

CORPORATION OF THE TOWNSHIP OF MCKELLAR

April 1, 2025 – 6:30 p.m.

AGENDA

Topic: Regular Meeting of Council

Time: April 1, 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/89625954439>

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

25-139
2025-20

1st Resolution
1st 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 – March 7, 2025 & March 18, 2025
 - 5.2 Labour relations or employee negotiations; pursuant to Ontario Municipal Act Section 239(2)(d) – Review of the Township’s Human Resources Policy
 - 5.3 Acquisition or disposition of lands; pursuant to Ontario Municipal Act Section 239(2)(c) – Disposition and Acquisition of Land
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**
- 11. DELEGATIONS AND PRESENTATIONS**
 - 11.1 Third Annual McKellar Amateur Rib Competition – July 6, 2025
- 12. COMMITTEE OF THE WHOLE**
- 13. MOTION TO REVIEW A PREVIOUS MOTION**
- 14. ADOPTION OF MINUTES OF PREVIOUS MEETING(S)**
 - 14.1 Regular Meeting of Council Minutes for March 18, 2025
- 15. PLANNING MATTERS**
 - 15.1 Consent Application – B56/2022(Jamieson)
- 16. COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL**
 - 16.1 CAO Report for District of Parry Sound Social Services Administration Board (February 2025)
 - 16.2 District of Parry Sound Social Services Administration Board Meeting Minutes (January 2025)
- 17. STAFF REPORTS WITH RECOMMENDATIONS FOR APPROVAL**
 - 17.1 T-2025-03 – Proposed Budget 2025 Version 2
 - 17.2 BY-LAW-2025-01 – Request for Noise Exemption – 3rd Annual Ribfest Event
 - 17.3 T-2025-02 – Statement of the Council Remuneration and Expenses 2024
- 18. MAYOR’S REPORT**
- 19. CORRESPONDENCE FOR CONSIDERATION**
 - 19.1 United Church Manse request for relief of 2025 Interim Tax Bill – McKellar Dunchurch Pastoral Charge
 - 19.2 Parry Sound Area Community Business & Development Centre Inc. – RE: Request for Municipal Contribution 2025
- 20. MOTION AND NOTICE OF MOTION**

21. BY-LAWS

- 21.1 By-law No. 2025-20 Being a By-Law to Adopt the Estimates of All Sums Required During the Year 2025 (Yearly Budget)

22. UNFINISHED BUSINESS

- 22.1 Unfinished Business as of April 1, 2025

23. NEW BUSINESS

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

25. CONSENT AGENDA – CORRESPONDENCE

- 25.1 AMO Watchfile, March 13, 2025
- 25.2 AMO Watchfile, March 20, 2025
- 25.3 East Ferris – Resolution No. 2025-76 Standing for Canada
- 25.4 West Gwillimbury – Motion to Request Landlord-Tenant Reforms
- 25.5 DSSAB – Encampment Response Plan, March 20, 2025
- 25.6 Ministry of the Environment, Conservation and Parks – Groundwater Review McKellar Post Closure McKellar Landfill Site (February 2025)
- 25.7 Township of McGarry – Response to US Tariffs
- 25.8 Township of The Archipelago – Support the National Flag of Canada

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

27. CONFIRMING BY-LAW

- 27.1 By-law 2025-21 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.