

**TOWNSHIP OF MCKELLAR**

Special Council Meeting Minutes

October 23, 2018

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

Staff: Clerk Administrator, Tammy Wylie

Visitor: Harold Elston, Barrister & Solicitor

Reeve Hopkins called the meeting to order at 2:27 p.m.

Moved by: Bonnie Beier

Seconded by: Debbie Zulak

18-340 That the Township of McKellar, pursuant to Section 239(2)(b) of the Municipal Act, S.O. 2001, as amended, move into closed session at 2:28 p.m. to discuss personal matters about an identifiable individual, including municipal or local board employees.

Carried

Moved by: Morley Haskim

Seconded by: Mike Kekkonen

18-341 That the Township of McKellar come out of closed session at 2:53 p.m. and reconvene the meeting.

Carried

Moved by: Bonnie Beier

Seconded by: Debbie Zulak

18-342 That the Township of McKellar direct the Clerk to draft a by-law to appoint an integrity commissioner.

Carried

Moved by: Morley Haskim

Seconded by: Mike Kekkonen

18-343 That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held October 23, 2018.

Carried

Moved by: Debbie Zulak

Seconded by: Bonnie Beier

18-344 That the Township of McKellar hereby give By-Law No. 2018-43 being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

Moved by: Morley Haskim

Seconded by: Mike Kekkonen

18-345 That the Township of McKellar hereby give By-Law No. 2018-43 being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 23rd day of October, 2018.

Carried

Moved by: Bonnie Beier

Seconded by: Debbie Zulak

18-346 That the Township of McKellar adjourn to meet again on November 5, 2018 or at the call of the Reeve. Meeting adjourned at 2:57 p.m.

Carried

---

Reeve

---

Clerk