



TOWNSHIP OF MCKELLAR

Council Meeting Minutes

December 20, 2020

Present: Mayor Peter Hopkins
Councillors Marco Ancinelli, Don Carmichael (via teleconference), Morley Haskim, Mike Kekkonen

Staff: Acting Clerk, Michelle Hendry
Acting Treasurer, Barb Cribbett (via teleconference; left meeting a 10:17 a.m.)

Invited Guests: Tim Dobbie, Tim L. Dobbie Consulting Ltd. (via teleconference; left meeting a 10:17 a.m.)

Mayor Hopkins called the meeting to order at 9:32 a.m. and made the following Respect and Acknowledgment Declaration:

“We would like to begin by acknowledging that the land on which we gather is the traditional unceded territory of the Anishnaabewaki and the Huron Wendat People.”

Moved by: Councillor Ancinelli
Seconded by: Councillor Haskim

20-491 Be It Resolved That the Council of the Township of McKellar does hereby approve the Agenda for this meeting as presented

	YEA	NAY
Councillor Marco Ancinelli	x	
Councillor Don Carmichael	x	
Councillor Morley Haskim	x	
Councillor Mike Kekkonen	x	
Mayor Peter Hopkins	x	

Carried

Moved by: Councillor Kekkonen
Seconded by: Councillor Ancinelli

20-492 Be It Resolved That the Council of the Township of McKellar, pursuant to the Municipal Act, S.O. 2001, as amended, move into closed session at 9:35 a.m. to discuss the following items;

Personal Matters about an identifiable individual, including municipal or Local Board employees 239(2)(b)

	YEA	NAY
Councillor Marco Ancinelli	x	
Councillor Don Carmichael	x	
Councillor Morley Haskim	x	
Councillor Mike Kekkonen	x	
Mayor Peter Hopkins	x	

Carried

Moved by: Councillor Ancinelli
Seconded by: Councillor Haskim

20-493 Be it Resolved that the Council of the Township of McKellar does hereby reconvene to open session at 10:33 a.m.

	YEA	NAY
Councillor Marco Ancinelli	x	
Councillor Don Carmichael	x	
Councillor Morley Haskim	x	
Councillor Mike Kekkonen	x	
Mayor Peter Hopkins	x	

Carried



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Moved by: Councillor Ancinelli
Seconded by: Councillor Kekkonen

20-494 Be It Resolved That the Council of the Township of McKellar does hereby accept the reports, recommendations and directions arising from the closed session held December 20, 2020.

Table with 3 columns: Name, YEA, NAY. Rows include Councillor Marco Ancinelli, Councillor Don Carmichael, Councillor Morley Haskim, Councillor Mike Kekkonen, and Mayor Peter Hopkins.

Carried

Moved by: Councillor Haskim
Seconded by: Councillor Kekkonen

20-495 Be It Resolved That the Council of the Township of McKellar does hereby give By-law No. 2020-68, 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 20th day of December, 2020.

Table with 3 columns: Name, YEA, NAY. Rows include Councillor Marco Ancinelli, Councillor Don Carmichael, Councillor Morley Haskim, Councillor Mike Kekkonen, and Mayor Peter Hopkins.

Carried

Moved by: Councillor Ancinelli
Seconded by: Councillor Haskim

20-496 Be It Resolved That the Council of the Township of McKellar does hereby adjourn this meeting at 10:36 a.m.

Table with 3 columns: Name, YEA, NAY. Rows include Councillor Marco Ancinelli, Councillor Don Carmichael, Councillor Morley Haskim, Councillor Mike Kekkonen, and Mayor Peter Hopkins.

Carried

Peter Hopkins, Mayor

Michelle Hendry, Acting Clerk