

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council

January 8th, 2020

5:00 P.M.

AGENDA

1. CALL TO ORDER & ROLL CALL

2. MOMENT OF SILENCE

3. DECLARATIONS OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

4. DELEGATIONS

5. ADOPTION OF MINUTES

1. Regular Meeting of Council December 11, 2019

6. PAYMENT OF ACCOUNTS LIST

Disbursement Sheet #2019-12 – PAYROLL in the amount of \$ 62,186.25

Disbursement Sheet #2019-12 - GENERAL in the amount of \$ 352,194.33

7. PUBLIC QUESTION PERIOD – Total 10 Minutes

8. CORRESPONDENCE FOR ACTION

1. Broder-Dill Snowmobilers' Association - Request for Financial Assistance
2. Manitoulin-Sudbury District Services Bd. - French River Requesting Permanent Board Seat
3. Ministry of Municipal Affairs & Housing - 2020 Northeast CAO/Clerks' Forum
4. Ministry of Natural Resources & Forestry - Invitation to Draft Forest Sector Strategy Engagement Sessions
5. City of Woodstock - Requesting Support to Ban Single-Use Plastic Handled Shopping Bags
6. Sud-Man Children's Foundation - Send-a-Kid-to Camp Donation Request

- 7. Northeastern Fire Conference - Education Workshop – March 27 - 29, 2020
- 8. MPAC - Minutes of Settlement

CORRESPONDENCE FOR INFORMATION

- 1. Ministry of Municipal Affairs & Housing - Building Code Service Transformation
- 2. Ministry of Children, Community & Social Services - Poverty Reduction Strategy
- 3. MPAC - 2020 Municipal Levy
- 4. MPAC - 2019 Year End Assessment Report
- 5. Ministry of Municipal Affairs & Housing - More Homes, More Choices Act
- 6. Ontario Government - 2019 Minister's Annual Report on Drinking Water & 2018/2019 Chief Drinking Water Inspector Annual Report
- 7. Public Health Sudbury & Districts - 2020 Operating Budget

9. REPORTS OF THE MUNICIPAL OFFICERS

10. REPORTS OF COMMITTEES

- 1. Public Works Department - December Report
- 2. Financial Department - December Income Statement
- 3. Celebrations Committee - Minutes of November 28, 2019

11. PETITIONS

12. UNFINISHED & DEFERRED BUSINESS

- 1. Board Vacancies - To Appoint Members (KCC)
- 2. Town Hall Meeting - To Set Date in January
- 3. Public Works Superintendent - Proposed Location for Ticket & Information Booth
- 4. Council Appointments - To Boards & Committees for 2020

13. BY-LAWS

- 2020-01 - Being a By-Law to Provide for 2020 Interim Tax Levy
- 2020-02 - Being a By-Law to Provide for Borrowing to Meet Current Expenditures
- 2020-03 - Being a By-Law to Execute an Amendment to the Funding Agreement under the New Building Canada Fund – Small Communities Fund (SCF-0367)
- 2020-04 - Being a By-Law to Enter into an Agreement with OMAFRA for the Investing in Canada Infrastructure Program (ICIP) - Rural and Northern Stream

14. ADDENDUM TO AGENDA

15. NOTICES OF MOTION

16. ANNOUNCEMENTS & INQUIRIES

17. CLOSED SESSION

1. To Adopt Closed Meeting Minutes – December 11th, 2019

18. CONFIRMATORY BY-LAW 2020-05 & ADJOURNMENT