

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council
Municipal Council Chambers

September 13th, 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

1. Roque's Marina Inc. – Re: Water By-law #2008-20 & Recent Water Audit

5. ADOPTION OF MINUTES

1. Regular Meeting of Council August 9, 2023

6. PAYMENT OF ACCOUNTS LIST

Disbursement Sheet #2023-08 - PAYROLL in the amount of \$ 53,976.98

Disbursement Sheet #2023-08 - GENERAL in the amount of \$ 238,226.81

7. PUBLIC QUESTION PERIOD – Total 10 Minutes

8. CORRESPONDENCE FOR ACTION

- | | |
|---|---|
| 1. Township of Sioux Narrows
- Nestor Falls & the Twp. of
The Archipelago | - Requesting Support Re: The Province to Establish a
Regulatory Framework for Digital Platforms such as
Airbnb and VRBO |
| 2. City of Stratford | - Requesting Support Re: Strengthen Municipal Codes of
Conduct |
| 3. Township of Greater
Madawaska | - Requesting Support Re: The Women of Ontario Say No |
| 4. Sudbury East Chamber of
Commerce | - Business Awards Gala – November 4, 2023 - KML |
| 5. Jim Rook – CEMC | - Comments Re: Canadian Coast Guard Auxiliary |
| 6. Kate & Bob Irvine | - Comments Re: Fire Department Coast Guard Partnership |

CORRESPONDENCE FOR INFORMATION

- | | |
|------------------------------|--|
| 1. Lorne Thornton | - Koodoos to Killarney Volunteer Fire Department |
| 2. Ontario Provincial Police | - Agreement for the Provision of 9-1-1 Primary PSAP Services |
| 3. Ontario Provincial Police | - Re: Distribution of Police Record Check Revenue to
Municipalities |

9. REPORTS OF THE MUNICIPAL OFFICERS

10. REPORTS OF COMMITTEES

- | | |
|----------------------------|--|
| 1. Public Works Department | - August Report |
| 2. Financial Department | - August Income Statement |
| 3. Project Manager | - NOHFC Internship: Project Manager Position Funding |
| 4. Airport Committee | - Minutes of August 26, 2023 |

11. PETITIONS

12. UNFINISHED & DEFERRED BUSINESS

- | | |
|----------------------------|---|
| 1. Public Works Department | - To Hire Part-Time General Labourer |
| 2. Fire Chief | - Follow up Report Re: Canadian Coast Guard Auxiliary & Comments from Clerk |
| 3. Robert Campbell | - Water Connection Exemption Request & Memo from Clerk |

13. BY-LAWS

2023-34 Being a By-Law to Amend Zoning By-law 2014-29, as amended (Thomas Fortin)

14. ADDENDUM TO AGENDA

15. NOTICES OF MOTION

1. Rob Campbell – 2024 Budget – HR Consultant

16. ANNOUNCEMENTS & INQUIRIES

17. CLOSED SESSION

18. CONFIRMATORY BY-LAW 2023-35 & ADJOURNMENT