

# CORPORATION OF THE TOWNSHIP OF MCKELLAR

May 21, 2024 – 6:30 p.m.

## AGENDA

**Topic: Regular Meeting of Council**

**Time: May 21, 2024 6:30 P.M.**

**[Closed Session beginning at 4:00 p.m.]**

**Join Zoom Meeting**

<https://us06web.zoom.us/j/82385936129>

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

**24-306**  
**2024-43**

**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 – April 30, 2024, May 1, 2024, May 7, 2024 & May 10, 2024
  - 5.2 Personal matters about an identifiable individual, including Municipal or local board employees, pursuant to Ontario Municipal Act, Section 239(2)(b) – Staffing and Committee Resignation
  - 5.3 Information supplied in confidence by a third party; pursuant to Ontario Municipal Act, Section 239(2)(i) – Technical information regarding Pending Construction
- 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 Minutes of the Special Meetings of Council on April 30, 2024 and May 10, 2024; the Emergency Meeting of Council on May 1, 2024 and the Regular Meeting of Council on May 7, 2024
15. **PLANNING MATTERS**
16. **COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL**
17. **STAFF REPORTS WITH RECOMMENDATIONS FOR APPROVAL**
  - 17.1 FIRE-2024-09 292 McKellar Ferguson Boundary Road
  - 17.2 Accounts Payable Preliminary Cheque Run Report for April 2024
18. **MAYOR'S REPORT**
19. **CORRESPONDENCE FOR CONSIDERATION**
  - 19.1 Hastings County, Sustainable Infrastructure Funding for Small Rural Municipalities
  - 19.2 Parry Sound Area Community Business & Development Centre re. Municipal Contribution for 2024
20. **MOTION AND NOTICE OF MOTION**
  - 20.1 Letter to Ministry of Transportation, Support of Community Safety Zone within the Village of McKellar
21. **BY-LAWS**
  - 21.1 By-law 2024-43 Being a By-law to Adopt the Township's Community Risk Assessment
  - 21.2 By-law 2024-44 Being a By-law to Adopt the Estimates of All Sums Required During the Year 2024 (Yearly Budget)
22. **UNFINISHED BUSINESS**
  - 22.1 Unfinished Business as of May 21, 2024
23. **NEW BUSINESS**

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

**25. CONSENT AGENDA – CORRESPONDENCE**

- 25.1 Township of Alwick/Haldimand, Motion to Call on Province for Funding of Housing, Shelters and Other Social Services
- 25.2 AMO Watchfiles – May 2, 2024 & May 9, 2024
- 25.3 The Labour Market Group, April 2024 Publication and March 2024 Jobs Report
- 25.4 The Friends Spring 2024 Publication
- 25.5 Crime Stoppers 26<sup>th</sup> Annual Golf Tournament

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

**27. CONFIRMING BY-LAW**

- 27.1 By-law 2024-45 - 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.