



TOWNSHIP OF MCKELLAR

Council Meeting Minutes

November 21, 2020

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

Staff: Acting Clerk, Michelle Hendry

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

Mayor Hopkins called the meeting to order at 12:00 p.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 Ancinelli
Seconded by: Councillor Carmichael

20-457 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 Ancinelli

20-458 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 12:02 p.m. to discuss the following items;

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

Moved by: Councillor Haskim
Seconded by: Councillor Ancinelli

Carried

20-459 Be It Resolved that the Council of the Township of McKellar does hereby reconvene to open session at 3:05 p.m.

Carried

Moved by: Councillor Carmichael
Seconded by: Councillor Kekkonen

20-460 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 21, 2020.

Carried

Moved by: Councillor Carmichael
Seconded by: Councillor Ancinelli

20-461 Be It Resolved That the Council of the Township of McKellar does hereby give By-law No. 2020-261, 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 21st day of November, 2020.

Carried



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**Moved by: Councillor
Seconded by: Councillor**

20-462 Be It Resolved That the Council of the Township of McKellar does hereby adjourn this meeting at 3:07 p.m.

Carried



Peter Hopkins, Mayor



Michelle Hendry, Acting Clerk