



## TOWNSHIP OF MCKELLAR

### Council Meeting Minutes

August 18, 2021

**Present:** Mayor Peter Hopkins  
Councillors Morley Haskim, Mike Kekkonen

**Staff:** CAO/Clerk, Lance Sherk

Mayor Hopkins called the meeting to order at 6:30 p.m.

### ROLL CALL

Mayor Hopkins took Roll Call.

### RESPECT AND ACKNOWLEDGEMENT DECLARATION

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

### DECLARATION OF CONFLICT OF INTEREST

Mayor Hopkins asked Council if there was any Pecuniary Interest to declare. There was none.

**Moved by: Councillor Haskim**  
**Seconded by: Councillor Kekkonen**

**21-302 Be It Resolved** That the Council of the Township of McKellar does hereby approve the Agenda for this meeting as amended, by dropping the following items;

- 5.1 Minutes of Closed Sessions
- 5.3 A proposed or pending acquisition or deposition of land by the municipality or local board – 239(2)(c)
- 5.4 Labour relations or employee negotiations – 239(2)(d)
- 5.6 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 the municipality or local board. 2001, c. 25, s. 239(2); 2017, c. 10, Sch. 1, s. 26. -239(2)(k)

**Carried**

**Moved by: Councillor Haskim**  
**Seconded by: Councillor Kekkonen**

**21-303 Be It Resolved** That the Council of the Township of McKellar, pursuant to the Municipal Act, S.O 2001, as amended, does move into closed session at 6:31 p.m. to discuss the following items;

- 5.2 Personal matters about an identifiable individual, including municipal or local board employees – 239(2)(b)
- 5.5 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – 239(2)(e)

**Carried**

**Moved by: Councillor Haskim**  
**Seconded by: Councillor Kekkonen**

**21-304 Be It Resolved** That the Council of the Township of McKellar does hereby reconvene to open session at 7:22 p.m.

**Moved by: Councillor Haskim**  
**Seconded by: Councillor Kekkonen**

**Carried**

**21-305 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 August 18, 2021.

**Carried**



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Moved by: Councillor Haskim  
Seconded by: Councillor Kekkonen

**21-306** **Be It Resolved** That the Council of the Township of McKellar does hereby give By-law No. 2021-39, being a by-law to confirm the proceedings of the July 15, 2021 Public Meeting of Council, a First and Second reading;

And further Read a Third time and Passed in Open Council this 18<sup>th</sup> day of August 2021.

Moved by: Councillor Haskim  
Seconded by: Councillor Kekkonen

**Carried**

**21-307** **Be It Resolved** That the Council of the Township of McKellar does hereby give By-law No. 2021-40, 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 18<sup>th</sup> day of August 2021.

Moved by: Councillor Haskim  
Seconded by: Councillor Kekkonen

**Carried**

**21-308** **Be It Resolved** That the Council of the Township of McKellar does hereby reconvene to open session at 7:25 p.m.

**Carried**



Peter Hopkins, Mayor



Lance Sherk, CAO/Clerk