



## TOWNSHIP OF MCKELLAR

**Minutes – Special Meeting of Council**

**June 29, 2020  
5:30 p.m.**

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

**Staff:** Acting Clerk, Michelle Hendry

Mayor Hopkins called the meeting to order at 5:30 p.m.

**Moved by: Councillor Carmichael**

**Seconded by: Councillor Haskim**

**20-246** Be it Resolved that the Council of the Township of McKellar approve the Agenda for this meeting with the addition of the appointment of an Acting Clerk prior to Closed Session. **Carried**

**Moved by: Councillor Ancinelli**

**Seconded by: Councillor Carmichael**

**20-247** Be it Resolved That the Council of the Township of McKellar does hereby give By-law No. 2020-37, being a by-law to appoint an Acting Clerk, First and Second reading;

And further Read a Third time and Passed in Open Council this 29<sup>th</sup> day of June, 2020.

**Carried**

**Moved by: Councillor Ancinelli**

**Seconded by: Councillor Haskim**

**20-248** 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 4:05 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 Haskim**

**20-249** Be it Resolved that the Council of the Township of McKellar come out of closed session at 6:29 p.m. and reconvene the meeting. **Carried**

**Moved by: Councillor Carmichael**  
**Seconded by: Councillor Haskim**

**20-250** Be it Resolved that the Council of the Township of McKellar accept the reports, recommendations and directions arising from the closed session held June 29, 2020.  
**Carried**

**Moved by: Councillor Haskim**  
**Seconded by: Councillor Carmichael**

**20-251** Be it Resolved that the Council of the Township of McKellar does hereby give By-law No. 2020-38, being a By-law to appoint an Acting Treasurer/Tax Collector/Deputy Clerk, First and Second Reading;

And further Read a Third time and Passed in Open Council this 29<sup>th</sup> day of June, 2020  
**Carried**

**Moved by: Councillor Haskim**  
**Seconded by: Councillor Ancinelli**

**20-252** Be it resolved That the Council of the Township of McKellar does hereby give By-law No. 2020-39, 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 29<sup>th</sup> day of June 2020  
**Carried**

**Moved by: Councillor Kekkonen**  
**Seconded by: Councillor Haskim**

**20-253** Be it Resolved that the Council of the Township of McKellar adjourn this meeting at 6:39 p.m.  
**Carried**

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**Peter Hopkins, Mayor**

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**Michelle Hendry,  
Acting Clerk/Administrator**