



TOWNSHIP OF MCKELLAR

Council Meeting Minutes

October 17, 2020

Present: Mayor Peter Hopkins
Councillors Don Carmichael, Morley Haskim, Mike Kekkonen
Councillor Marco Ancinelli via Skype

Staff: Acting Clerk, Michelle Hendry, Acting Deputy Clerk Ina Watkinson

Invited Guests: Susan Shannon, Shaping Organizational Solutions

Mayor Hopkins called the meeting to order at 12:00 p.m.

Moved by: Councillor Haskim
Seconded by: Councillor Carmichael

20-398 Be it Resolved That the Council of the Township of McKellar does hereby approve the Agenda for this meeting as presented **Carried**

Deputations:

Susan Shannon, Shaping Organizational Solutions presented the McKellar Service Delivery Review Final Report

Moved by: Councillor Carmichael
Seconded by: Councillor Haskim

20-399 That the Council of the Township of McKellar does hereby receive the McKellar Service Delivery Review Presentation Final Report by Susan Shannon. **Carried**

Moved by: Councillor Kekkonen
Seconded by: Councillor Carmichael

20-400 That the Council of the Township of McKellar does hereby approve that the Township will hold its own Remembrance Day Ceremony on Wednesday, November 11 at 11:00 am at Minerva Park. **Carried**

Moved by: Councillor Haskim
Seconded by: Councillor Kekkonen

20-401 Be it Resolved That the Council of the Township of McKellar, pursuant to the Municipal Act, S.O. 2001, as amended, move into closed session at 1:30 p.m. to discuss the following items;

Personal Matters about an identifiable individual, including municipal or Local Board employees 239(2)(b) **Carried**

Moved by: Councillor Carmichael
Seconded by: Councillor Kekkonen

20-402 Be it Resolved That the Council of the Township of McKellar does hereby reconvene to open session at 2:12 p.m. **Carried**

Moved by: Councillor Haskim
Seconded by: Councillor Carmichael

20-403 Be it Resolved That the Council of the Township of McKellar does hereby accept the reports, recommendations and directions arising from the closed session held October 17, 2020. **Carried**



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Moved by: Councillor Carmichael
Seconded by: Councillor Haskim

20-404

WHEREAS at the May 19, 2020 regular Council meeting, Council, by Resolution 20-173 supported the West Parry Sound Economic Development Steering Committee for another three-year term and further supported the submission of a FedNor CiINO funding application;

AND WHEREAS FedNor approved funding for a period ending November 2023 to hire a Regional Economic Development Officer for a three (3) year term with contributing funding coming from the West Parry Sound Municipalities;

AND WHEREAS subject to the participation of all Area Municipalities (Parry Sound and Seguin are responsible for two shares each and all other Municipalities one (1) share each);

AND WHEREAS The Town of Parry Sound has been asked and has agreed to enter into the employment agreement with the recommended candidate on behalf of the West Parry Sound Municipalities CiINO project;

THEREFORE BE IT RESOLVED that to the extent that funds may not be available through the CiINO Collaborative, the Township of McKellar agrees to fund their share, as defined in the above cost sharing ratio, for any employment related costs pertaining to the recommended candidate that the Town of Parry Sound may incur relating to his/her three-year employment contract. Each Municipality's contribution towards those costs will be equal to their percentage contribution to the Collaborative at the time of entering into the employment contract less any applicable FedNor funding. Employment related costs include, but are not limited to salary, benefits, termination/severance, legal etc.

AND FURTHER the annual contribution from the Township of McKellar for the 2021, 2022 and 2023 related to the employment expenses is expected to be approximately \$4,250.00 (based on the FedNor approved application)

Moved by: Councillor Carmichael
Seconded by: Councillor Kekkonen

Carried

20-405

Be It Resolved That the Council of the Township of McKellar does hereby give By-law No. 2020-57, being a by-law to confirm the proceedings of Council, First and Second reading;

And Further Read a Third time and Passed in Open Council this 17th day of October, 2020.

Carried

Moved by: Councillor Ancinelli
Seconded by: Councillor Carmichael

20-397

Be It Resolved That the Council of the Township of McKellar does hereby adjourn this meeting at 2:20 p.m.

Carried



Peter Hopkins, Mayor



Michelle Hendry, Acting Clerk