

# CORPORATION OF THE TOWNSHIP OF MCKELLAR

August 20, 2024 – 6:30 p.m.

## AGENDA

**Topic: Regular Meeting of Council**

**Time: August 20, 2024 6:30 P.M.**

**[Closed Session beginning at 5:30 p.m.]**

**Join Zoom Meeting**

<https://us06web.zoom.us/j/89440390184>

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

24-466      1<sup>st</sup> Resolution  
2024-66      1<sup>st</sup> 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 – August 6, 2024
  - 5.2 Personal Matters about an identifiable individual; pursuant to Ontario Municipal Act Section 239(2)(b) – Staffing
  - 5.3 Litigation or potential litigation; pursuant to Ontario Municipal Act Section 239(2)(e) – Settlement Update
  - 5.4 Labour relations or employee negotiations; pursuant to Ontario Municipal Act, Section 239(2)(d) – Hiring/Recruitment
  - 5.5 Acquisition or Disposition of Land; pursuant to Ontario Municipal Act, Section 239(2)(c) – Proposed Acquisition (2)
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**
  - 10.1 Kokko Rezoning Application Public Meeting
11. **DELEGATIONS AND PRESENTATIONS**
12. **COMMITTEE OF THE WHOLE**
13. **MOTION TO REVIEW A PREVIOUS MOTION**
14. **ADOPTION OF MINUTES OF PREVIOUS MEETING(S)**
  - 14.1 August 6, 2024 Regular Meeting
15. **PLANNING MATTERS**
  - 15.1 Report from J.L. Richards re. Consent Application B20/2024 Greenwood
  - 15.2 Municipal Consent for Crown Land Purchase
16. **COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL**
  - 16.1 July 11 ,2024 Draft Minutes of the Lake Stewardship & Environmental Committee
17. **STAFF REPORTS WITH RECOMMENDATIONS FOR APPROVAL**
  - 17.1 Accounts Payable Preliminary Cheque Run Report for July 2024
18. **MAYOR'S REPORT**
19. **CORRESPONDENCE FOR CONSIDERATION**
  - 19.1 AMO & Ontario Medical Association Joint Health Resolution Campaign
20. **MOTION AND NOTICE OF MOTION**
  - 20.1 Amend Resolution No. 24-458, Winter Maintenance for 2024-25 Season
  - 20.2 Good Roads, Low Volume Road Maintenance Workshop (Barrie, ON)
  - 20.3 Building Department Furniture and Office Supplies
21. **BY-LAWS**
  - 21.1 By-law No. 2024-64 Being a By-law to Designate and Assume Roads in the Craigmere Subdivision as Highways, Third Reading
  - 21.2 By-law No. 2024-66 Being a By-law to Amend By-law No. 95-12, with Respect to Lands Legally Described as Lots 80 and 81 on Registered Plan 247 in the Township of McKellar, District of Parry Sound (171 Centre Road)

**22. UNFINISHED BUSINESS**

22.1 Unfinished Business as of August 20, 2024

**23. NEW BUSINESS**

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

**25. CONSENT AGENDA – CORRESPONDENCE**

25.1 AMO Watchfile – August 1, 2024 & August 8, 2024

25.2 The Labour Market Group

(i) June 2024 Jobs Report

(ii) July 2024 Monthly Publication

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

**27. CONFIRMING BY-LAW**

27.1 By-law 2024-67 - 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.