

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council

October 9th, 2019

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 September 11, 2019
2. Special Meeting of Council September 26, 2019

6. PAYMENT OF ACCOUNTS LIST

Disbursement Sheet #2019-09 – PAYROLL in the amount of \$ 86,205.95
Disbursement Sheet #2019-09 - GENERAL in the amount of \$ 322,000.15

7. PUBLIC QUESTION PERIOD – Total 10 Minutes

8. CORRESPONDENCE FOR ACTION

- | | |
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| 1. City of Kitchener | - Producer Requirements for Packaging in Ontario |
| 2. Ward 2 Ratepayer | - Concerns Re: Drones & Noise By-law |
| 3. Information & Privacy Commissioner | - Reaching out to Ontario Program – October 11 |
| 4. Township of Springwater | - Joint and Several Liability Consultation |
| 5. Jill Snider | - Ports the Cruising Guides |
| 6. Public Sector Digest | - Asset Management Workshop – October 31 |
| 7. Association of Municipalities Ontario | - Submission to Attorney General Re: Joint & Several Liability |

- 8. Tim & Janice Roque - Culvert Installation Request – Ontario Street
- 9. Ministry for Seniors & Accessibility - Seniors Community Grant Program 2019-20
- 10. North Channel Marine Tourism Board - Advertising for the 200th Anniversary

CORRESPONDENCE FOR INFORMATION

- 1. Ministry of Transportation - Update Re: Condition of Hwy. 637
- 2. Canadian Heritage - Funding for Bi-Centennial Celebration
- 3. Blue Sky Net - Update – FedNor Invests
- 4. Michael Mantha - Reply Re: Repairs to Hwy. 637
- 5. AMO - Federal Gas Tax Surplus Administration Funds
- 6. Sudbury East Chamber of Commerce - 2019 Business Awards
- 7. Ministry of Natural Resources & Forestry - Proposed Changes to Aggregate Resources Act
- 8. Ministry of Municipal Affairs & Housing - Building Code Services Transformation
- 9. Ontario Provincial Police - 2020 Annual Billing Statement
- 10. The Weather Network - Update on Licence Renewal
- 11. Manitoulin-Sudbury District Services Bd. - 2019 Second Quarter Activity Report

9. REPORTS OF THE MUNICIPAL OFFICERS

10. REPORTS OF COMMITTEES

- 1. Public Works Department - September Report
- 2. Financial Department - September Income Statement
- 3. Celebrations Committee - Minutes of September 5, 2019
- 4. Killarney Health Centre Board - Minutes of September 25, 2019
- 5. Airport Committee - Minutes of September 28, 2019

11. PETITIONS

12. UNFINISHED & DEFERRED BUSINESS

- 1. Community Emergency Management Coordinator - Set Date for Emergency Management Meeting
- 2. Cemetery Board - To Appoint Member

13. BY-LAWS

14. ADDENDUM TO AGENDA

15. NOTICES OF MOTION

16. ANNOUNCEMENTS & INQUIRIES

17. CLOSED SESSION

1. To Adopt Closed Meeting Minutes – September 11th, 2019
2. Legal Matters:
 - a) Key River Waste Disposal Site/MTO – Update
3. Freedom of Information Request - Update
4. Personal Matters:
 - a) Regarding an Identifiable Employee

18. CONFIRMATORY BY-LAW 2019-33 & ADJOURNMENT