

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council

November 9th, 2016

7:00 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 October 12, 2016
2. Special Meeting of Council October 31, 2016

6. PAYMENT OF ACCOUNTS LIST

Disbursement Sheet #2016-10 - PAYROLL in the amount of \$ 31,545.62
Disbursement Sheet #2016-10 - GENERAL in the amount of \$ 220,337.34

7. PUBLIC QUESTION PERIOD – Total 10 Minutes

8. CORRESPONDENCE FOR ACTION

- | | |
|---|--|
| 1. Municipality of Grey Highlands | - Requesting Support Re: Accommodation Review Process – School Closures |
| 2. Ministry of Citizenship & Immigration | - June Callwood Outstanding Achievement Award |
| 3. Great Lake Cruising Club | - Proposed Date for 2018 Arrival |
| 4. Ministry of the Environment & Climate Change | - Great Lakes Guardian Community Fund – To Discuss Potential Projects |
| 5. Canadian Heritage | - Canada 150 Fund to Discuss Application |
| 6. Richard Seguin | - Requesting Deferral of New Municipal Initiatives (including Bustard Islands Lighthouses) |
| 7. AMO | - Reply Re: Local Fiscal Gap Assessment |
| 8. CWL | - Requesting Reduction in Hall Rental Fee |

- 9. Town of the Blue Mountains - Ontario Small Urban Municipalities Conference
May 3-5, 2017
- 10. Ministry of Transportation - Ontario's Climate Change Action Plan (CCAP)

CORRESPONDENCE FOR INFORMATION

- 1. Ontario Provincial Police - August 2016 Policing Reports
- 2. DSSAB - 2017 Budget
- 3. Ministry of Municipal Affairs - 2015 Financial Indicators
- 4. Ontario Provincial Police - Reconciliation of Municipal Policing Costs

9. REPORTS OF THE MUNICIPAL OFFICERS

10. REPORTS OF COMMITTEES

- 1. Public Works Department - October 2016 Report
- 2. Financial Department - October 2016 Income Statement
- 3. Building Department - October 2016 Report
- 4. Killarney Health Centre Board - Minutes of October 12, 2016
- 5. Airport Committee - Minutes of October 22, 2016
- 6. Killarney Community Centre Board - Minutes of October 19, 2016 & November 2, 2016
- 7. Public Works Assistant - Special Report re: Accessibility Policies & Procedures
- 8. Round Table Discussion Group - Recommendation Re: Garbage By-Law

11. PETITIONS

12. UNFINISHED & DEFERRED BUSINESS

- 1. Petition Policy - To Adopt Policy
- 2. Vexatious Policy - To Adopt Policy
- 3. Board Appointments - To Appoint Members
- 4. Advisory Committee - Draft Terms of Reference
- 5. Bustard Rocks Lighthouses - Additional Information/Decision Re: Ownership
- 6. Rainbow Animal Control - Request for CPI Increase
- 7. Public Works Assistant Foreman - Successful Completion of Probationary Period
- 8. Land Use Permit - Key River Area Association Heliport
- 9. Badgeley Island Aggregates - Alternate Loading Location

13. BY-LAWS

- 1. 2016-41 – Agreement Extension By-law

14. ADDENDUM TO AGENDA

1. Canada Day Grant
2. Christmas Bonus

15. NOTICES OF MOTION

16. ANNOUNCEMENTS & INQUIRIES

17. CLOSED SESSION

1. To Adopt Closed Meeting Minutes – September 14th, October 12th & 31st, 2016
2. Legal Matters:
 - a) Municipal Wharf Building – To Discuss Remedial Matter & Option
 - b) Freedom of Information Request – Deferred from October 31, 2016 Meeting

18. CONFIRMATORY BY-LAW 2016-42 & ADJOURNMENT