

**TOWNSHIP OF MCKELLAR**

Special Council Meeting Minutes

February 6, 2015

Present: Reeve Peter Hopkins and Councillors Bonnie Beier, Morley Haskim, Mike Kekkonen,  
and Debbie Zulak  
Staff: Clerk Administrator Shawn Boggs

Reeve Hopkins called the meeting to order at 10:35 a.m.

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

15-55 That the Township of McKellar go into Committee of the Whole at 10:35 a.m.

Carried

Council reviewed and discussed the draft changes to the short term 2015 action plan submitted by Reeve Hopkins resulting from the January 9, 2015 Committee of the Whole meeting. Council was in agreement to remove several items from the initial draft document and concentrate on achievable priority items in the plan. Reeve Hopkins agreed to rework the short term plan with Council's suggested changes and circulate to Council before the next Council meeting on February 17, 2015.

Moved by: Mike Kekkonen  
Seconded by: Morley Haskim

15-56 That the Committee of the Whole rise and report at 11.36 a.m.

Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

15-57 That the Township of McKellar adjourn to meet again on February 17, 2015 or at the call of the Reeve. Meeting adjourned at 11:37 a.m.

Carried

---

Reeve

---

Clerk Administrator