

CORPORATION OF THE TOWNSHIP OF MCKELLAR

November 19, 2024 – 6:30 p.m.

AGENDA

Topic: Regular Meeting of Council

Time: November 19, 2024 6:30 P.M. [Closed Session beginning at 5:00 p.m.]

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

Join Zoom Meeting

<https://us06web.zoom.us/j/89326135305>

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

24-598
2024-80

1st Resolution
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 Minutes of Closed Session – November 5, 2024 & November 8, 2024
 - 5.2 Personal matters about an identifiable individual; pursuant to Ontario Municipal Act Section 239(2)(b) – Resignation from the Fire Department
 - 5.3 Labour relations or employee negotiations; pursuant to Ontario Municipal Act Section 239(2)(d) – Employee Employment Contracts & By-law Enforcement Recruitment
 - 5.4 Acquisition or disposition of land; pursuant to Municipal Act Section 239(2)(c) - Post Office Lease Agreement
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**
 - 11.1 Canadian Red Cross Emergency Response Services
- 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 November 5, 2024 Regular Meeting of Council; and the November 8, 2024 Special Meeting of Council
- 15. PLANNING MATTERS**
 - 15.1 Crown Shore Allowance Application – Municipal Comment for 127 Brownley Road
- 16. COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL**
 - 16.1 Township of McKellar Recreation Committee Meeting Minutes of October 24, 2024
 - 16.2 Parry Sound Area Planning Board Meeting Minutes of September 23, 2024
- 17. STAFF REPORTS WITH RECOMMENDATIONS FOR APPROVAL**
 - 17.1 FD-2024-22 Month End Status Update for October 2024
 - 17.2 FD-2024-23 Updates to the Township's Emergency Plan
 - 17.3 Accounts Payable Preliminary Cheque Run Report for October 2024
- 18. MAYOR'S REPORT**
- 19. CORRESPONDENCE FOR CONSIDERATION**
 - 19.1 2025 Ontario Provincial Police Annual Billing Statement
 - 19.2 North Bay Parry Sound District Health Unit, Perspectives from Northern Ontario for the Public Health Funding Review
 - 19.3 North Bay Parry Sound District Health Unit, Provincial Oral Health Strategy
 - 19.4 Town of Aurora Support Resolution to Request the Redistribution of the Provincial Land Transfer Tax and GST to Municipalities for Sustainable Infrastructure Funding
 - 19.5 Aquatic Environmental Report – Lake Manitouwabing prepared by Generations Effect (Georgian Bay Biosphere)

20. MOTION AND NOTICE OF MOTION

- 20.1 Rescind Resolution No. 2024-544 Awarding Roof Painting for St. Stephen's Church
- 20.2 Belvedere Heights letter dated October 7, 2024 Request for Funds to Offset the Cost for New 22 Bed Addition
- 20.3 Hunting Prohibited on Balsam Trail

21. BY-LAWS

22. UNFINISHED BUSINESS

- 22.1 Unfinished Business as of November 19, 2024

23. NEW BUSINESS

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

25. CONSENT AGENDA – CORRESPONDENCE

- 25.1 AMO Watchfile – October 31, 2024 & November 7, 2024
- 25.2 Township of Seguin Resolution re. 2025 OPP Annual Billing Statement Increases
- 25.3 Resolutions re. Supporting the NBPSDHU's Perspectives from Northern Ontario for the Public Health Funding Review Letter
 - (i) Town of Parry Sound
 - (ii) Municipality of Magnetawan

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

27. CONFIRMING BY-LAW

- 27.1 By-law 2024-80 - 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.