

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council

February 20th, 2019

4:30 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 January 9, 2019
2. Special Meeting of Council January 30, 2019

6. PAYMENT OF ACCOUNTS LIST

Disbursement Sheet #2019-01 – PAYROLL in the amount of \$ 40,136.05

Disbursement Sheet #2019-01 - GENERAL in the amount of \$ 1,089,027.17

7. PUBLIC QUESTION PERIOD – Total 10 Minutes

8. CORRESPONDENCE FOR ACTION

1. City of Greater Sudbury - Basic Emergency Management Training Sessions
May 30-31 & September 19-20, 2019
2. Ministry of Municipal Affairs & Housing - Council Orientation/Information Session February 19
3. Ontario Clean Water Agency - Killarney DWQMS Operational Plan Updates for 2019
4. Municipality of West Nipissing - Requesting support re: Restoration of Franco-Ontario
5. John Bell - Requesting Council to contact the Ontario Government
to complete and release findings on Parry Sound 33 Fire

- 6. Ann Roque - Concerns regarding Hydro Outage January 16, 2019
- 7. Killarney Provincial Park - Minor Boundary Amendment
- 8. Municipal Property Assessment Corporation - Form 358 Applications
- 9. Northeastern Fire Conference - Education Workshop - March 29 – 31, 2019

CORRESPONDENCE FOR INFORMATION

- 1. Public Health Sudbury & Districts - Statement of the Remuneration & Expenses
- 2. Landsdowne Channel Association - Donation
- 3. MPAC - 2018 Year End Assessment Report
- 4. DSSAB - 2019 Apportionment
- 5. DSSAB - Northern Ontario Service Deliverers Association & Ontario Municipal Social Services Association Information for Councils
- 6. Ministry of Finance - Cannabis Legalization Framework
- 7. Ministry of Municipal Affairs & Housing - Letter to Heads of Council – Re: Bill 66
- 8. Ministry of Municipal Affairs & Housing - Letter to Heads of Council – Re: ROMA
- 9. Sud-Man Children’s Foundation - Thank you

9. REPORTS OF THE MUNICIPAL OFFICERS

10. REPORTS OF COMMITTEES

- 1. Public Works Department - January Report
- 2. Financial Department - January Income Statement
- 3. Killarney Community Centre Board - Minutes of January 22nd & January 30th, 2019
- 4. Killarney Health Centre Board - Minutes of January 30th, 2019

11. PETITIONS

12. UNFINISHED & DEFERRED BUSINESS

- 1. MPAC - 357 Application for Adjustment of Taxes
- 2. Ship Source Oil Pollution Fund - Resolve of Killarney Channel Incident

13. BY-LAWS

2019-09 – Being a By-Law to Amend the OCIF Funding Agreement - Extension Request

14. ADDENDUM TO AGENDA

15. NOTICES OF MOTION

16. ANNOUNCEMENTS & INQUIRIES

17. CLOSED SESSION

1. To Adopt Closed Meeting Minutes – January 9th, 2019

18. CONFIRMATORY BY-LAW 2019-10 & ADJOURNMENT