

CORPORATION OF THE TOWNSHIP OF MCKELLAR

January 28, 2025 – 6:30 p.m.

AGENDA

Topic: Regular Meeting of Council

Time: January 28, 2025 6:30 P.M. **[Closed Session beginning at 6:15 p.m.]**

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

Join Zoom Meeting

<https://us06web.zoom.us/j/84625174107>

Dial by your location
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+1 647 558 0588 Canada

25-026
2025-08

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 – January 14, 2025
 - 5.2 Personal matters about an identifiable individual; pursuant to Ontario Municipal Act Section 239(2)(b) - Appointment to Township Committee
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 Parry Sound Area Chamber of Commerce, 2025 Municipal Funding Request

12. COMMITTEE OF THE WHOLE

13. MOTION TO REVIEW A PREVIOUS MOTION

14. ADOPTION OF MINUTES OF PREVIOUS MEETING(S)

14.1 January 14, 2025 Regular Meeting of Council

15. PLANNING MATTERS

16. COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL

16.1 District of Parry Sound Social Services Administration Board 2024 Meeting Minutes (January to November, 2024)

17. STAFF REPORTS WITH RECOMMENDATIONS FOR APPROVAL

17.1 T-2025-01 Tax Arrears Status as of December 31, 2024

17.2 Accounts Payable Preliminary Cheque Run Report for December 2024

17.3 Annual Building Department Report 2024

17.4 PLN-2025-01 Planning Activity Review for Year 2024

17.5 ADMIN-2025-01 Draft Request for Proposal to Perform a Pay Equity Review and To Update the Township's Human Resources Policy

17.6 FD-2024-01 Month End Status Update for December 2024

18. MAYOR'S REPORT

19. CORRESPONDENCE FOR CONSIDERATION

20. MOTION AND NOTICE OF MOTION

20.1 2025 AMCTO Conference

21. BY-LAWS

22. UNFINISHED BUSINESS

22.1 Unfinished Business as of January 28, 2025

23. NEW BUSINESS

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

25. CONSENT AGENDA – CORRESPONDENCE

- 25.1 Municipality of McDougall, 2025 OPP Annual Billing Statement
- 25.2 AMO Watchfiles, January 9, 2025 and January 16, 2025
- 25.3 Ministry of Rural Affairs, Ontario's Rural Economic Development Strategy
- 25.4 The Friends Winter 2024 Publication

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

27. CONFIRMING BY-LAW

- 27.1 By-law 2025-08 - 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.