



TOWNSHIP OF MCKELLAR

Special Council Meeting Minutes

October 3, 2022

Mayor Hopkins called the meeting to order at 4:00 p.m.

ROLL CALL

Mayor Hopkins took Roll Call.

Present: Mayor Peter Hopkins
Councillors Morley Haskim, Mike Kekkonen, Nick Ryeland, Reg Moore
Staff: Clerk, Ina Watkinson
Administrative Assistant, Mary Smith
Treasurer, Roshan Kantiya
Deputy Clerk/Planning Assistant, Karlee Britton

Guest:

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

There were no conflicts of interest declared.

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

22-380 **Be It Resolved** That the Council of the Township of McKellar does hereby approve the Agenda for this meeting as presented.

Carried

Moved by: Councillor Ryeland

Seconded by: Councillor Haskim

22-381 **Be It Resolved** That the Council of the Township of McKellar does hereby give By-law 2022-50, being a By-law to approve the submission of an application to Ontario Infrastructure and Lands Corporation ("OILC") for the long-term financing of certain capital works of the Corporation of the Township of McKellar (THE "MUNICIPALITY"); And To Authorize the entering into of a Rate Offer Letter Agreement Pursuant to which The Municipality will issue debentures to OILC a First and Second reading; And Further Read a Third time and Passed in Open Council this 3th day of October, 2022.

Carried

Question/Comment Period (relating to items on the Agenda)

No comments or questions were made by the in-person audience or by the audience via Zoom.

Moved by: Councillor Haskim

Seconded by: Councillor Moore

22-382 **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 4:15 p.m. to discuss the following items; 22.1 Advice that is subject to solicitor –client privilege, including communications necessary for that purpose 239(2)(f) – Municipal Election 2022

Carried



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Moved by: Councillor Moore

Seconded by: Councillor Ryeland

22-383 **Be It Resolved** That the Council of the Township of McKellar does hereby reconvene to open session at 6:15 p.m.

Carried

Moved by: Councillor Moore

Seconded by: Councillor Ryeland

22-384 **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 3, 2022.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

22-385 **Be It Resolved** That the Council of the Township of McKellar does hereby give By-law No. 2022-51, 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 3th day of October, 2022.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

22-386 **Be It Resolved** That the Council of the Township of McKellar does hereby adjourn this meeting at 6:15 p.m.

Carried

Peter Hopkins, Mayor

Ina Watkinson, Clerk