

TOWNSHIP OF MCKELLAR

Special Council Meeting Minutes

January 27, 2020

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

Present by Electronic Means: Marco Ancinelli

Staff: Clerk Administrator, Tammy Wylie; Treasurer/Deputy Clerk, Karen Gerrard

Mayor Hopkins called the meeting to order at 5:01 p.m.

Moved by: Marco Ancinelli
Seconded by: Morley Haskim

20-46 That the Township of McKellar hereby approve the Agenda for this meeting as presented.

Carried

The purpose of the meeting was to discuss and prioritize future capital projects. Council reviewed the list of capital projects, with priority rankings included. Karen Gerrard explained the ranking process and advised that the Municipal Committees were invited, through their Council Liaison Representatives, to rank projects within the project groups that fall under their areas of responsibility. Five members of the Business, Economic Development & Tourism Adhoc Committee provided feedback. Discussion took place with respect to three capital projects that are noted as being a high priority. These projects are: walking trails, kitchen renovation in community centre and accessibility renovations in the municipal office. Ms. Gerrard will revise the capital projects document comparing the ranked projects with the available funding opportunities.

Moved by: Marco Ancinelli
Seconded by: Mike Kekkonen

20-47 That the Township of McKellar adjourn this meeting at 5:52 p.m.

Carried

Mayor

Clerk