

# CORPORATION OF THE TOWNSHIP OF MCKELLAR

October 15, 2024 – 6:30 p.m.

## AGENDA

Topic: Regular Meeting of Council

Time: October 15, 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/87970403338>

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

24-549  
2024-76

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 – October 1, 2024
  - 5.2 Labour relations or employee negotiations; pursuant to the Ontario Municipal Act Section 239(2)(d) – Human Resources Policy, Employee Contract Negotiations and Staffing
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 Schooley Mitchell, Municipal Expense Reduction

**12. COMMITTEE OF THE WHOLE**

**13. MOTION TO REVIEW A PREVIOUS MOTION**

**14. ADOPTION OF MINUTES OF PREVIOUS MEETING(S)**

14.1 October 1, 2024 Regular Meeting of Council

**15. PLANNING MATTERS**

**16. COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL**

16.1 August 26, 2024 Minutes of the Parry Sound Area Planning Board Meeting

16.2 September 26, 2024 Minutes of the Township of McKellar Recreation Committee Meeting

16.3 June 26, 2024 Minutes of the NBPSDHU Board of Health

16.4 August 28, 2024 Minutes of the District of Parry Sound West (Belvedere Heights) Board of Management Meeting

**17. STAFF REPORTS WITH RECOMMENDATIONS FOR APPROVAL**

17.1 FD-2024-21 Month End Status Update for September 2024

17.2 Accounts Payable Preliminary Cheque Run Report

**18. MAYOR'S REPORT**

**19. CORRESPONDENCE FOR CONSIDERATION**

19.1 Resolution in Support of Whitestone's Resolution 2024-332 in Respect of the Parry Sound Mega School

19.2 Belvedere Heights Request for Municipal Capital Levy

19.3 Support for Ontario's Big City Mayors (OBCM) Solve the Crisis Campaign

**20. MOTION AND NOTICE OF MOTION**

**21. BY-LAWS**

21.1 By-law 2027-76 Being a By-law to Appoint a Deputy Clerk

**22. UNFINISHED BUSINESS**

22.1 Unfinished Business as of October 15, 2024

**23. NEW BUSINESS**

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

**25. CONSENT AGENDA – CORRESPONDENCE**

- 25.1 Ministry of Agriculture, Food and Agribusiness; Agricultural Workforce Equity and Diversity Initiative
- 25.2 AMO Watchfile – September 26, 2024, October 3, 2024 & October 10, 2024
- 25.3 The Friends Fall 2024 Publication
- 25.4 City of Temiskaming Shores, Alcohol Sales in Convenience Stores

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

**27. CONFIRMING BY-LAW**

- 27.1 By-law 2024-77 - 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.