

CORPORATION OF THE TOWNSHIP OF MCKELLAR

November 5, 2024 – 6:30 p.m.

AGENDA

Topic: Regular Meeting of Council

Time: November 5, 2024 6:30 P.M. [Closed Session beginning at 4:30 p.m.]

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

Join Zoom Meeting

<https://us06web.zoom.us/j/89703509263>

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

24-569
2024-78

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 – October 15, 2024
 - 5.2 Personal matters about an identifiable individual; pursuant to Ontario Municipal Act Section 239(2)(b) – Appointments to West Parry Sound OPP Detachment Board, Resignation of Member of Township Committee and Property Tax Billing Dispute
 - 5.3 Labour relations or employee negotiations; pursuant to Ontario Municipal Act Section 239(2)(d) – Employee Employment Contracts, By-law Enforcement Recruitment and Administrative Assistant Recruitment
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 Belvedere Heights Update: Addition of 22 New Beds, Don Carmichael and Pam Wing, Belvedere Heights Board of Management
- 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 October 15, 2024 Regular Meeting
- 15. PLANNING MATTERS**
 - 15.1 B07/2024 (Zandberg) Conditions Met Letter
 - 15.2 Application for Zoning By-law Amendment (McBride Rezoning)
- 16. COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL**
 - 16.1 Minutes of the September 25, 2024 Meeting of the North Bay Parry Sound District Health Unit Board of Health
 - 16.2 Minutes of the October 24, 2024 Meeting of the Town of Parry Sound EMS Advisory Committee
 - 16.3 Minutes of the September 25, 2024 Meeting of the District of Parry Sound West (Belvedere Heights) Board of Management
- 17. STAFF REPORTS WITH RECOMMENDATIONS FOR APPROVAL**
 - 17.1 T-2024-8 Budgetary Control Report for the Nine Months Ending September 30, 2024
- 18. MAYOR'S REPORT**
- 19. CORRESPONDENCE FOR CONSIDERATION**
 - 19.1 District of Parry Sound Social Services Administration Board September 2024 CAO's Report
 - 19.2 FONOM, Support Resolution for Ontario's Forest Industry in the 2025 Ontario Budget
 - 19.3 Municipality of McDougall's Request to be Removed from the Parry Sound Area Planning Board
 - 19.4 Good Roads, Support Resolution for the Establishment of an Ontario Rural Road Safety Program
 - 19.5 Municipality of Tweed, OPP Costs for Small, Rural Municipalities

20. MOTION AND NOTICE OF MOTION

- 20.1 2025 Regular Meetings of Council and Budget Meeting Schedule
- 20.2 2025 Holiday / Municipal Office Closure Schedule
- 20.3 Appointments to the West Parry Sound OPP Detachment Board

21. BY-LAWS

22. UNFINISHED BUSINESS

- 22.1 Unfinished Business as of November 5, 2024

23. NEW BUSINESS

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

25. CONSENT AGENDA – CORRESPONDENCE

- 25.1 AMO Watchfile – October 17, 2024 & October 24, 2024
- 25.2 The Labour Market Group
 - (i) August 2024 Job Report
 - (ii) September 2024 Publication
- 25.3 Municipality of McDougall's Request to Obtain Septic Approval Authority

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

27. CONFIRMING BY-LAW

- 27.1 By-law 2024-78 - 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.