

CORPORATION OF THE TOWNSHIP OF MCKELLAR

July 2, 2024 – 6:30 p.m.

AGENDA

Topic: Regular Meeting of Council

Time: July 2, 2024 6:30 P.M.

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

Join Zoom Meeting

<https://us06web.zoom.us/j/88033046317>

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

24-396
2024-58

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 – June 18, 2024
 - 5.2 Personal matters about an identifiable individual, including municipal or local board employees; pursuant to Ontario Municipal Act Section 239(2)(b) – Appointments to Township Committees & Staffing
 - 5.3 Litigation or potential litigation; pursuant to Ontario Municipal Act Section 239(2)(e) – Litigation
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 Lake Stewardship & Environmental Committee, Presentation of Proposed Metal Sign Design to be attached to Compactors to Educate on Recycling

12. COMMITTEE OF THE WHOLE

13. MOTION TO REVIEW A PREVIOUS MOTION

14. ADOPTION OF MINUTES OF PREVIOUS MEETING(S)

14.1 June 18, 2024 Regular Meeting of Council

15. PLANNING MATTERS

15.1 Application to Amend the Zoning By-law – 171 Centre Road Rezoning

15.2 Application for Crown Land Purchase on Brownley Road

16. COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL

17. STAFF REPORTS WITH RECOMMENDATIONS FOR APPROVAL

17.1 PW-2024-06 Scrap Metal Expression of Interest

17.2 FD-2024-14 Month End Status Update for June 2024

18. MAYOR'S REPORT

19. CORRESPONDENCE FOR CONSIDERATION

19.1 Township Insurance Coverage on Township Property Utilized by the Dun-Ahmic Snowriders Snowmobile Club

20. MOTION AND NOTICE OF MOTION

20.1 Light Standard Highway 124 and McKellar Ferguson Boundary Road

20.2 Appointment to the Township's Recreation Committee

20.3 Mobile Seniors Active Living Centre Program

20.4 Cybersecurity for Municipal Councillors

20.5 Request for Proposal 2024-01

21. BY-LAWS

21.1 By-law 2024-58 Municipal Funding Agreement on The Canada Community-Building Fund

21.2 By-law 2024-59 Being a By-law to amend By-law No. 95-12, with respect to lands legally described as PCL 15399 SEC SS; PT LT A CON 8 MCKELLAR PT 11 PSR1475 (195 Manitou Drive)

- 22. UNFINISHED BUSINESS**
- 23. NEW BUSINESS**
- 24. PUBLIC NOTICES, ANNOUNCEMENTS, INQUIRIES AND REPORTS BY COUNCIL MEMBERS**
- 25. CONSENT AGENDA – CORRESPONDENCE**
 - 25.1 AMO Healthy Democracy Forum
 - 25.2 AMO Watchfile – June 13, 2024 & June 20, 2024
- 26. QUESTION/COMMENT PERIOD (RELATED TO ITEMS ON AGENDA)**
- 27. CONFIRMING BY-LAW**
 - 27.1 By-law 2024-60 - 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.