



CORPORATION OF THE TOWNSHIP OF MCKELLAR

Special Council Meeting Minutes

September 1, 2023

Mayor Moore called the meeting to order at 9:00 a.m.

ROLL CALL

Mayor Moore took Roll Call.

Present: Mayor David Moore
Councillors Morley Haskim, Mike Kekkonen, Nick Ryeland, Debbie Zulak
Staff: Clerk/Administrator, Ina Watkinson
Chief Building Official, Chris Bordeleau

DECLARATIONS OF PECUNIARY AND/OR PERSONAL INTEREST AND GENERAL NATURE THEREOF

There were no conflicts of interest declared.

RESPECT AND ACKNOWLEDGEMENT 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.

Moved by: Councillor Zulak
Seconded by: Councillor Kekkonen

23-556 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby approve the Agenda for September 1, 2023 as presented.

Carried

Moved by: Councillor Haskim
Seconded by: Councillor Ryeland

23-557 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar, pursuant to the Municipal Act, S.O. 2001, as amended, move into closed session at 9:02 a.m. to discuss the following items:

- 6.1 Personal matters about an identifiable individual, including Municipal or local board employees, pursuant to Ontario Municipal Act, Section 239(2)(b) – By-law Enforcement Officer Interviews

Carried

Moved by: Councillor Zulak
Seconded by: Councillor Kekkonen

23-558 **THAT** the Council of the Corporation of the Township of McKellar does hereby come out of Closed Session at 11:48 a.m.

Carried



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Moved by: Councillor Zulak

Seconded by: Councillor Kekkonen

23-559 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby recess at 11:49 a.m. for lunch break, and return at 12:30 p.m.

Carried

Mayor, Councillors and Staff left the Meeting.

Mayor, Councillors and Staff re-entered the Meeting.

Moved by: Councillor Ryeland

Seconded by: Councillor Haskim

23-560 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby reconvene to Closed Session at 12:30 p.m.

Carried

Moved by: Councillor Kekkonen

Seconded by: Councillor Zulak

23-561 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby reconvene into regular open session of Council at 2:25 p.m.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

23-562 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby accept the reports, recommendations and directions arising from the closed session held September 1, 2023.

Carried

Moved by: Councillor Kekkonen

Seconded by: Councillor Zulak

23-563 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2023-63, 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 1st day of September, 2023.

Carried

Moved by: Councillor Ryeland

Seconded by: Councillor Haskim

23-564 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar adjourn this meeting at 2:26 p.m. to meet again on September 5, 2023; or at the call of the Mayor.

Carried

David Moore, Mayor

Ina Watkinson, Clerk/Administrator