

# CORPORATION OF THE TOWNSHIP OF MCKELLAR

September 19, 2024 – 10:00 a.m.

## AGENDA

**Topic: Special Meeting of Council**

**Time: September 19, 2024 10:00 A.M.**

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

**24- 1<sup>st</sup> Resolution**  
**2024-73 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 Labour relations or employee negotiations; pursuant to Ontario Municipal Act Section 239(2)(d) – Negotiations with a Public Works Employee
  - 5.2 Personal matters about an identifiable individual; pursuant to Ontario Municipal Act Section 239(2)(b) - Consideration of personal information related to a billing dispute
- 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 2024-73 - Confirming the Proceedings of Council
28. **ADJOURNMENT**