

# THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

## Regular Meeting of Council Municipal Council Chambers

Via Electronic Participation

August 12<sup>th</sup>, 2020

5:00 P.M.

## A G E N D A

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### NOTE:

On March 19, 2020, Bill 187, *Municipal Emergencies Act, 2020* came into force. This legislation amends the *Municipal Act, 2001* to permit municipalities to amend their procedural bylaws to provide that, during emergencies, members of Councils, local boards, and committees who participate in meetings electronically may be counted for the purposes of determining quorum. The Municipality of Killarney has decided to make such an amendment to its procedural bylaw in response to the COVID-19 pandemic. Accordingly, meetings of the Municipality's Council, local boards, and committees will be conducted by teleconference. The public will also be able to observe such meetings in the same manner.

Further to the COVID-19 pandemic and to promote the health and safety of the public, members of Council and staff, it is hereby the decision of Council that this meeting will be held via teleconference and the meeting will also be recorded.

### Council/Public:

**Here are the steps to sign into the teleconference call**

1. Dial toll-free **1.866.994.6301**
2. Enter the **Participant Code** 3175115 followed by the pound (#) sign  
If you have difficulty signing in call the office at 705-287-2424

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**1. CALL TO ORDER & ROLL CALL**

**2. MOMENT OF SILENCE**

**3. DECLARATIONS OF PECUNIARY INTEREST & GENERAL NATURE THEREOF**

**4. DELEGATIONS**

- 1. Marc Kilchling – Re: By-Law 2018-25 - Unopen Road Allowance Lease

**5. ADOPTION OF MINUTES**

- 1. Committee of Adjustment Meeting July 8, 2020 – *Electronic Participation*
- 2. Regular Meeting of Council July 8, 2020 – *Electronic Participation*
- 3. Special Meeting of Council July 14, 2020 – *Electronic Participation*

**6. PAYMENT OF ACCOUNTS LIST**

Disbursement Sheet #2020-07 - PAYROLL in the amount of \$ 67,393.77  
Disbursement Sheet #2020-07 - GENERAL in the amount of \$ 187,031.44

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

**8. CORRESPONDENCE FOR ACTION**

- 1. Chris & Carol Dawson - Issues with High Water
- 2. MPAC - Minutes of Settlement – 357 & 358 Applications
- 3. Wahnapiatae First Nation - Request to Provide Mobile Primary Care & Allied Health Services at Veterans’ Memorial Hall
- 4. Know History Inc. - Workshop Proposal
- 5. Town of Amherstburg - Requesting Support Re: Long Term Care Home Improvements
- 6. Town of Amherstburg - Requesting Support Re: Fast Tracking the Investing In Canada Infrastructure Program Grant Applications
- 7. Henvey Inlet First Nation - Requesting Extension Re: Use of Key River Landfill

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**CORRESPONDENCE FOR INFORMATION**

- 1. Ministry of Municipal Affairs & Housing - COVID-19 Economic Recovery Act - Bill 197
- 2. Ministry of the Environment, Conservation & Parks - Environmental Assessment Modernization
- 3. Public Health Sudbury & Districts - New Instructions – Stage 3 Re-opening
- 4. Ministry of Municipal Affairs & Housing - Protecting Tenants & Strengthening Community Housing Act, Bill 184
- 5. Ministry of the Solicitor General - Proclamation of the Reopening Ontario Act, 2020
- 6. Ministry of Municipal Affairs & Housing - Work Deployment Measures for Municipalities
- 7. AMCTO/Office of the Premier - Announcement: Funding for Municipalities Under the Safe Restart Agreement
- 8. Ministry of Municipal Affairs & Housing - Bill 197 Guidance Materials for Electronic Meetings & Council Proxies

**9. REPORTS OF THE MUNICIPAL OFFICERS**

**10. REPORTS OF COMMITTEES**

- |  |   |
|--|---|
| 1. Public Works Department                         | - July Report                               |
| 2. Financial Department                            | - July Income Statement                     |
| 3. Sudbury East Building & By-Law Services (SEBBS) | - 2 <sup>nd</sup> Quarterly Report 2020     |
| 4. Project Manager                                 | - ICON - Broadband/Cellular Program Funding |
| 5. Project Manager                                 | - East Lighthouse Camping Report            |
| 6. Deputy Clerk-Treasurer                          | - Impacts of COVID-19 on Budget             |
| 7. Tax/Utility Clerk                               | - Penalty Revenue Loss Report               |
| 8. Sudbury East Building & By-Law Services         | - Site Control Plan Report                  |

**11. PETITIONS**

**12. UNFINISHED & DEFERRED BUSINESS**

- |                             |                                    |
|-----------------------------|------------------------------------|
| 1. Municipal Office Staff   | - Work Schedule Proposal           |
| 2. Municipality of Assinack | - EDO Program – Terms of Reference |

**13. BY-LAWS**

**14. ADDENDUM TO AGENDA**

**15. NOTICES OF MOTION**

**16. ANNOUNCEMENTS & INQUIRIES**

**17. CLOSED SESSION**

**NOTE:**

Public participation is not permitted during the Closed Session. Therefore, **ALL** participants on the call are asked to disconnect while Council/the Clerk & Deputy Clerk retire into closed session. The public participants can call the toll free number below to reconnect and will be placed on hold until the regular meeting resumes.

**Here are the steps to sign back into the teleconference call**

1. Dial toll-free **1.866.994.6301**
2. Enter the **Participant Code** 3175115 followed by the pound (#) sign

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Following Closed session, Council members will then re-connect back to the Regular Meeting, will rise and report, and the meeting will resume.

1. Personal Matters:

- a) To Discuss Personal Information Re: Identifiable Individuals

**18. COUNCIL VACANCY**

- 1. To Appoint Ward 1 Councillor

**19. CONFIRMATORY BY-LAW 2020-28 & ADJOURNMENT**