

TOWNSHIP OF MCKELLAR

Special Council Meeting Minutes

March 29, 2019

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

Staff: Clerk Administrator, Tammy Wylie

Visitor: Integrity Commissioner, Harold Elston

Mayor Hopkins called the meeting to order at 5:52 p.m.

Moved by: Morley Haskim
Seconded by: Don Carmichael

19-170 That the Township of McKellar hereby go into Committee of the Whole at 5:53 p.m.
Carried

Mayor Hopkins welcomed Harold Elston. Mr. Elston reviewed in detail the Council the Code of Conduct, the Municipal Conflict of Interest Act and the Council/Staff Relations Policy. Mr. Elston was available to answer questions from members of Council.

Moved by: Marco Ancinelli
Seconded by: Mike Kekkonen

19-171 That the Committee of the Whole rise and report on 7:25 p.m.
Carried

Moved by: Marco Ancinelli
Seconded by: Mike Kekkonen

19-172 That the Township of McKellar, pursuant to Section 239(3.1) of the Municipal Act, S.O. 2001, as amended, move into closed session at 7:26 p.m. for council training.
Carried

Moved by: Don Carmichael
Seconded by: Morley Haskim

19-173 That the Township of McKellar come out of closed session at 7:57 p.m. and reconvene the meeting.
Carried

Moved by: Morley Haskim
Seconded by: Don Carmichael

19-174 That the Township of McKellar adjourn this meeting at 7:58 p.m.
Carried

Mayor

Clerk