

CORPORATION OF THE TOWNSHIP OF MCKELLAR

August 6, 2024 – 6:30 p.m.

AGENDA

Topic: Regular Meeting of Council

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

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

Join Zoom Meeting

<https://us06web.zoom.us/j/89699870824>

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

24-441
2024-63

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 – July 8, 2024 & July 16, 2024
 - 5.2 Advice subject to solicitor-client privilege; pursuant to Ontario Municipal Act Section 239(2)(f) – Legal opinion on matter with draft agreement
 - 5.3 Labour relations or employee negotiations; pursuant to Ontario Municipal Act Section 239(2)(d) – Hiring
 - 5.4 Personal Matters about an identifiable individual; pursuant to Ontario Municipal Act Section 239(2)(b) – Firefighter Appointment
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**
- 12. COMMITTEE OF THE WHOLE**
- 13. MOTION TO REVIEW A PREVIOUS MOTION**
- 14. ADOPTION OF MINUTES OF PREVIOUS MEETING(S)**
 - 14.1 Minutes of the July 16, 2024 Regular Meeting of Council
- 15. PLANNING MATTERS**
 - 15.1 Consent Application No. B20/2024 (Greenwood)
 - (i) Updated Application
 - (ii) Planning Report from J.L. Richards
 - 15.2 Consent Application No. B10/2024 (EDC Custom Contracting) Conditions Met Letter
- 16. COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL**
 - 16.1 February 7, 2024 and June 5, 2024 Draft Minutes of the Township of McKellar Historical Committee Meetings
 - 16.2 April 24, 2024 Minutes of the Board of Health and Finance and Property Committee Meetings
- 17. STAFF REPORTS WITH RECOMMENDATIONS FOR APPROVAL**
 - 17.1 PW-2024-07 Township Structures Inspection
 - 17.2 PW-2024-08 Request for Proposal 2024-11, Bird Netting
 - 17.3 McKellar Ballfield Capital Project Financial Update Memo
 - 17.4 FD-2024-16 Month End Status Updates for July 2024
- 18. MAYOR'S REPORT**
- 19. CORRESPONDENCE FOR CONSIDERATION**
 - 19.1 292 McKellar Ferguson Boundary Road Legal Opinion
 - 19.2 Quotation for Handrails at St. Stephen's Church
- 20. MOTION AND NOTICE OF MOTION**
 - 20.1 Winter Maintenance of Various Roads within the Township
 - 20.2 Municipal Finance Officer's Association of Ontario (MFOA) Conference
 - 20.3 Resolution to Delegate

21. BY-LAWS

- 21.1 By-law No. 2024-63 Being a By-law to Deem Certain Lots in the Township of McKellar not to be part of a Registered Plan of Subdivision (Kokko – 171 Centre Road)
- 21.2 By-law No. 2024-64 Being a By-law to Designate and Assume Roads in the Craigmore Subdivision as Highways

22. UNFINISHED BUSINESS

- 22.1 Unfinished Business as of August 6, 2024

23. NEW BUSINESS

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

25. CONSENT AGENDA – CORRESPONDENCE

- 25.1 The Labour Market Group
 - (i) May 2024 Jobs Report
 - (ii) June 2024 Publication
- 25.2 AMO Watchfile – July 11, 2024, July 18, 2024 & July 25, 2024

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

27. CONFIRMING BY-LAW

- 27.1 By-law 2024-65 - 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.