



TOWNSHIP OF MCKELLAR

Council Meeting Minutes

October 31, 2020

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

Staff: Acting Clerk, Michelle Hendry

Invited Guests: Tim Dobbie and Laurie-Anne Poole, Tim L. Dobbie Consulting Ltd.

Mayor Hopkins called the meeting to order at 12:00 p.m.

Moved by: Councillor Ancinelli
Seconded by: Councillor Kekkonen

20-407 Be It Resolved That the Council of the Township of McKellar does hereby approve the Agenda for this meeting as presented

Carried

Moved by: Councillor Ancinelli
Seconded by: Councillor Carmichael

20-408 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 12:03 p.m. to discuss the following items;

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

Carried

Moved by: Councillor Ancinelli
Seconded by: Councillor Carmichael

20-409 Be It Resolved That the Council of the Township of McKellar does hereby reconvene to open session at 2:27 p.m.

Carried

Moved by: Councillor Haskim
Seconded by: Councillor Kekkonen

20-410 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 October 31, 2020.

Carried

Moved by: Councillor Carmichael
Seconded by: Councillor Ancinelli

20-411 Be It Resolved That the Council of the Township of McKellar does hereby give By-law No. 2020-58, 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 31st day of October, 2020.

Carried

Moved by: Councillor Kekkonen
Seconded by: Councillor Ancinelli

20-412 Be It Resolved That the Council of the Township of McKellar does hereby adjourn this meeting at 2:20 p.m.

Carried

Peter Hopkins, Mayor

Michelle Hendry, Acting Clerk