

TOWNSHIP OF MCKELLAR

Special Council Meeting Minutes

March 9, 2019

Present: Mayor Peter Hopkins and Councillors Marco Ancinelli, Don Carmichael, Morley Haskim, Mike Kekkonen

Staff: Clerk Administrator, Tammy Wylie

Mayor Hopkins called the meeting to order at 10:04 a.m.

Moved by: Marco Ancinelli
Seconded by: Don Carmichael

19-139 That the Township of McKellar hereby approve the March 9, 2019 agenda.
Carried

Moved by: Marco Ancinelli
Seconded by: Don Carmichael

19-140 That the Township of McKellar hereby go into Committee of the Whole at 10:06 a.m.
Carried

Mayor Hopkins welcomed everyone to the Action Plan meeting and introduced members of Council, members of the Action Plan Review Committee and staff.

Mayor Hopkins provided an update on upcoming events, as well as a reminder that volunteer applications for the various Adhoc Committees have a submission deadline of March 15, 2019.

Mayor Hopkins explained that this meeting is to review the 500 ideas that have come from the January meeting, campaign ideas, write-ins and staff input and to prioritize those ideas of "High" priority.

The group worked through the prioritizing exercise.

Next step – The Action Review Committee will review all of the "High" priorities and start to draft an Action Plan which will be presented at the meeting scheduled to be held on Saturday, May 4, 2019 at 10:00 a.m.

Moved by: Don Carmichael
Seconded by: Marco Ancinelli

19-141 That the Committee of the Whole rise and report on 11:40 a.m.
Carried

Moved by: Don Carmichael
Seconded by: Marco Ancinelli

19-142 That the Township of McKellar adjourn this meeting at 11:41 am.
Carried

Mayor

Clerk