

# CORPORATION OF THE TOWNSHIP OF MCKELLAR

November 8, 2022 – 6:30 p.m.

## **AMENDED** AGENDA

**Topic: Regular Council Meeting**

**Time: November 8, 2022 6:30 P.M.**

**Join Zoom Meeting**

<https://us06web.zoom.us/j/81519663170>

**Dial by your location**

**+1 647 374 4685 Canada**

**+1 647 558 0588 Canada**

**22-428      1<sup>st</sup> resolution**

**2022-56      1<sup>st</sup> 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. PUBLIC MEETING**

**7. DELEGATIONS AND PRESENTATIONS**

**8. MOTION TO REVIEW A PREVIOUS MOTION**

**9. ADOPTION OF MINUTES OF PREVIOUS MEETING(S)**

9.1 Amended Minutes of the September 28, 2022 Special Meeting of Council

9.2 Minutes of the October 3, 2022 Special Meeting of Council

9.3 Minutes of the October 11, 2022 Regular Meeting of Council

**10. PLANNING MATTERS**

**11. COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL**

- 11.1 Minutes of the June 22, 2022 Board of Health for the North Bay Parry Sound District Health Unit
- 11.2 Draft Minutes of the August 18, 2022 Lake Stewardship and Environmental Committee
- 11.3 Minutes of the September 26, 2022 Parry Sound Area Planning Board
- 11.4 Minutes of the October 27, 2022 Town of Parry Sound EMS Advisory Committee
- 11.5 Minutes of the October 27, 2022 Township of McKellar Recreation Committee

**12. STAFF REPORTS WITH RECOMMENDATIONS FOR APPROVAL**

- 12.1 ADMIN-2022-13 Private Roadway Access Agreements (2) Floods Lane
- 12.2 Accounts Payable Preliminary Cheque Run Report for October 2022
- 12.3 T-2022-04 2022 Third Quarter Operating and Capital Budget Variance
- 12.4 McKellar Market Report – 2022 Approved Budget to 2022 Actuals
- 12.5 FD-2022-05 Month End Status Updates – October 2022

**13. MAYOR'S REPORT**

**14. CORRESPONDENCE FOR CONSIDERATION**

- 14.1 Chief Administrative Officer's Report, District of Parry Sound Social Services Administration Board
- 14.2 Township of Seguin re. Completion of Four-Laning of Highway 69/400
- 14.3 Township of McDougall Support Resolution re. Reconsideration of the Closure of Nobel & McDougall Public Schools
- 14.4 Township of Carling re. Reconsideration Request of Building Plans & Budgets for the Parry Sound Mega School
- 14.5 Township of the Archipelago re. Reconsideration Request of Building Plans & Budgets for the Parry Sound Mega School
- 14.6 Township of the Archipelago, Support Bill 5 - Stop Harassment and Abuse by Local Leaders, Act 2022
- 14.7 McKellar Township Public Library, Proposal for a "Little Library" at Smith Road and Blackwater Road

**15. MOTION AND NOTICE OF MOTION**

**16. BY-LAWS**

**17. UNFINISHED BUSINESS**

**18. NEW BUSINESS**

**19. PUBLIC NOTICES, ANNOUNCEMENTS, INQUIRIES AND REPORTS BY COUNCIL MEMBERS**

**20. CONSENT AGENDA – CORRESPONDENCE**

- 20.1 Ministry of Municipal Affairs & Housing, More Houses Built Faster
- 20.2 Transport Canada, Is my Boat a Pleasure Craft or Non-Pleasure Craft?

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

**22. CLOSED SESSION**

- 22.1 Minutes of the Closed Sessions of Council
- 22.2 Personal matters about an identifiable individual, including municipal or local board employees, pursuant to Ontario Municipal Act, Section 239.  
(2) (b) – staffing

**23. CONFIRMING BY-LAW**

- 23.1 By-law 2022-56 - Confirming the Proceedings of Council

**24. ADJOURNMENT**

## **Instructions for Joining the Council Meeting**

1. Please try to sign in between 6:20 to 6:30 if possible; you are still welcome to sign in after 6:30 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.