

# CORPORATION OF THE TOWNSHIP OF MCKELLAR

March 4, 2025 – 6:30 p.m.

## AGENDA

**Topic: Regular Meeting of Council**

**Time: March 4, 2025 6:30 P.M. [Closed Session beginning at 5:30 p.m.]**

**Location: Council Chambers, 701 Highway 124 McKellar, ON P0G 1C0**

**Join Zoom Meeting**

<https://us06web.zoom.us/j/88570057916>

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

25-090  
2025-14

1<sup>st</sup> Resolution  
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 Minutes of Closed Session – February 18, 2025 & February 25, 2025
  - 5.2 Personal matters about an identifiable individual; pursuant to Ontario Municipal Act Section 239(2)(b) - Update to Council regarding a fire call within the Township containing private matters
  - 5.3 Acquisition or disposition of land; pursuant to Ontario Municipal Act Section 239(2)(c) – Land acquisition
  - 5.4 Litigation or potential litigation; pursuant to Ontario Municipal Act Section 239(2)(e) – Update on current 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**
- 12. COMMITTEE OF THE WHOLE**
- 13. MOTION TO REVIEW A PREVIOUS MOTION**
- 14. ADOPTION OF MINUTES OF PREVIOUS MEETING(S)**
  - 14.1 February 18, 2025 – Regular Meeting of Council and February 25, 2025, Special Meeting of Council
- 15. PLANNING MATTERS**
- 16. COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL**
  - 16.1 Recreation Committee Meeting Minutes (February 6, 2025)
- 17. STAFF REPORTS WITH RECOMMENDATIONS FOR APPROVAL**
  - 17.1 Fire Department - FD-2025-03 – Month End Status Updates for February 2025
- 18. MAYOR'S REPORT**
- 19. CORRESPONDENCE FOR CONSIDERATION**
  - 19.1 Downtown Parry Sound – Request for Donation – Parry Sound Maple Fest (May 3, 2025)
  - 19.2 Budget Propane Request to Run Three Axle Trucks with A Load Not to Exceed 6700 Kg/Axle During the Reduced Load Period
  - 19.3 Terms of Reference – Community Appointments to the West Parry Sound O.P.P. Detachment Board
- 20. MOTION AND NOTICE OF MOTION**
  - 20.1 Amendment to Tender 2024-15 Bid acceptance
- 21. BY-LAWS**

**22. UNFINISHED BUSINESS**

22.1 Unfinished Business as of March 4, 2025

**23. NEW BUSINESS**

**24. PUBLIC NOTICES, ANNOUNCEMENTS, INQUIRIES AND REPORTS BY COUNCIL MEMBERS**

**25. CONSENT AGENDA – CORRESPONDENCE**

25.1 AMO Watchfile, February 13, 2025

25.2 AMO Watchfile, February 20, 2025

25.3 CUPW Support Resolution – Industrial Inquiry Commission Reviewing Canada Post

25.4 EOWC Resolution – EOWC Support of Canadian and Ontario Government Negotiations with the United States Government on Trade Tariff's

25.5 Township of McGarry – Amend building code

25.6 Uxbridge Resolution – Implementation of “Buy Canadian” Policy

25.7 Town of Parry Sound 2025-018 – Endorse Federal/Provincial call to buy Canadian in countering US tariffs

25.8 Township of The Archipelago – Response to Tariff Threats – Support Canadian Business and Consumers

25.9 YWHO Update Letter – 140 Elmwood, February 2025

**26. QUESTION/COMMENT PERIOD (RELATED TO ITEMS ON AGENDA)**

**27. CONFIRMING BY-LAW**

27.1 By-law 2025-14 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.