



CORPORATION OF THE TOWNSHIP OF MCKELLAR

Council Meeting Minutes

June 26, 2024

Mayor Moore called the meeting to order at 10:01 a.m.

ROLL CALL

Mayor Moore took Roll Call.

Present: Mayor David Moore
Councillors Morley Haskim, Mike Kekkonen, Nick Ryeland, Debbie Zulak
Staff: Acting Clerk/Administrator, Karlee Britton
Guest: John Jackson, John Jackson Planner Inc.

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

There were no conflicts of interest declared.

Moved by: Councillor Kekkonen
Seconded by: Councillor Zulak

24-392 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

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 Ryeland
Seconded by: Councillor Haskim

24-393 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby receive Report PW-2024-04 Centre Road Paving Project Updates; and

FURTHER directs staff to notify the R.H.H. Engineering that 6 inches of A Gravel is to be used for the foundation of Centre Road, as recommended by Bob Hughes.

Carried

QUESTION/COMMENT PERIOD (RELATED TO ITEMS ON THE AGENDA)

Gord Zulak asked a question to John Jackson with regards to shipping containers.

Moved by: Councillor Zulak
Seconded by: Councillor Kekkonen

24-394 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2024-57, 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 26th day of June, 2024.

Carried



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**Moved by: Councillor Haskim
Seconded by: Councillor Ryeland**

24-395 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar adjourn this meeting at 12:16 p.m. to meet again on July 2, 2024; or at the call of the Mayor.

Carried



David Moore, Mayor



Karlee Britton, Acting Clerk/Administrator