



## CORPORATION OF THE TOWNSHIP OF MCKELLAR

Council Meeting Minutes

September 19, 2024

Mayor Moore called the meeting to order at 10:00 a.m.

### ROLL CALL

Mayor Moore took Roll Call.

**Present:** Mayor David Moore  
Councillors Morley Haskim, Mike Kekkonen, Nick Ryeland, Debbie Zulak  
**Staff:** Clerk/Administrator, Karlee Britton

### DECLARATIONS OF PECUNIARY AND/OR PERSONAL INTEREST AND GENERAL NATURE THEREOF

Councillor Zulak declared a pecuniary/personal interest for an Item on the Closed Agenda.

**Moved by: Councillor Zulak**  
**Seconded by: Councillor Kekkonen**

**24-525** **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby approve the Agenda for this Special Meeting of Council, as presented.

**Carried**

### RESPECT AND ACKNOWLEDGEMENT 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.

**Moved by: Councillor Ryeland**  
**Seconded by: Councillor Haskim**

**24-526** **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar, pursuant to the Ontario Municipal Act, S.O. 2001, as amended, move into closed session at 10:02 a.m. to discuss the following items:

- 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

**Carried**

Councillor Zulak left the meeting at 12:14 p.m.

Councillor Zulak re-entered the meeting at 12:27 p.m.

**Moved by: Councillor Kekkonen**  
**Seconded by: Councillor Zulak**

**24-527** **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby reconvene into open session of Council at 12:28 p.m.

**Carried**



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**Moved by: Councillor Haskim  
Seconded by: Councillor Ryeland**

**24-528**      **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby accept the reports, recommendations and directions arising from the closed session held September 19, 2024.

**Carried**

**Moved by: Councillor Zulak  
Seconded by: Councillor Kekkonen**

**24-529**      **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2024-73, Being a By-law to Confirm the Proceedings of Council, a First and Second reading;

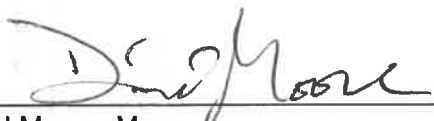
**And further Read a Third time and Passed in Open Council this 19<sup>th</sup> day of September, 2024.**

**Carried**

**Moved by: Councillor Ryeland  
Seconded by: Councillor Haskim**

**24-530**      **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar adjourn this meeting at 12:29 p.m. to meet again on October 1, 2024; or at the call of the Mayor.

**Carried**

  
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David Moore, Mayor

  
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Karlee Britton, Acting Clerk/Administrator