



Township of McKellar

701 Hwy #124, P.O. Box 69, McKellar, Ontario P0G 1C0

Phone: (705) 389-2842

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*Date & Date Notice Issued:
December 2, 2024 at 4:00 p.m.*

PUBLIC NOTICE

Take Notice that Council has called a
Special Closed Meeting for:

Thursday, December 5, 2024
at 1:00 p.m.

- 5.1 Plans and instructions for negotiations; pursuant to Ontario Municipal Act Section 239(2)(k) – Discussion of engineering estimates, material specifications, and related tendering strategies for upgrades to Stoney Road, Dockside Drive and Bruce Trail.
- 5.2 Litigation or potential litigation; pursuant to Ontario Municipal Act Section 239(2)(e) – Discussion regarding the status of completion for an ongoing capital project and related performance evaluation.

The meeting will take place in the Council Chambers located within the Municipal Building located at 701 Highway 124, McKellar, ON P0G 1C0

**If you have any questions or concerns, please contact the
Municipal Office at (705) 389-2842 x4.**

CORPORATION OF THE TOWNSHIP OF MCKELLAR

December 5, 2024 – 1:00 p.m.

AGENDA

Topic: Special Closed Meeting of Council

Time: December 5, 2024 1:00 P.M.

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

24-646 1st Resolution

2024-86 1st 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 Plans and instructions for negotiations; pursuant to Ontario Municipal Act Section 239(2)(k) – Discussion of engineering estimates, material specifications, and related tendering strategies for upgrades to Stoney Road, Dockside Drive and Bruce Trail.
 - 5.2 Litigation or potential litigation; pursuant to Ontario Municipal Act Section 239(2)(e) – Discussion regarding the status of completion for an ongoing capital project and related performance evaluation.
- 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**
- 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 2024-86 - Confirming the Proceedings of Council
- 28. ADJOURNMENT**