

CORPORATION OF THE TOWNSHIP OF MCKELLAR

October 17, 2023 – 6:00 p.m.

AMENDED AGENDA

Topic: Regular Council Meeting
Time: October 17, 2023 6:00 P.M.

Join Zoom Meeting
<https://us06web.zoom.us/j/87527704616>

Dial by your location
+1 647 374 4685 Canada
+1 647 558 0588 Canada

23- 1st resolution
2023-72 1st by-law

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. DECLARATIONS OF PECUNIARY AND/OR PERSONAL INTEREST AND GENERAL NATURE THEREOF**
- 4. ADOPTION OF AGENDA**
- 5. CLOSED SESSION**
 - 5.1 Minutes of Closed Session – October 3, 2023 and October 13, 2023
 - 5.2 Personal matters about an identifiable individual, including Municipal or local board employees, pursuant to Ontario Municipal Act, Section 239(2)(b) – Committee Appointments
 - 5.3 Acquisition or Disposition of Land; pursuant to Ontario Municipal Act, Section 239(2)(c) – Land Acquisition
- 6. CALL TO ORDER – REGULAR SESSION (6:30 p.m.)**
- 7. RESPECT AND ACKNOWLEDGMENT 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.

- 8. ROLL CALL**
- 9. DECLARATIONS OF PECUNIARY AND/OR PERSONAL INTEREST AND GENERAL NATURE THEREOF**
- 10. PUBLIC MEETING**
 - 10.1 Public Meeting for Proposed Road Allowance Closure Fox Farm Road Road (Snurnitsin)
- 11. DELEGATIONS AND PRESENTATIONS**
 - 11.1 Escribe Meeting Solutions
 - 11.2 2023 Lake Water Testing Results in the Township of McKellar, Jennifer Ghent-Fuller Chair of the Lake Stewardship & Environmental Committee and Lake Steward for the MLCA
- 12. COMMITTEE OF THE WHOLE**
- 13. MOTION TO REVIEW A PREVIOUS MOTION**
- 14. ADOPTION OF MINUTES OF PREVIOUS MEETING(S)**
 - 14.1 October 3, 2023 Regular Meeting of Council Minutes, October 13, 2023 Special Closed Meeting of Council Minutes
- 15. PLANNING MATTERS**
- 16. COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL**
 - 16.1 June 28, 2023 and August 16, 2023 Board of Health Minutes, June 28, 2023 Minutes of the BOH Personnel Policy, Labour/Employee Relations Committee and Finance and Property Committee
 - 16.2 June 26, 2023 and August 28, 2023 Minutes of the Parry Sound Area Planning Board
 - 16.3 May 5, 2023 Minutes and September 29, 2023 Draft Minutes of the Semi-Annual Meetings of the District of Parry Sound Municipal Association
- 17. STAFF REPORTS WITH RECOMMENDATIONS FOR APPROVAL**
 - 17.1 FD-2023-15 Month End Status Updates for September 2023
 - ~~17.2 Forensic Audit Report, KPMG~~
 - 17.3 Fuel Tank Quotations for Diesel Tanks at the Public Works Yard
 - 17.4 Proposed Amendment to Budget for Case Backhoe Repairs
 - 17.5 Accounts Payable Cheque Run Report for September 2023
 - 17.6 T-2023-12 Five-Year (2024-2028) Capital Budget
 - 17.7 PW-2023-10 2023 Construction/Maintenance Season
 - 17.8 5 Year Public Works Construction Plan
- 18. MAYOR'S REPORT**

19. CORRESPONDENCE FOR CONSIDERATION

20. MOTION AND NOTICE OF MOTION

- 20.1 Request for Discretionary Donation to Downtown Business Association for the Maple Syrup Festival
- 20.2 Request to Provincial Government to Amend *Legislation Act, 2006* to Permit Digital Publications as a means of Notice for Provincial Acts and Regulations
- 20.3 Appointments to Township Committees (3)
- 20.4 Septic Services Through North Bay Mattawa Conservation Authority

21. BY-LAWS

22. UNFINISHED BUSINESS

- 22.1 Unfinished Business as of October 17, 2023

23. NEW BUSINESS

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

25. CONSENT AGENDA – CORRESPONDENCE

- 25.1 Town of Parry Sound Resolution Requesting the Provincial Regulations re. Short Term Rental Digital Platforms
- 25.2 AMO Watchfile – September 28, 2023
- 25.3 Town of Aurora Letter re. Gender-Based and Intimate Partner Violence Epidemic
- 25.4 Town of Aurora Resolution re. Opposition to Strong Mayor Powers in Aurora
- 25.5 County of Brant Resolution re. Guaranteed Livable Income
- 25.6 Town of Midland Resolution re. “Catch and Release” Justice in Ontario
- 25.7 Town of Wasaga Beach Resolution re. Illegal Car Rally – Provincial Task Force
- 25.8 AMO Watchfile – October 5, 2023
- 25.9 Township of West Lincoln Resolution re. Challenges Faced by Smaller Developers in Ontario Communities

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

27. CONFIRMING BY-LAW

- 27.1 By-law 2023-72 - Confirming the Proceedings of Council

28. 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.