

# THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

## Regular Meeting of Council

### Council Chambers

November 13<sup>th</sup>, 2024

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. 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.

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## Council/Public:

Below are the log in credentials to access the Zoom meeting:

Regular Meeting – November 13<sup>th</sup>, 2024  
05:00 PM Eastern Time (US and Canada)

<https://us06web.zoom.us/j/87472706593?pwd=1AnamaalNXZaQa6GNspL0g43DzS9Tw.1>

Regular Zoom Meeting Information for November 13 <sup>th</sup> , 2024 at 5:00 PM	
Meeting ID:	874 7270 6593
Telephone Access ONLY (either number) :	1-647-374-4685
	1-647-558-0588
Telephone Passcode:	774172

~ If you have difficulty signing in call the municipal office at 705-287-2424 ~

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1. CALL TO ORDER, ROLL CALL & TERRITORIAL ACKNOWLEDGEMENT
  2. MOMENT OF SILENCE
  3. DECLARATIONS OF PECUNIARY INTEREST & GENERAL NATURE THEREOF
  4. DELEGATION
  5. ADOPTION OF MINUTES
    1. Special Meeting of Council October 9, 2024 – 4:30 PM
    2. Regular Meeting of Council October 9, 2024 – 5:00 PM
    3. Special Meeting of Council October 29, 2024 – 4:00 PM
  6. PAYMENT OF ACCOUNTS LIST
    - Disbursement Sheet #2024-10 – PAYROLL in the amount of \$ 72,601.39
    - Disbursement Sheet #2024-10 – GENERAL in the amount of \$ 260,846.33
  7. PUBLIC QUESTION PERIOD – Total 10 Minutes

**8. CORRESPONDENCE FOR ACTION**

- 1. Town of Bradford West Gwillimbury - Requesting Support Re: Ontario Deposit Return Program
- 2. Town of Plympton-Wyoming/ Municipality of Waterloo - Requesting Support Re: Solve the Humanitarian Crisis
- 3. Federation of Northern Ontario Municipalities - Requesting Support Re: Ontario’s Forest Industry
- 4. Public Health Sudbury & Districts - Requesting Support Re: Perspectives from Northern Ontario for the Public Health Funding Review
- 5. Councillor Bradbury - Agendas posted on Website
- 6. Ontario Good Roads Association - Requesting Support Re: Establishment of an Ontario Rural Road Safety Program
- 7. Rural Ontario Municipal Association Conference - 2025 ROMA Conference – Toronto Jan 19 – 21, 2025
- 8. MMAH - Delegation Request Form

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**CORRESPONDENCE FOR INFORMATION**

- 1. Ontario Provincial Police - 2025 Annual Billing Statement Package
- 2. Minister of Energy and Natural Resources - Reply Re: Home Heating Sustainability

**9. REPORTS OF THE MUNICIPAL OFFICERS**

**10. REPORTS OF COMMITTEES**

- 1. Public Works Department - October Report
- 2. Financial Department - October Income Statement
- 3. Task Tracking Form - October Report
- 4. Sudbury East Building & By-Law Services - Proposed Water/Sewer Connection 54 Commissioner Street (Campbell) - Report from CBO/Pinchin
- 5. Sudbury East Building & By-Law Services - Third Quarter Building Department Report
- 6. Sudbury East Building & By-Law Services - Third Quarter By-Law Department Report
- 7. Killarney Health Centre - Minutes of October 30<sup>th</sup>, 2024
- 8. Project Co-Ordinator - Canada Summer Jobs Application
- 9. Fire Chief - Report Re: Fire Tanker

**11. PETITIONS**

## 12. UNFINISHED & DEFERRED BUSINESS

1. Completion of Probationary Period - Project Co-Ordinator
2. Alternate CEMC - No applicants
3. Board Vacancies - To Appoint Applicants [Airport/Killarney Health Centre/Killarney Community Centre/Cemetery]
4. 2024 Christmas Party - Memo
5. Winter Ice Maintenance - To Hire

## 13. BY-LAWS

## 14. ADDENDUM TO AGENDA

## 15. NOTICE OF MOTION

## 16. ANNOUNCEMENTS & INQUIRIES

## 17. CLOSED SESSION

- A] To Discuss a Personal Matter Re: Identifiable Individuals [Municipal Act Section 239 (2) (b)]
- B] Litigation Matter Section 239 (2) (e) – Statement of Claim

### **NOTE:**

Public participation is not permitted during the Closed Session.

Therefore, the public participants on the call are asked to remain on the line while Council/the Clerk & Deputy Clerk retire into closed session. Or the participants can disconnect and reconnect once the closed session has concluded. Council members will then re-connect back to the open session and will rise and report.

## 18. CONFIRMATORY BY-LAW 2024-37 & ADJOURNMENT