

TOWNSHIP OF MCKELLAR

Special Council Meeting Minutes

September 1, 2015

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

Staff: Clerk Administrator, Shawn Boggs, Deputy CBO, Chris Bordeleau and Consultant Planner, John Jackson

Visitors: Ministry of Municipal Affairs and Housing representatives Matt Alexander and Bridget Schulte-Hostedde.

Reeve Hopkins called the meeting to order at 1:00 p.m.

Moved by: Bonnie Beier

Seconded by: Debbie Zulak

15-293 That the Township of McKellar go into Committee of the Whole at 1:00 p.m.

Carried

Reeve Hopkins introduced the Ministry of Municipal Affairs and Housing representatives and stated that the meeting had been called as a working meeting to attempt to resolve the outstanding Official Plan 5 year review amendment issues. Reeve Hopkins turned the meeting over to Mr. Jackson to guide the Ministry through the outstanding issues that Council has identified. Council focused on the August 26, 2015 email from Matt Alexander and attachment as representing the outstanding issues. Discussion ensued regarding the revised June 9, 2015 outstanding issues list. Regarding Section 5.11, Land Use Compatibility, Mr. Jackson and Mr. Alexander are to work on an acceptable language and get back to Council.

Mr. Jackson was instructed to revise the Official Plan Amendment in accordance with the agreed upon changes and provide a draft to Council before sending to the Ministry for further comment. Reeve Hopkins thanked the Ministry representatives for attending.

Moved By: Morley Haskim

Seconded by: Mike Kekkonen

15-294 That the Committee of the Whole rise and report at 3:41 p.m.

Carried

Moved by: Mike Kekkonen

Seconded by: Morley Haskim

15-295 That the Township of McKellar, pursuant to Section 239(2)(b) and 239(2)(f) of the Municipal Act, S.O. 2001, as amended, move into closed session at 3:47 p.m. to discuss personal matters about an identifiable individual, including municipal or local board employees and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

Moved by: Bonnie Beier

Seconded by: Debbie Zulak

15-296 That the Township of McKellar come out of closed session at 4:11 p.m. and reconvene the meeting.

Carried

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Moved by: Morley Haskim
Seconded by: Mike Kekkonen

15-297 That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held September 1, 2015.

Carried

Moved by: Debbie Zulak
Seconded by: Bonnie Beier

15-298 That the Township of McKellar adjourn to meet again on September 8, 2015 or at the call of the Reeve. Meeting adjourned at 4:12 p.m.

Carried

Reeve

Clerk Administrator