

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council

February 10th, 2016

7:00 P.M.

A G E N D A

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 January 13th, 2016

6. PAYMENT OF ACCOUNTS LIST

Disbursement Sheet #2016-01 - PAYROLL in the amount of \$ 29,690.46

Disbursement Sheet #2016-01 - GENERAL in the amount of \$ 299,813.71

7. PUBLIC QUESTION PERIOD – Total 10 Minutes

8. CORRESPONDENCE FOR ACTION

1. North Channel Marine Tourism Council
 - Annual General Meeting April 15 & 16, 2016
2. Ontario Bluewater Visitor Guide
 - Advertising Opportunity
3. FONOM
 - Municipal Conference May 11 – 13, 2016 - Timmins
4. Ministry of Municipal Affairs
 - Planning Workshop September 28 – 29, 2016 - Sudbury
5. Township of Carling
 - Request Support of Res: Re: Physician Recruitment
6. Herbert Fisheries
 - Notice to Open for Business
7. AMEC Foster Wheeler
 - Proposal for Conceptual Designs – Key River Landfill
8. Municipality of French River
 - Connectivity Project
9. City of Greater Sudbury
 - Request Support of Res: Re: OPP Search and Rescue Helicopter to Sudbury
10. Weaver-Simmons
 - Wharf Building Issues
11. Autism Ontario
 - Proclaim April 2, 2016 World Autism Awareness Day

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- 12. Killarney Mountain Lodge Ltd. - Request for LLBO Expansion
- 13. Township of Wainfleet - Request Support of Res: Re: Wind Power Generation

CORRESPONDENCE FOR INFORMATION

- 1. Ontario Provincial Police - January 2016 Policing Report
- 2. Landsdowne Channel Association - Donation
- 3. Minister of Natural Resources - Reply Re: Black Bear Spring Pilot Program
- 4. Ministry of Environment - Killarney Landfill Leachate Collection & Treatment Contingency Plan
- 5. Building Canada Fund - Notice of Completion Date
- 6. Manitoulin-Sudbury District Services Board - 2016 Municipal Apportionment
- 7. Killarney Fire Department - Municipal Building Inspection Reports

9. REPORTS OF THE MUNICIPAL OFFICERS

10. REPORTS OF COMMITTEES

- 1. Public Works Department - January 2016 Report
- 2. Financial Department - January 2016 Income Statement
- 3. Building Department - Proposed Permit Fee Increase
- 4. Killarney Fire Chief - Quarterly Report
- 5. Community Centre Board - Adopt Minutes of January 28, 2016
- 6. Project Manager - Heliport Update

11. PETITIONS

12. UNFINISHED & DEFERRED BUSINESS

- 1. Municipal Wharf Building - Emergency/Exit Lighting
- 2. Fed. of Canadian Municipalities - Criteria Required to Host FCM Board Meeting
- 3. Policy Manual Part 5.15 - Amendment to Discipline & Dismissal Policy
- 4. Code of Conduct By-Law - To Set Meeting Date to Review

13. BY-LAWS

- 2016-06 - Being a By-law to Establish a Garbage/Recycling System
- 2016-07 - Being a By-law to Amend Zoning By-law
- DRAFT - By-law to Provide for 2016 Fees & Charges (Proposed)

14. ADDENDUM TO AGENDA

15. NOTICES OF MOTION

1. To Discuss the Key River Area Heliport Upgrades

16. ANNOUNCEMENTS & INQUIRIES

17. CLOSED SESSION

1. To Adopt Closed Meeting Minutes – January 13, 2016
2. Legal Matters:
 - a) Municipal Wharf Issues – 2 Matters Involving Potential Litigation
3. Personnel Matter:
 - a) Matter Regarding an Identifiable Employee

18. CONFIRMATORY BY-LAW 2016-08 & ADJOURNMENT