



*The Township of McKellar*

PO Box 69, 701 Highway 124, McKellar Ontario, P0G 1C0  
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**September 9, 2021-5:00 P.M**

## **SPECIAL COUNCIL MEETING-AGENDA**

### **IMPORTANT NOTICE**

To ensure the practice of proper physical distancing measures, and to help prevent the spread of COVID-19 in the community, this Council Meeting will not be physically open to the public. The minutes are the official record of the meeting and will be posted to the website as per the Procedural By-law.

### **Join Zoom Meeting**

<https://us06web.zoom.us/j/88478377040>

**Meeting ID: 884 7837 7040**

### **Dial by your location**

**+1 647 558 0588 Canada**

**+1 647 374 4685 Canada**

**21-344      1<sup>st</sup> resolution**

**2021-46      1<sup>st</sup> by-law**

### **1. CALL TO ORDER**

### **2. RESPECT AND ACKNOWLEDGEMENT DECLARATION**

We would like to begin by acknowledging that the land on which we gather is the traditional territory of the Anishnaabe and the Mississauga People

### **3. ROLL CALL**

### **4. DECLARATIONS OF CONFLICT OF INTEREST**

### **5. CLOSED SESSION**

**5.1** A position, plan procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of municipality or local board. 2001, c.25, s.239(2); 2017,c.10, Sch.1, s.26-239(2)(k)-WPS Pool & Wellness Centre

## **6. NEW BUSINESS**

- 6.1** Staff report with recommendation for approval of RFP- CC2021-003 Custodial Services
- 6.2** Appoint an interim Acting Clerk/Administrator
- 6.3** Approve councillor selection process
- 6.4** Discussion on hiring process of Clerk/Administrator

## **7. CLOSED SESSION**

- 7.1** Labour relations or employee negotiations 239 (2) (d)

## **8. CONFIRMING BY-LAW**

- 8.1** By-law 2021-46-Confirmation of Proceedings of the September 9, 2021 Special Closed Meeting of Council

## **9. ADJOURNMENT**