



**CORPORATION OF THE TOWNSHIP OF MCKELLAR**

**Council Meeting Minutes**

**December 5, 2024**

Mayor Moore called the meeting to order at 1:00 p.m.

**ROLL CALL**

Mayor Moore took Roll Call.

**Present:** Mayor David Moore  
Councillors Morley Haskim, Mike Kekkonen, Nick Ryeland, Debbie Zulak  
**Staff:** Clerk/Administrator, Karlee Britton  
Public Works Superintendent, Thomas Stoneman

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

There were no conflicts of interest declared.

**Moved by: Councillor Haskim**  
**Seconded by: Councillor Ryeland**

**24-646** **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**

**24-647** **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar, pursuant to the Ontario Municipal Act, S.O. 2001, as amended, move into closed session at 1:01 p.m. to discuss the following items:

- 5.1 Plans and instructions for negotiations; pursuant to Ontario Municipal Act Section 239(2)(k) – Discussion of engineering estimates, material specifications, and related tendering strategies for upgrades to Stoney Road, Dockside Drive and Bruce Trail.
- 5.2 Litigation or potential litigation; pursuant to Ontario Municipal Act Section 239(2)(e) – Discussion regarding the status of completion for an ongoing capital project and related performance evaluation.

**Carried**

Public Works Superintendent, Thomas Stoneman left the meeting at 3:21 p.m.

**Moved by: Councillor Ryeland**  
**Seconded by: Councillor Haskim**

**24-648** **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby reconvene into open session of Council at 3:22 p.m.  
**Carried**

**Moved by: Councillor Kekkonen**  
**Seconded by: Councillor Zulak**

**24-649** **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 December 5, 2024.  
**Carried**



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Moved by: Councillor Haskim  
Seconded by: Councillor Ryeland

**24-650** BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2024-86, Being a By-law to Confirm the Proceedings of Council, a First and Second reading;

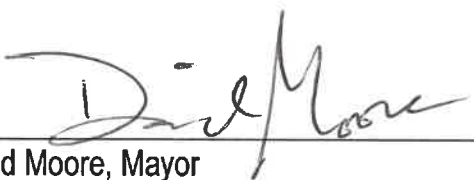
And further Read a Third time and Passed in Open Council this 5th day of December, 2024.

Carried

Moved by: Councillor Zulak  
Seconded by: Councillor Kekkonen

**24-651** BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar adjourn this meeting at 3:23 p.m. to meet again on December 17, 2024; or at the call of the Mayor.

Carried

  
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David Moore, Mayor

  
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Karlee Britton, Clerk/Administrator