

CORPORATION OF THE TOWNSHIP OF MCKELLAR

February 4, 2025 – 6:30 p.m.

AGENDA

Topic: Regular Meeting of Council

Time: February 4, 2025 6:30 P.M. [Closed Session beginning at 5:30 p.m.]

Location: Council Chambers, 701 Highway 124 McKellar, ON P0G 1C0

Join Zoom Meeting

<https://us06web.zoom.us/j/89023628500>

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

25- 1st Resolution
2025-10 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 – January 28, 2025
 - 5.2 Acquisition or disposition of lands; pursuant to Ontario Municipal Act Section 239(2)(c) – Land Acquisition for Ballfield Project
 - 5.3 Personal matters about an identifiable individual; pursuant to Ontario Municipal Act Section 239(2)(b) – Appointment to Township Committee
 - 5.4 Litigation or potential litigation; pursuant to Ontario Municipal Act Section 239(2)(e) – Updates on Current Litigation Matters
- 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**
 - 11.1 McKellar Public Library, Present Annual Library Report and Proposed 2025 Budget
- 12. COMMITTEE OF THE WHOLE**
- 13. MOTION TO REVIEW A PREVIOUS MOTION**
- 14. ADOPTION OF MINUTES OF PREVIOUS MEETING(S)**
 - 14.1 January 28, 2025 – Regular Meeting of Council
- 15. PLANNING MATTERS**
- 16. COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL**
 - 16.1 North Bay Parry Sound District Health Unit Board of Health Meeting Minutes (December 4, 2024)
 - 16.2 Township of McKellar Public Library Board Minutes (November 26, 2024)
- 17. STAFF REPORTS WITH RECOMMENDATIONS FOR APPROVAL**
- 18. MAYOR’S REPORT**
- 19. CORRESPONDENCE FOR CONSIDERATION**
- 20. MOTION AND NOTICE OF MOTION**
 - 20.1 2025 Good Roads Conference
 - 20.2 Appointments to Township Committees
- 21. BY-LAWS**
 - 21.1 By-law 2025-10 Being a By-law to authorize the execution of an Agreement for a By-law Enforcement Officer for the Township of McKellar and to appoint a By-law Enforcement Officer for the Township of McKellar
- 22. UNFINISHED BUSINESS**
 - 22.1 Unfinished Business as of February 4, 2025
- 23. NEW BUSINESS**
- 24. PUBLIC NOTICES, ANNOUNCEMENTS, INQUIRIES AND REPORTS BY COUNCIL MEMBERS**

25. CONSENT AGENDA – CORRESPONDENCE

- 25.1 Town of Halton Hills, Resolution No. 2025-0010 regarding Sovereignty of Canada
- 25.2 AMO Watchfile, January 23, 2025
- 25.3 FONOM Office, Resolution for Consideration – Expanding EPR to the ICI Sector
- 25.4 Corporation of the Town of Hawkesbury – Municipal Accountability Act, 2024 – Municipal Code of Conduct

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

27. CONFIRMING BY-LAW

- 27.1 By-law 2025-11 - 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.