



CORPORATION OF THE TOWNSHIP OF MCKELLAR

Special Council Meeting Minutes

November 24, 2023

Mayor Moore called the meeting to order at 10:00 a.m.

ROLL CALL

Mayor Moore took Roll Call.

Present: Mayor David Moore
Councillors Morley Haskim, Mike Kekkonen, Nick Ryeland, Debbie Zulak
Staff: Clerk/Administrator, Ina Watkinson
Deputy Clerk/Planning Assistant, Karlee Britton
Director of Operations, Greg Gostick *for his respective items on the agenda*

RESPECT AND ACKNOWLEDGEMENT 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.

DECLARATIONS OF PECUNIARY AND/OR PERSONAL INTEREST AND GENERAL NATURE THEREOF

There were no conflicts of interest declared.

Moved by: Councillor Kekkonen
Seconded by: Councillor Zulak

23-740 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby approve the Agenda for this Special Closed Meeting of Council, as amended.

Carried

Moved by: Councillor Haskim
Seconded by: Councillor Ryeland

23-741 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar, pursuant to the Municipal Act, S.O. 2001, as amended, move into closed session at 10:02 a.m. to discuss the following items:

- 5.1 Personal matters about an identifiable individual, including Municipal or local board employees, pursuant to Ontario Municipal Act, Section 239(2)(b) – Staffing, Human Resources Policy, KPMG Forensic Audit
- 5.2 Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them; Section 239(2)(h) – Data Sharing & Security Agreement with MPAC (Municipal Property Assessment Corporation)
- 5.3 Plans and Instructions for Negotiations; pursuant to Ontario Municipal Act, Section 239(2)(k) – Town of Parry Sound Dog Impound Facility Draft Agreement
- 5.4 Litigation or Potential Litigation, pursuant to Section 239(2)(e) – Litigation re. Consent Application Appeal, Ontario Land Tribunal

Carried

Director of Operations, Greg Gostick left the meeting at 11:47 p.m.



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Moved by: Councillor Kekkonen

Seconded by: Councillor Zulak

23-742 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby reconvene into regular open session of Council at 2:23 p.m.

Carried

Moved by: Councillor Ryeland

Seconded by: Councillor Haskim

23-743 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby accept the reports, recommendations and directions arising from the closed session held November 24, 2023.

Carried

Moved by: Councillor Kekkonen

Seconded by: Councillor Zulak

23-744 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2023-77, 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 this 24th day of November, 2023.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

23-745 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar adjourn this meeting at 2:24 p.m. to meet again on December 5, 2023; or at the call of the Mayor.

Carried



David Moore, Mayor



Ina Watkinson, Clerk/Administrator