

# CORPORATION OF THE TOWNSHIP OF MCKELLAR

June 25, 2024 – 10:00 a.m.

## AGENDA

**Topic: Special Closed Meeting of Council**

**Time: June 25, 2024 10:00 A.M.**

**24-386 1<sup>st</sup> Resolution**  
**2024-56 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**
  - 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 employees; pursuant to Ontario Municipal Act Section 239(2)(b) – Staffing
- 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**
- 9. DECLARATIONS OF PECUNIARY AND/OR PERSONAL INTEREST AND GENERAL NATURE THEREOF**
- 10. PUBLIC MEETING**
- 11. DELEGATIONS AND PRESENTATIONS**

Council Meeting Agenda

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12. COMMITTEE OF THE WHOLE
13. MOTION TO REVIEW A PREVIOUS MOTION
14. ADOPTION OF MINUTES OF PREVIOUS MEETING(S)
15. PLANNING MATTERS
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 2024-56 - Confirming the Proceedings of Council
28. ADJOURNMENT