



TOWNSHIP OF MCKELLAR

Council Meeting Minutes

November 14, 2020

Present: Mayor Peter Hopkins
Councillors Don Carmichael, Morley Haskim, Mike Kekkonen

Regrets: Councillor Ancinelli

Staff: Acting Treasurer, Barbara Cribbett

Invited Guests: Tim Dobbie and Laurie-Anne Poole, Tim L. Dobbie Consulting Ltd.

Mayor Hopkins called the meeting to order at 9:00 a.m. and made the following Respect and Acknowledgment Declaration;

"We would like to begin by acknowledging that the land on which we gather is the traditional unceded territory of the Anishnaabewaki and the Huron Wendat People."

Moved by: Councillor Haskim
Seconded by: Councillor Carmichael

20-448 Be It Resolved That the Council of the Township of McKellar does hereby appoint Tim Dobbie as Acting Clerk for the Special Council Meeting of November 14, 2020.

Carried

Moved by: Councillor Carmichael
Seconded by: Councillor Haskim

20-449 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 Carmichael
Seconded by: Councillor Haskim

20-450 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 9:07 a.m. to discuss the following items;

Personal Matters about an identifiable individual, including municipal or Local Board employees 239(2)(b)

Carried

Moved by: Councillor Carmichael
Seconded by: Councillor Haskim

20-451 Be It Resolved That the Council of the Township of McKellar does hereby call a recess at 11:00 a.m.

Carried

Moved by: Councillor Kekkonen
Seconded by: Councillor Haskim

20-452 That the Council of the Township of McKellar does hereby reconvene to Closed Session at 12:32 p.m.

Carried

Moved by: Councillor Kekkonen
Seconded by: Councillor Haskim

20-453 Be it Resolved that the Council of the Township of McKellar does hereby reconvene to open session at 3:00 p.m.



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Carried

Moved by: Councillor Carmichael
Seconded by: Councillor Kekkonen

20-454 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 November 14, 2020.

Carried

Moved by: Councillor Carmichael
Seconded by: Councillor Haskim

20-455 Be It Resolved That the Council of the Township of McKellar does hereby give By-law No. 2020-65, being a by-law to confirm the proceedings of Council, First and Second reading;

And Further Read a Third time and Passed in Open Council this 14th day of November, 2020.

Carried

Moved by: Councillor
Seconded by: Councillor

20-456 Be It Resolved That the Council of the Township of McKellar does hereby adjourn this meeting at 3:06 p.m.

Carried


Peter Hopkins, Mayor


Michelle Hendry, Acting Clerk