## CORPORATION OF THE TOWNSHIP OF MCKELLAR

July 8, 2024 – 1:00 p.m.

## **AGENDA**

**Topic: Regular Meeting of Council** 

Time: July 8, 2024 1:00 P.M.

Join Zoom Meeting

https://us06web.zoom.us/j/87621805744

Dial by your location +1 647 374 4685 Canada +1 647 558 0588 Canada 24-418 1<sup>st</sup> Resolution 2024-61 1<sup>st</sup> 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

[Closed Session beginning at 12:30 p.m.]

- 5.1 Litigation or potential litigation; pursuant to Ontario Municipal Act Section 239(2)(e) Potential 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 1:00pm (Public can join via Zoom)
- 9. DECLARATIONS OF PECUNIARY AND/OR PERSONAL INTEREST AND GENERAL NATURE THEREOF
- 10. PUBLIC MEETING

- 11. DELEGATIONS AND PRESENTATIONS
- 12. COMMITTEE OF THE WHOLE
- 13. MOTION TO REVIEW A PREVIOUS MOTION
- 14. ADOPTION OF MINUTES OF PREVIOUS MEETING(S)
- 15. PLANNING MATTERS
  - 15.1 Working Meeting/Discussion on the Township's Zoning By-law and Official Plan Updates with John Jackson, John Jackson Planner Inc.
- 16. COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL
- 17. STAFF REPORTS WITH RECOMMENDATIONS FOR APPROVAL
- 18. MAYOR'S REPORT
- 19. CORRESPONDENCE FOR CONSIDERATION
- 20. MOTION AND NOTICE OF MOTION
- 21. BY-LAWS
- 22. UNFINISHED BUSINESS
- 23. NEW BUSINESS
- 24. PUBLIC NOTICES, ANNOUNCEMENTS, INQUIRIES AND REPORTS BY COUNCIL MEMBERS
- 25. CONSENT AGENDA CORRESPONDENCE
- 26. QUESTION/COMMENT PERIOD (RELATED TO ITEMS ON AGENDA)
- 27. CONFIRMING BY-LAW
  - 27.1 By-law 2024-61 Confirming the Proceedings of Council
- 28. ADJOURNMENT

## **Instructions for Joining the Council Meeting**

- 1. Please try to sign in between 12:50 p.m. to 1:00 p.m. if possible; you are still welcome to sign in after 1:00 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.