



TOWNSHIP OF MCKELLAR

Council Meeting Minutes

September 19, 2020

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

Staff: Acting Clerk, Michelle Hendry

Visitors: Tim Dobbie & Associate (12:30 p.m. to 2:33 p.m.)

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

Moved by: Councillor Ancinelli
Seconded by: Councillor Haskim

20-365 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 Haskim
Seconded by: Councillor Annicinelli

20-366 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 12:08 p.m. to discuss the following items;

- i) Personal matters about an identifiable individual, including municipal or local board employees 239(2)(b)

Carried

Moved by: Councillor Ancinelli
Seconded by: Councillor Kekkonen

20-367 Be It Resolved That the Council of the Township of McKellar does hereby reconvene to open session at 2:33 p.m.

Carried

Moved by: Councillor Carmichael
Seconded by: Councillor Haskim

20-368 Be It Resolved That the Council of the Township of McKellar does hereby support Grant Applications as follows:

ICIP – Broadband being immediate and top priority and Hurdville Bridge as a second priority.

Trillium – Resilient Communities Fund - Community Centre Walking Trail

Carried

Moved by: Councillor Ancinelli
Seconded by: Councillor Haskim



TOWNSHIP OF MCKELLAR

Council Meeting Minutes

September 19, 2020

20-369 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 September 19, 2020.

Carried

Moved by: Councillor Carmichael
Seconded by: Councillor Haskim

20-370 Be It Resolved That the Council of the Township of McKellar does hereby give By-law No. 2020-55, 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 19th day of September, 2020.

Carried

Moved by: Councillor Ancinelli
Seconded by: Councillor Carmichael

20-371 Be It Resolved That the Council of the Township of McKellar does hereby adjourn this meeting at 3:22 p.m.

Carried



Peter Hopkins, Mayor



Michelle Hendry, Acting Clerk