

CORPORATION OF THE TOWNSHIP OF MCKELLAR

November 1, 2022 – 6:30 p.m.

AGENDA

Topic: Special Meeting of Council

Time: November 1, 2022 6:30 P.M.

Join Zoom Meeting

<https://us06web.zoom.us/j/84541514902>

Dial by your location

+1 647 374 4685 Canada

+1 647 558 0588 Canada

22-416 1st resolution

2022-55 1st 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. DELEGATIONS AND PRESENTATIONS

6.1 Ad Hoc Committee for Short Term Rentals Presentation

6.2 Fire Chief, Rob Morrison

(i) Truck Purchase

(ii) Home Safe Home

7. COMMITTEE OF THE WHOLE

7.1 Council Meeting Previous Agenda & Minutes – Posting on Website

8. ADOPTION OF MINUTES OF PREVIOUS MEETING(S)

8.1 Minutes of the September 9, 2021 Special Meeting of Council

9. STAFF REPORTS WITH RECOMMENDATIONS FOR APPROVAL

9.1 Month End Status Updates – September 2022

10. QUESTION/COMMENT PERIOD (RELATED TO ITEMS ON AGENDA)

11. CLOSED SESSION

11.1 Litigation or potential litigation including matters before administrative tribunals, affecting the Municipality or local board 239(2)(e) - update on legal matters

12. CONFIRMING BY-LAW

12.1 By-law 2022-55 - Confirming the Proceedings of Council

13. ADJOURNMENT

Instructions for Joining the Council Meeting

1. Please try to sign in between 6:20 p.m. to 6:30 p.m. if possible; you are still welcome to sign in after 6:30 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. A question and answer opportunity will be available at the end of the meeting as per normal protocol or during the Public Meeting
6. If you have permission to speak please identify yourself (first and last name).
7. 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.