

**TOWNSHIP OF MCKELLAR**

Special Council Meeting Minutes

May 20, 2015

Present: Reeve Peter Hopkins and Councillors Bonnie Beier, Morley Haskim, Mike Kekkonen, and Debbie Zulak

Staff: Deputy Clerk/Treasurer, Sherri Ridsdale, CBO, Reg Moore and Consultant Planner, John Jackson

Reeve Hopkins called the meeting to order at 6:00 p.m.

Moved by: Bonnie Beier

Seconded by: Debbie Zulak

15-209 That the Township of McKellar go into Committee of the Whole at 6:03 p.m.

Carried

Reeve Hopkins introduced the Township consulting planner John Jackson and turned the meeting over to Mr. Jackson to provide Council with a review of his reply to questions, concerns and proposed changes to the Draft Official Plan Amendments as provided by the public. Once Mr. Jackson has submitted Council's comments and revisions to the Ministry, if deemed necessary a meeting with Ministry staff and Council would be requested to deal with any outstanding issues.

Moved by: Mike Kekkoken

Seconded by: Morley Haskim

15-210 That the Township of McKellar direct the Township Planner to incorporate his suggested April 9, 2015 and agreed upon May 20, 2015 Rural Official Plan Amendment revisions into the revised Official Plan update dated February 5, 2015 (incorporating changes made from the January 29, 2015 meeting) and further that the Township Planner submit the revised Rural Official Plan update to the Ministry of Municipal Affairs and Housing for comment and have the Planner request a meeting, if necessary, with Ministry personnel and Council to review the proposed Official Plan update.

Carried

Moved by: Bonnie Beier

Seconded by: Debbie Zulak

15-211 That the Committee of the Whole rise and report at 7:32 p.m.

Carried

Moved by: Mike Kekkoken

Seconded by: Morley Haskim

15-212 That the Township of McKellar adjourn to meet again on June 1, 2015 or at the call of the Reeve. Meeting adjourned at 7:33 p.m.

Carried

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Reeve

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Deputy Clerk/Treasurer