

**TOWNSHIP OF MCKELLAR**

**Special Council Meeting Minutes**

**September 25, 2019**

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

Present by Electronic Means: Councillor Marco Ancinelli

Staff: Clerk Administrator, Tammy Wylie and CBO, Chris Bordeleau

Mayor Hopkins called the meeting to order at 6:02 p.m.

Moved by: Morley Haskim  
Seconded by: Don Carmichael

19-436 That the Township of McKellar hereby approve the Agenda for this meeting as presented.

Carried

Mayor Hopkins provided opening remarks, outlining the purpose of the meeting was to allow Wave Weir to raise her concerns about the fibre mill proposal and to discuss how we can move forward together to encourage and support commercial growth in McKellar.

Delegations and Presentations

Ms. Wave Weir provided a hands on demonstration of the fibre mill process, starting with raw fleece. Ms. Weir would like to build the fibre mill in McKellar and discussed with Council the timelines that she has been facing with respect to grants, financing and building requirements.

Chris Bordeleau, CBO, was present to answer technical questions regarding the building and to provide the requirements to obtain a building permit.

Mayor Hopkins opened up the meeting to members of the audience to ask questions.

The following members of the public addressed Council: P. Brewster, D. Downing, J. Cole, B. Burgoyne and B. Mallory

Next steps:

Wave Weir to supply CBO with a list of similar mills in Ontario.

Wave Weir to submit building permit application and plans to CBO.

Moved by: Morley Haskim  
Seconded by: Don Carmichael

19-437 That the Township of McKellar adjourn this meeting at 7:16 p.m.

Carried

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Mayor

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Clerk