



## TOWNSHIP OF MCKELLAR

### Council Meeting Minutes

October 31, 2020

**Present:** Mayor Peter Hopkins  
Councillors Marco Ancinelli, Don Carmichael, Morley Haskim, Mike Kekkonen

**Staff:** Acting Clerk, Michelle Hendry

**Invited Guests:** Tim Dobbie and Laurie-Anne Poole, Tim L. Dobbie Consulting Ltd.

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

**Moved by:** Councillor Ancinelli  
**Seconded by:** Councillor Kekkonen

**20-407** 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 Ancinelli  
**Seconded by:** Councillor Carmichael

**20-408** 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 12:03 p.m. to discuss the following items;

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

**Moved by:** Councillor Ancinelli  
**Seconded by:** Councillor Carmichael **Carried**

**20-409** Be it Resolved That the Council of the Township of McKellar does hereby reconvene to open session at 2:27 p.m.

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

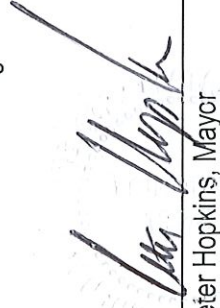
**20-410** Be it Resolved That the Council of the Township of McKellar does hereby accept the reports, recommendations and directions arising from the closed session held October 31, 2020.


**Moved by:** Councillor Carmichael  
**Seconded by:** Councillor Ancinelli **Carried**

**20-411** Be it Resolved That the Council of the Township of McKellar does hereby give By-law No. 2020-58, 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 31<sup>st</sup> day of October, 2020.

**Moved by:** Councillor Kekkonen  
**Seconded by:** Councillor Ancinelli **Carried**

**20-412** Be it Resolved That the Council of the Township of McKellar does hereby adjourn this meeting at 2:20 p.m.

  
Peter Hopkins, Mayor

  
Michelle Hendry, Acting Clerk