

CORPORATION OF THE TOWNSHIP OF MCKELLAR

November 9, 2021 - 6:30 p.m.

AGENDA

IMPORTANT NOTICE

Council will hold this meeting in the Community Centre. To ensure the practice of proper physical distancing measures, and to help prevent the spread of COVID-19 in the community, Council Meetings is restricted to a maximum of 25 persons, including Council, staff and visitors. Strict protocols will be followed, including screening as required by the Health Unit, gathering of information for contact tracing, social distancing of six feet, use of hand sanitizer, mandatory wearing of masks. A Zoom link is provided for virtual attendance. Council Meetings will be audio recorded and recordings will be posted on the municipal website. The minutes will remain the official record of meetings

Join Zoom Meeting

<https://us06web.zoom.us/j/83916566322>

Meeting ID: 839 1656 6322

Dial by your location

+1 647 374 4685 Canada

+1 647 558 0588 Canada

21-411 1st resolution

2021-55 1st 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. **DELEGATIONS AND PRESENTATIONS**

6.1 Georgian Bay Biosphere – Greg Mason & Becky Pollock

6.2 Dun-Ahmic Snowriders Snowmobile Club - Bill McNeice

7. MOTION TO REVIEW A PREVIOUS MOTION

8. ADOPTION OF MINUTES OF PREVIOUS MEETING(S)

- 8.1 Minutes of the August 24, September 14 and October 12, 2021 Regular Meeting of Council and the October 29 and November 1, 2021 Special Meetings of Council.

9. PLANNING MATTERS

- 9.1 Consent Application B38/2021 – Levine, Jerry & Levine Doreen
 - 9.1(i) Application for Consent
 - 9.1(ii) Planning Report
- 9.2 Consent Application B42/2021 – Dymont, April
 - 9.2(i) Application for Consent
 - 9.2(ii) Planning Report

10. COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL

- 10.1 Recreation Committee Minutes of September 30, and October 28, 2021
- 10.2 Lake Stewardship & Environmental Committee Minutes of September 2, 2021

11. STAFF REPORTS WITH RECOMMENDATIONS FOR APPROVAL

- 11.1 Public Works Report PW-2021-09 – 50 km/hr Extension Hwy 124
- 11.2 Public Works Report PW-2021-10 – Install Electronic Speed Signs
- 11.3 2021 McKellar Market Report – Jan Gibson
- 11.4 EMC Report E-2021-01 – Recreation/Senior Card Groups/Community Hall Reopening Schedule and Protocols
- 11.5 Treasury Report T-2021-12 – RFP CC2021-003/004 Custodial Services

12. MAYOR’S REPORT

13. CORRESPONDENCE FOR CONSIDERATION

14. MOTION AND NOTICE OF MOTION

- 14.1 Appointment to Boards and Committees
- 14.2 2022 Council Meeting Schedule
- 14.3 2021 Christmas Hours
- 14.4 2021 Donation to Royal Canadian Legion
- 14.5 Review Procedural By-law 2021-28 – Closed Session Agendas

15. BY-LAWS

16. UNFINISHED BUSINESS

17. NEW BUSINESS

17.1 Paperless Agenda –verbal report, Acting Clerk

18. PUBLIC NOTICES, ANNOUNCEMENTS, INQUIRIES AND REPORTS BY COUNCIL MEMBERS

19. CONSENT AGENDA – CORRESPONDENCE

- 19.1 Township of Larder Lake – OHIP Eye Care Resolution R2101-425
- 19.2 Municipality of Leamington – OHIP Eye Care Resolution No. C-303-21
- 19.3 Northern Development & Mines – Proposed amendments to various Acts pertaining to forestry and public lands
- 19.4 MMAH – Enhanced COVID-19 Vaccine Certificate with QR Code
- 19.5 NBPSDHU – Public Health Funding for 2022
- 19.6 Township of Enniskillen – Cannabis Act
- 19.7 Municipality of Grey Highlands – Lottery Licensing to assist small organizations
- 19.8 Municipality of Shuniah – Support Affordable Internet Resolution
- 19.9 City of Kitchener – Resolution regarding the Vaccine Passport Program
- 19.10 City of Kitchener – Resolution regarding Renovictions

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

21. CLOSED SESSION

- 21.1 Minutes of Closed Session
- 21.2 Personal matters about an identifiable individual, including municipal or local board employees 239(2)(b) – Integrity Commissioner, Electronic Remuneration
- 21.2 Labour relations or employee negotiations 239(2)(d) – Clerk/Administrator position, Custodial Contract
- 21.3 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board 239(2)(e) – Re-Zoning By-law 2020-48
- 21.3 An ongoing investigation respecting the municipality, a local board or a municipality-controlled corporation by the Ombudsman appointed under the Ombudsman Act, an Ombudsman referred to in subsection 223.13(1) of this Act, or the investigator referred to in subsection 239.2 (1). 2014, c 13, Sch. 9, s.22 - Illegal meeting investigation

22. CONFIRMING BY-LAW

22. 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.