

CORPORATION OF THE TOWNSHIP OF MCKELLAR

September 17, 2024 – 6:30 p.m.

AGENDA

Topic: Regular Meeting of Council

Time: September 17, 2024 6:30 P.M.

[Closed Session beginning at 5:30 p.m.]

Join Zoom Meeting

<https://us06web.zoom.us/j/81947045344>

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

24-508
2024-71

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 – August 20, 2024 & September 10, 2024
 - 5.2 Acquisition or disposition of land; pursuant to Ontario Municipal Act Section 239(2)(c) – Land Acquisition for Ballfield, Properties in Tax Arrears subject to tax sale and update on lands subject to expropriation.
 - 5.3 Labour relations or employee negotiations; pursuant to Ontario Municipal Act Section 239(2)(d) – Deputy Clerk 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 Ross Crockford, Member of the Lake Stewardship & Environmental Committee Regarding the Proposal to Install Road Signs at Wildlife Hotspots

12. COMMITTEE OF THE WHOLE

13. MOTION TO REVIEW A PREVIOUS MOTION

14. ADOPTION OF MINUTES OF PREVIOUS MEETING(S)

14.1 September 3, 2024 Regular Meeting of Council; and the September 10, 2024 Special Meeting of Council

15. PLANNING MATTERS

16. COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL

16.1 Minutes of the July 22, 2024 Meeting of the Parry Sound Area Planning Board

16.2 Minutes of the June 26, 2024 and July 9, 2024 and August 15, 2024 meetings of the District of Parry Sound West (Belvedere Heights) Board of Management

17. STAFF REPORTS WITH RECOMMENDATIONS FOR APPROVAL

17.1 FD-2024-19 Month End Status Updates for August 2024

17.2 Accounts Payable Preliminary Cheque Run Report for August 2024

18. MAYOR'S REPORT

19. CORRESPONDENCE FOR CONSIDERATION

19.1 Letter dated September 6, 2024 from the Township of McKellar Recreation Committee re. Arena for Pickleball Users

19.2 Town of Parry Sound Resolution for Ride Share Program

20. MOTION AND NOTICE OF MOTION

20.1 Road Surface Deterioration on Various Roads within the Township

21. BY-LAWS

21.1 By-law 2024-71 Being a By-law to Appoint a Clerk/Administrator

22. UNFINISHED BUSINESS

22.1 Unfinished Business as of September 17, 2024

- 23. NEW BUSINESS**
- 24. PUBLIC NOTICES, ANNOUNCEMENTS, INQUIRIES AND REPORTS BY COUNCIL MEMBERS**
- 25. CONSENT AGENDA – CORRESPONDENCE**
 - 25.1 AMO Watchfile – August 29, 2024
 - 25.2 Parry Sound Area Chamber of Commerce, Thank you Letter for Municipal Contribution
- 26. QUESTION/COMMENT PERIOD (RELATED TO ITEMS ON AGENDA)**
- 27. CONFIRMING BY-LAW**
 - 27.1 By-law 2024-72 - 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.