



## CORPORATION OF THE TOWNSHIP OF MCKELLAR

Council Meeting Minutes

February 25, 2025

Mayor Moore called the meeting to order at 4:30 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, Tom Stoneman

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

There were no conflicts of interest declared.

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

**25-084 BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby approve the Agenda for this Special Meeting of Council, as presented.

**Carried**

### RESPECT AND ACKNOWLEDGEMENT 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.

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

**25-085 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 4:31 p.m. to discuss the following items:

- 5.1 Labour relations or employee negotiations; pursuant to Ontario Municipal Act Section 239(2)(d) – Temporary Transfer Station Attendant Interviews

**Carried**

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

**25-086 BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby reconvene into open session of Council at 8:17 p.m.

**Carried**

**Tom Stoneman, Public Works Superintendent left the meeting at 8:17 p.m.**



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

**25-087**

**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 February 25, 2025.

**Carried**

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

**25-088**

**BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2025-13, 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 25<sup>th</sup> day of February, 2025.**

**Carried**

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

**25-089**

**BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar adjourn this meeting at 8:19 p.m. to meet again on March 4, 2025 for a Regular Meeting of Council; or at the call of the Mayor.

**Carried**

  
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David Moore, Mayor

  
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Karlee Britton, Clerk/Administrator