

# THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

## Regular Meeting of Council

August 12<sup>th</sup>, 2019

7:00 P.M.

## AGENDA

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**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 July 10, 2019
2. Special Meeting of Council July 30, 2019

**6. PAYMENT OF ACCOUNTS LIST**

Disbursement Sheet #2019-07 – PAYROLL in the amount of \$ 51,807.50  
Disbursement Sheet #2019-07 - GENERAL in the amount of \$ 172,794.82

**7. PUBLIC QUESTION PERIOD** – Total 10 Minutes

**8. CORRESPONDENCE FOR ACTION**

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| 1. Ministry of Municipal Affairs         | - 2019 Northern Treasurers' Forum          |
| 2. Ministry of Municipal Affairs         | - Provincial Policy Statement Review       |
| 3. Ministry of Indigenous Affairs        | - Wiikwemkoong Islands Boundary Claim      |
| 4. MPAC                                  | - 357 Application                          |
| 5. Federation of Canadian Municipalities | - Double Gas Tax Fund Transfer Permanently |
| 6. Township of McKellar                  | - Concern Re: Municipal Amalgamation       |

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**CORRESPONDENCE FOR INFORMATION**

- 1. Ministry of Environment, Conservation & Parks - Reply re: Testing for Blue-Green Algae
- 2. Public Health Sudbury & Districts - Transforming Public Health Submission: For the People of Northeastern Ontario

**9. REPORTS OF THE MUNICIPAL OFFICERS**

**10. REPORTS OF COMMITTEES**

- 1. Public Works Department - July Report
- 2. Financial Department - July Income Statement
- 3. Celebrations Committee - Minutes of July 14th, 2019 Public Meeting
- 4. Project Manager - Rural & Economic Development Program - Funding Report

**11. PETITIONS**

**12. UNFINISHED & DEFERRED BUSINESS**

- 1. Procedural By-Law Amendment - Alternate Meeting Location
- 2. Year End Matters - Holiday Office Hours
- 3. Fire Prevention – Fire Pumps - To Discuss
- 4. Channel Street - To Discuss Rehabilitation
- 5. Killarney Mountain Lodge - Absolute Title – Execute Documents
- 6. Killarney Mountain Lodge - Request to Access Water Plant

**13. BY-LAWS**

2019-29 Being a By-Law to Enter into a Grant Contract with the Ontario Trillium Foundation

**14. ADDENDUM TO AGENDA**

**15. NOTICES OF MOTION**

**16. ANNOUNCEMENTS & INQUIRIES**

**17. CLOSED SESSION**

1. To Adopt Closed Meeting Minutes – July 10<sup>th</sup>, 2019

**18. CONFIRMATORY BY-LAW 2019-30 & ADJOURNMENT**