



## CORPORATION OF THE TOWNSHIP OF MCKELLAR

Special Council Meeting Minutes

September 8, 2023

Mayor Moore called the meeting to order at 9:03 a.m.

### ROLL CALL

Mayor Moore took Roll Call.

**Present:** Mayor David Moore  
Councillors Morley Haskim, Mike Kekkonen, Debbie Zulak  
**Regrets:** Councillor Nick Ryeland  
**Staff:** Deputy Clerk/Planning Assistant, Karlee Britton

### 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 Haskim**

**Seconded by: Councillor Kekkonen**

**23-592** **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby approve the Agenda for this Special Closed Meeting of Council, as presented.

**Carried**

**Moved by: Councillor Zulak**

**Seconded by: Councillor Kekkonen**

**23-593** **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 9:06 a.m. to discuss the following items:

- 6.1 Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – 239(2)(f) - Contract discussion
- 6.2 Personal matters about an identifiable individual, including Municipal or local board employees, pursuant to Ontario Municipal Act, Section 239(2)(b) – Human Resources Policy

**Carried**

Councillor Nick Ryeland entered the meeting at 9:41 a.m.

Jennifer Biggar, Russell Christie LLP and Director of Operations, Greg Gostick entered the meeting at 10:01 a.m.

Clerk/Administrator, Ina Watkinson entered the meeting at 10:32 a.m.



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Jennifer Biggar, Russell Christie LLP left the meeting at 11:36 a.m.

Director of Operations, Greg Gostick left the meeting at 12:41 p.m.

Moved by: Councillor Kekkonen

Seconded by: Councillor Haskim

23-594 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby reconvene into regular open session of Council at 2:35 p.m.

Carried

Moved by: Councillor Kekkonen

Seconded by: Councillor Zulak

23-595 **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 8, 2023.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Kekkonen

23-596 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2023-65, 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 8<sup>th</sup> day of September, 2023.

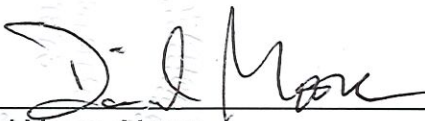
Carried

Moved by: Councillor Kekkonen

Seconded by: Councillor Zulak

23-597 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar adjourn this meeting at 2:37 p.m. to meet again on September 19, 2023; or at the call of the Mayor.

Carried

  
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David Moore, Mayor

  
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Karlee Britton, Deputy Clerk