by-law to confirm the proceedings of Council, a First and Second reading;

And Further Read a Third time and Passed in Open Council.

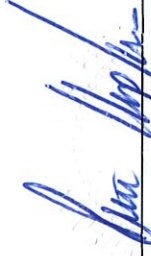
Carried

Moved by: Councillor Haskim
Seconded by: Councillor Moore

21-410

Be It Resolved That the Council of the Township of McKellar does hereby adjourn this meeting at 6:46 p.m.

Carried



Peter Hopkins, Mayor



Roshan Kantiya, Acting Clerk