

CORPORATION OF THE TOWNSHIP OF MCKELLAR

September 3, 2024 – 6:30 p.m.

AGENDA

Topic: Regular Meeting of Council

Time: September 3, 2024 6:30 P.M

Join Zoom Meeting

<https://us06web.zoom.us/j/85030922703>

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

24-486 **1st Resolution**
2024-68 **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**
- 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**

12. COMMITTEE OF THE WHOLE

12.1 Cemetery Discussion

13. MOTION TO REVIEW A PREVIOUS MOTION

14. ADOPTION OF MINUTES OF PREVIOUS MEETING(S)

14.1 Minutes of the August 20, 2024 Regular Meeting

15. PLANNING MATTERS

15.1 Consent Application No. B20/2025 (Greenwood)

16. COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL

16.1 Minutes of the August 1, 2024 Recreation Committee Meeting

17. STAFF REPORTS WITH RECOMMENDATIONS FOR APPROVAL

17.1 T-2024-6 Budgetary Control Report for the Six Months Ending June 30, 2024

17.2 Annual Insurance Renewal

18. MAYOR'S REPORT

19. CORRESPONDENCE FOR CONSIDERATION

19.1 District of Parry Sound Municipal Association Fall 2024 Meeting

19.2 April, May & June 2024 District of Parry Sound Social Services Administration Board CAO Reports

20. MOTION AND NOTICE OF MOTION

20.1 Bagged Leaves and Tire Accumulation at the Transfer Station

20.2 McKellar Fall Fair Use of the Council Chambers for Fair Vendors

21. BY-LAWS

21.1 By-law 2024-68 Being a By-law to Amend By-law 2024-66 (Zoning By-law Amendment, 171 Centre Road (Kokko))

22. UNFINISHED BUSINESS

22.1 Unfinished Business as of September 3, 2024

23. NEW BUSINESS

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

25. CONSENT AGENDA – CORRESPONDENCE

- 25.1 AMO Watchfile – August 15, 2024 & August 22, 2024
- 25.2 Advocacy Update, AMCTO at the AMO Conference 2024
- 25.3 Township of Narin & Hyman, Concerns with the Transport and Deposition of Naturally Occurring Radioactive Material (NORM) at the Agnew Lake Tailings Management Area (ALTMA)
- 25.4 Segal Construction, Municipal Housing Initiative Resolution

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

27. CONFIRMING BY-LAW

- 27.1 By-law 2024-69 - 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.