



CORPORATION OF THE TOWNSHIP OF MCKELLAR

Council Meeting Minutes

June 25, 2024

Mayor Moore called the meeting to order at 10:04 a.m.

ROLL CALL

Mayor Moore took Roll Call.

Present: Mayor David Moore
Councillors Mike Kekkonen, Nick Ryeland, Debbie Zulak
Regrets: Councillor Haskim (*entered the meeting after roll call*)
Staff: Acting Clerk/Administrator, Karlee Britton

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

There were no conflicts of interest declared.

Moved by: Councillor Zulak
Seconded by: Councillor Kekkonen

24-386 **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

Moved by: Councillor Ryeland
Seconded by: Councillor Kekkonen

24-387 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar, pursuant to the Municipal Act, S.O. 2001, as amended, move into closed session at 10:05 a.m. to discuss the following items;

- 5.1 Security of Municipal Property; pursuant to Ontario Municipal Act Section 239(2)(a) – Township’s Information Technology (IT) Network Assessment Results
- 5.2 Personal matters about an identifiable individual, including Municipal or local board employee; pursuant to Ontario Municipal Act Section 239(2)(b) – Staffing.

Carried

Councillor Haskim entered the meeting at 10:32 a.m.

Moved by: Councillor Zulak
Seconded by: Councillor Kekkonen

24-388 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby reconvene into open session of Council at 2:23 p.m.

Carried

Moved by: Councillor Zulak
Seconded by: Councillor Ryeland

24-389 **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 June 25, 2024.

Carried



CORPORATION OF THE TOWNSHIP OF MCKELLAR

Council Meeting Minutes

June 25, 2024

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.

Moved by: Councillor Kekkonen

Seconded by: Councillor Zulak

24-390 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2024-56, 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 25th day of June, 2024.

Carried

Moved by: Councillor Ryeland

Seconded by: Councillor Zulak

24-391 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar adjourn this meeting at 2:25 p.m. to meet again on June 26, 2024 for a Special Meeting of Council to hold a preliminary discussion for revisions to the Township's Zoning By-law and Official Plan; or at the call of the Mayor.

Carried

David Moore, Mayor

Karlee Britton, Acting Clerk/Administrator