

# CORPORATION OF THE TOWNSHIP OF MCKELLAR

September 16, 2025 – 6:30 p.m.

## AGENDA

**Topic: Regular Meeting of Council**

**Time: September 16, 2025, 6:30 P.M. [Closed Session beginning at 5:30 p.m.]**

**Location: Council Chambers, 701 Highway 124, McKellar, ON P0G 1C0**

**Join Zoom Meeting**

<https://us06web.zoom.us/j/84108723710>

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

25-398  
2025-49

1<sup>st</sup> Resolution  
1<sup>st</sup> 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 – September 2, 2025
  - 5.2 Litigation or potential litigation; pursuant to Ontario Municipal Act Section 239(2)(e) – Review of solicitor's correspondence to external party.
  - 5.3 Plans and instructions for negotiations; pursuant to Ontario Municipal Act Section 239(2)(k) – procedure and direction to staff regarding proposed unassumed road reconstruction.
6. **CALL TO ORDER**
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 - REGULAR SESSION 6:30pm (Public can join via Zoom)**
- 9. DECLARATIONS OF PECUNIARY AND/OR PERSONAL INTEREST AND GENERAL NATURE THEREOF**
- 10. PUBLIC MEETING**
  - 10.1 70 Burnett's Road (Moffatt) Zoning By-law Amendment Rezoning
    - (i) Application
    - (ii) Planning Report from PlanScape
- 11. DELEGATIONS AND PRESENTATIONS**
  - 11.1 Bimaajitoon Search and Rescue (Ground Search and Rescue) – Gordon Lane
- 12. COMMITTEE OF THE WHOLE**
- 13. MOTION TO REVIEW A PREVIOUS MOTION**
- 14. ADOPTION OF MINUTES OF PREVIOUS MEETING(S)**
  - 14.1 Minutes of the September 2, 2025, Regular Meeting of Council
- 15. PLANNING MATTERS**
- 16. COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL**
  - 16.1 Township of McKellar Public Library Board Meeting Minutes (April 28, May 26, and June 23, 2025)
  - 16.2 Township of McKellar Lake Stewardship and Environmental Committee (LSEC) Meeting Minutes (FINAL – July 17, 2025 & DRAFT August 21, 2025)
- 17. STAFF REPORTS WITH RECOMMENDATIONS FOR APPROVAL**
  - 17.1 Asset Management Plan prepared by Buhlin Asset Management
  - 17.2 Accounts Payable Preliminary Cheque Run Report for August 2025
  - 17.3 FD-2025-10 Month-End Status Report for July and August 2025
- 18. MAYOR'S REPORT**
- 19. CORRESPONDENCE FOR CONSIDERATION**
- 20. MOTION AND NOTICE OF MOTION**
- 21. BY-LAWS**

- 21.1 By-law No. 2025-49 - By-law to amend By-law No. 95-12, as amended, the Zoning By-law for the Township of McKellar with respect to lands described as Part Lot 32, Concession 4; 42R-22609 Parts 1 and 3 MCKELLAR; (70 Burnetts Road); in the Township of McKellar

**22. UNFINISHED BUSINESS**

- 22.1 Unfinished Business as of September 16, 2025

**23. NEW BUSINESS**

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

**25. CONSENT AGENDA – CORRESPONDENCE**

- 25.1 AMO Watchfile – August 28, 2025 & September 4, 2025  
25.2 Municipality of Bluewater – Closure of Before and After School Programs – September 2, 2025  
25.3 The Labour Market Group – Monthly Jobs Report – July 2025  
25.4 The Labour Market Group – Labour Focus- August 2025  
25.5 Ministry of Environment, Conservation and Parks North Bay Area – Updates to Ministry of the Environment, Conservation and Parks' Compliance Policy – Potential for Low-Risk Incident Referrals to Municipalities (August 21, 2025)  
25.6 The Corporation of the Township of McGarry – Support for Making NORDS Pilot Program Permanent and Expanding Program Eligibility (September 9, 2025)  
25.7 Municipality of Huron Shores - Support for making the NORDS Pilot Program permanent and Expanding Program Eligibility (August 13, 2025)

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

**27. CONFIRMING BY-LAW**

- 27.1 By-law 2025-50 - Confirming the Proceedings of Council

**28. ADJOURNMENT**

## **Instructions for Joining the Council Meeting**

1. Please try to sign in between 6:20 p.m. to 6:30 p.m. if possible; you are still welcome to sign in after 6:30 p.m. 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.