



TOWNSHIP OF MCKELLAR

Minutes – Special Meeting of Council

**June 22, 2020
5:30 p.m.**

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

Staff: Acting Deputy Clerk, Ina Watkinson, Chief Building Official, Chris Bordeleau

Mayor Hopkins called the meeting to order at 5:33 p.m.

Moved by: Councillor Haskim

Seconded by: Councillor Carmichael

20-222 Be it Resolved That the Council of the Township of McKellar does hereby give By-law No. 2020-30, being a By-law to appoint a Deputy Clerk, First and Second reading;

And further Read a Third time and Passed in Open Council this 22nd day of June, 2020.

Carried

Moved by: Councillor Carmichael

Seconded by: Councillor Kekkonen

20-22 Be it Resolved that the Council of the Township of McKellar approve the Agenda for this meeting as presented.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Carmichael

20-224 Be it resolved That the Council of the Township of McKellar, pursuant to Section 239(2)(b) of the Municipal Act, S.O. 2001, as amended, move into closed session at 5:45 p.m. to discuss personal matters, about an identifiable individual, including municipal or local board employees. – Staffing

Carried

Moved by: Councillor Ancinelli

Seconded by: Councillor Carmichael

20-22 Be it Resolved that the Council of the Township of McKellar come out of closed session at 8:25 p.m. and reconvene the meeting.

Carried

Moved by: Councillor Carmichael
Seconded by:Councillor Ancinelli

20-226 Be it Resolved that the Council of the Township of McKellar accept the reports, recommendations and directions arising from the closed session held June 22, 2020.
Carried

Moved by: Councillor Haskim
Seconded by:Councillor Carmichael

20-227 Be it resolved That the Council of the Township of McKellar does hereby give By-law No. 2020-31, being a By-law to confirm the proceedings of Council, First and Second reading;

And further Read a Third time and Passed in Open Council this 22nd day of June 2020.
Carried

Moved by: Councillor Ancinelli
Seconded by:Councillor Carmichael

20-228 Be it Resolved that the Council of the Township of McKellar adjourn this meeting at 8:29 p.m.
Carried

Peter Hopkin, Mayor

Ina Watkinson, Deputy Clerk