

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council Municipal Council Chambers

March 8th, 2023

5:00 P.M.

A G E N D A

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. Further, on July 21, 2020, the COVID-19 Economic Recovery Act, 2020 was passed to further amend the *Municipal Act, 2001* such that a Municipality's procedural by-law may permit Councillors to participate electronically in both open and closed meetings and for those Councillors to be counted in determining quorum when participating electronically. Therefore, the Municipality of Killarney has determined to further amend its procedural by-law. Accordingly, meetings of the Municipality's Council, local boards, and committees will be conducted via teleconference, zoom or via in person meetings. The public will also be able to participate in such meetings in the same manner.

We will begin this Regular Meeting of Council by acknowledging that we are meeting on aboriginal land that has been inhabited by Indigenous peoples from the beginning. As settlers, we're grateful for the opportunity to meet here and we thank all the generations of people who have taken care of this land - for thousands of years. Long before today, as we gather here, there have been aboriginal peoples who have been the stewards of this place. In particular, we acknowledge the Robinson-Huron Treaty territory.

1. CALL TO ORDER, ROLL CALL & TERRITORIAL ACKNOWLEDGEMENT

2. MOMENT OF SILENCE

3. DECLARATIONS OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

4. DELEGATIONS

5. ADOPTION OF MINUTES

1. Regular Meeting of Council February 8, 2023
2. Public Meeting of Council February 15, 2023
3. Special Meeting of Council February 23, 2023

6. PAYMENT OF ACCOUNTS LIST

Disbursement Sheet #2023-02 – PAYROLL in the amount of \$ 42,940.26
Disbursement Sheet #2023-02 – GENERAL in the amount of \$ 401,898.73

7. PUBLIC QUESTION PERIOD – Total 10 Minutes

8. CORRESPONDENCE FOR ACTION

1. Municipality of Shuniah - Requesting Support Re: Municipal Petition in Opposition of Bill 3
2. Town of Deep River/Township Elections of Ashfield-Colborne-WawanoshTown of Petrolia/ Township of Dawn-Euphemia - Requesting Support Re: Ontario School Board
3. Township of Ashfield-Colborne -Wawanosh - Requesting Support Re: Future Accuracy of the Permanent Register of Electors
4. Ministry of Natural Resources and Forestry - Proposed Amendments to O. Reg.161/17 under the Public Lands Act
5. Municipality of Trent Lakes - Requesting Support Re: Oath of Office
6. Ontario Clean Water Agency - 2022 Annual Report for Killarney Water System

CORRESPONDENCE FOR INFORMATION

1. Ministry of the Environment, Conservation and Parks - Inspection Rating Report (IRR) & Risk Methodology Final Inspection Rating 100%
2. AMCTO - 2023 Pre-Budget Submission Recommendations
3. Tiny Town Association - Re: CMHC Rent-to-Own Stream
4. Marc Serre - Response to Electoral Boundary Commission Report

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9. REPORTS OF THE MUNICIPAL OFFICERS**10. REPORTS OF COMMITTEES**

- | | |
|----------------------------------|---|
| 1. Public Works Department | - February Report |
| 2. Financial Department | - February Income Statement |
| 3. Killarney Health Centre Board | - Minutes of February 23 rd , 2023 |
| 4. Project Manager | - Wayfinding Signage Report |
| 5. Project Manager | - Farm Credit Canada AgriSpirit Fund (FCC) Report |
| 6. Fire Chief Campbell | - Recommendation to Killarney Vol. Fire Dept. |
| 7. Fire Chief Campbell | - Medical Tiered Response Protocol Report
& Clerk's Memo |

11. PETITIONS**12. UNFINISHED & DEFERRED BUSINESS**

- | | |
|---|--------------------------------|
| 1. Board Vacancy | - To Appoint |
| 2. Project Manager | - AED Report |
| 3. Unopened Road Allowance | - Lease Expires March 31, 2023 |
| 4. Alternate Community Emergency
VacancyManagement Coordinator
(CEMC) | - To Discuss |

13. BY-LAWS

2023-08 Being a By-Law to Implement Site Plan Control in the Municipality of Killarney

2023-09 Being a By-Law to Amend By-Law 2015-06 Schedule "B" – Expenses for Members of Council, Officers and Employees of the Corporation

14. ADDENDUM TO AGENDA**15. NOTICES OF MOTION****16. ANNOUNCEMENTS & INQUIRIES****17. CLOSED SESSION**

1. To Adopt Closed Meeting Minutes – February 8th & 23rd, 2023

18. CONFIRMATORY BY-LAW 2023-10 & ADJOURNMENT