



CORPORATION OF THE TOWNSHIP OF MCKELLAR

Council Meeting Minutes

April 30, 2024

Mayor Moore called the meeting to order at 9:38 a.m.

ROLL CALL

Mayor Moore took Roll Call.

Present: Mayor David Moore

Councillors Morley Haskim, Mike Kekkonen, Nick Ryeland, Debbie Zulak

Staff: Clerk/Administrator, Ina Watkinson, Deputy Clerk/Planning Assistant, Karlee Britton

DECLARATIONS OF PECUNIARY AND/OR PERSONAL INTEREST AND GENERAL NATURE THEREOF

There were no conflicts of interest declared.

Moved by: Councillor Zulak

Seconded by: Councillor Kekkonen

24-250 **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

24-251 **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 9:39 a.m. to discuss the following items;

- 5.1 Personal matters about an identifiable individual, including Municipal or local board employees, pursuant to Ontario Municipal Act, Section 239(2)(b) – Staffing
- 5.2 Advice that is subject to solicitor-client privilege, including communications necessary for that purpose; pursuant to Ontario Municipal Act, Section 239(2)(f)
- 5.3 Information supplied in confidence by a third party; pursuant to Section 239(2)(i) – Technical information regarding Pending Construction

Carried

Moved by: Councillor Kekkonen

Seconded by: Councillor Zulak

24-252 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby reconvene into regular open session of Council at 12:06 p.m.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

24-253 **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 April 30, 2024.

Carried

Moved by: Councillor Zulak

Seconded by: Councillor Kekkonen

24-254 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2024-33, 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 30th day of April, 2024.

Carried



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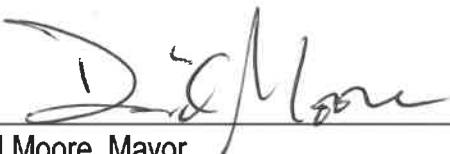
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Moved by: Councillor Ryeland

Seconded by: Councillor Haskim

24-255 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar adjourn this meeting at 12:10 p.m. to meet again on May 7, 2024; or at the call of the Mayor.

Carried



David Moore, Mayor

Ina Watkinson, Clerk/Administrator