CORPORATION OF THE TOWNSHIP OF MCKELLAR

November 21, 2025 – 1:00 p.m.

AGENDA

Topic: Special Meeting of Council Time: November 21, 2025, 1:00 P.M.

Location: Council Chambers, 701 Highway 124, McKellar, ON P0G 1C0

Join Zoom Meeting

https://us06web.zoom.us/j/84851155409

Dial by your location 25- 1st Resolution +1 647 374 4685 Canada 2025- 1st By-law +1 647 558 0588 Canada

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. DECLARATIONS OF PECUNIARY AND/OR PERSONAL INTEREST AND GENERAL NATURE THEREOF
- 4. ADOPTION OF AGENDA
- 5. CLOSED SESSION
- 6. CALL TO ORDER

7. RESPECT AND ACKNOWLEDGMENT DECLARATION

In the spirit of reconciliation and co-operation, we wish to acknowledge that the land on which we gather is the traditional territory of the Anishinaabe and Mississauga people. Its boundaries fall within the Robinson-Huron Treaty of 1850 and the Williams Treaty of 1923. We are grateful to live here and we thank all the generations of people who have taken care of this land for thousands of years. To honour the suffering of Indigenous people and the love and wisdom they have carried for thousands of years, we pledge to work in community and harmony with each other and the environment we inhabit and work towards Truth and Reconciliation.

- 8. ROLL CALL
- 9. DECLARATIONS OF PECUNIARY AND/OR PERSONAL INTEREST AND GENERAL NATURE THEREOF
- 10. PUBLIC MEETING

11. DELEGATIONS AND PRESENTATIONS

- 11.1 Belvedere Heights Board of Management Request for Financing
- 12. COMMITTEE OF THE WHOLE
 - 12.1 Capital Budget 2026 Discussion
- 13. MOTION TO REVIEW A PREVIOUS MOTION
- 14. ADOPTION OF MINUTES OF PREVIOUS MEETING(S)
- 15. PLANNING MATTERS
- 16. COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL
- 17. STAFF REPORTS WITH RECOMMENDATIONS FOR APPROVAL
- 18. MAYOR'S REPORT
- 19. CORRESPONDENCE FOR CONSIDERATION
- 20. MOTION AND NOTICE OF MOTION
- 21. BY-LAWS
- 22. UNFINISHED BUSINESS
- 23. NEW BUSINESS
- 24. PUBLIC NOTICES, ANNOUNCEMENTS, INQUIRIES AND REPORTS BY COUNCIL MEMBERS
- 25. CONSENT AGENDA CORRESPONDENCE
- 26. QUESTION/COMMENT PERIOD (RELATED TO ITEMS ON AGENDA)
- 27. CONFIRMING BY-LAW
 - 27.1 By-law 2025-60 Confirming the Proceedings of Council
- 28. ADJOURNMENT

Instructions for Joining the Council Meeting

- 1. Please try to sign in between 12:50 p.m. to 1:00 p.m. if possible; you are still welcome to sign in after 1:00 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. 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).
- 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.