

TOWNSHIP OF MCKELLAR

Special Council Meeting Minutes

September 26, 2019

- Present: Mayor Peter Hopkins and Councillors Don Carmichael, Morley Haskim, Mike Kekkonen
- Staff: Clerk Administrator, Tammy Wylie
- Others: Harold Elston, Integrity Commissioner
- Regrets: Councillor Marco Ancinelli

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

- Moved by: Morley Haskim
Seconded by: Don Carmichael

19-438 That the Township of McKellar hereby approve the Agenda for this meeting as presented.

Carried

- Moved by: Don Carmichael
Seconded by: Morley Haskim

19-439 That the Township of McKellar, pursuant to Section 239(2)(c) of the Municipal Act, S.O. 2001, as amended, move into closed session at 6:02 p.m. to discuss a proposed or pending acquisition or disposition of land by the municipality or local board.

Carried

- Moved by: Mike Kekkonen
Seconded by: Don Carmichael

19-440 That the Township of McKellar come out of closed session at 7:25 p.m. and reconvene the meeting.

Carried

A brief discussion took place in regards to the renovations being done at the Hemlock Church.

- Moved by: Don Carmichael
Seconded by: Morley Haskim

19-441 That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held September 26, 2019.

Carried

- Moved by: Mike Kekkonen
Seconded by: Don Carmichael

19-442 That the Township of McKellar adjourn this meeting at 7:40 p.m.

Carried

Mayor

Clerk