



## TOWNSHIP OF MCKELLAR

### Council Meeting Minutes

October 14, 2021

**Present:** Mayor Peter Hopkins  
Councillors Morley Haskim, Mike Kekkonen

**Staff:** Acting Clerk/Treasurer, Roshan Kantiya  
Acting Clerk, Maryann Weaver  
Deputy Clerk, Ina Watkinson  
Administrative/Treasury Assistant, Mary Smith

Mayor Hopkins called the meeting to order at 5:00 p.m.

### ROLL CALL

Mayor Hopkins took Roll Call.

### RESPECT AND ACKNOWLEDGEMENT DECLARATION

We would like to begin by acknowledging that the land on which we gather is traditional unceded territory of the Anishnaabe and the Mississauga People.

### DECLARATION OF CONFLICT OF INTEREST

Mayor Hopkins asked Council if there was any Pecuniary Interest to declare. There was none.

**Moved by: Councillor Haskim**  
**Seconded by: Councillor Kekkonen**

**21-395** **Be It Resolved** That the Council of the Township of McKellar does hereby approve the Agenda for this meeting as presented. **Carried**

Applicants vying for the Council vacancies made presentations to Council, providing their experience qualifications and why they would like the appointment.

Candidates made presentations to Council in the following order:

- i) Linda Filion
- ii) Muriel Junck
- iii) Reginald Moore
- iv) Michel Richard
- v) Nicholas Ryeland
- vi) Susan Ward
- vi) Wayne Ward
- viii) Debbie Zulak

After the presentations were completed, each Councillor provided their top three choices to fill the Council vacancies, at which point Councillor Haskim suggested that a random draw from the top three names would be a fair way to determine the successful candidates. The following Motion was put on the table.

**Moved by: Councillor Haskim**  
**Seconded by: Councillor Kekkonen**

**21-395a** That the Council of the Township of McKellar does hereby agree to put the names of the top three candidates in a hat and draw for the two successful candidates **Carried**

Council recessed at 6:54 p.m. and resumed business at 7:03 p.m.



**TOWNSHIP OF MCKELLAR**

Council Meeting Minutes

October 14, 2021

Moved by: Councillor Kekkonen  
Seconded by: Councillor Haskim

**21-396** **Be It Resolved** That the Council of the Township of McKellar does hereby give By-law No, 2021-50, being a by-law to appoint Reginald Moore to fill the vacancy in the Office of Councillor for the Township of McKellar for the remainder of the current term of Council, a First and Second reading;

**And Further Read** a Third time and Passed in Open Council this 14<sup>th</sup> day of October, 2021.

**Carried**

Moved by: Councillor Haskim  
Seconded by: Councillor Kekkonen

**21-397** **Be It Resolved** That the Council of the Township of McKellar does hereby give By-law No. 2021-51, being a by-law to appoint Nicholas Ryeland to fill the vacancy in the Office of Councillor for the Township of McKellar for the remainder of the current term of Council, a First and Second reading;

**And Further Read** a Third time and Passed in Open Council this 14<sup>th</sup> day of October, 2021.

**Carried**

Moved by: Councillor Haskim  
Seconded by: Councillor Kekkonen

**21-398** **Be It Resolved** That the Council of the Township of McKellar does hereby give By-law No. 2021-52 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 14<sup>th</sup> day of October, 2021.

**Carried**

Moved by: Councillor Haskim  
Seconded by: Councillor Kekkonen

**21-399** **Be It Resolved** That the Council of the Township of McKellar does hereby adjourn this meeting at 7:17 p.m.

**Carried**

Peter Hopkins, Mayor

Maryann Weaver, Acting Clerk