

# THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

## Regular Meeting of Council

### Council Chambers

June 12<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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**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/Public Meeting of Council May 8, 2024 – 4:30 PM
- 2. Regular Meeting of Council May 8, 2024 – 5:00 PM
- 3. Special Meeting of Council May 21, 2024 – 5:00 PM

**6. PAYMENT OF ACCOUNTS LIST**

Disbursement Sheet #2024-05 – PAYROLL in the amount of \$ 76,237.86  
Disbursement Sheet #2024-05 – GENERAL in the amount of \$ 371,961.69

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

**8. CORRESPONDENCE FOR ACTION**

- 1. Northern Georgian Bay Association - Cottage Residents – Summer Clean-up Request
- 2. City of Belleville - Requesting Support Re: Healthcare Resolution in Support of Family Doctors
- 3. Dick James - NHL Alumni vs. Local Law Enforcement All Stars – September 22, 2024 – Garson Arena
- 4. Killarney Mountain Lodge - Outdoor Extension of Liquor License Request
- 5. Raymond Moffatt - Request Easement for Garage/Barn – 15 Tilley Street

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**CORRESPONDENCE FOR INFORMATION**

- 1. Cunningham, Swan, Carty, Little & Bonham LLP - Integrity Commissioner Services - Annual Report - 2023
- 2. Manitoulin-Sudbury District Services Board - 2024 First Quarter Activity Report

3. Manitoulin-Sudbury District Services Board - 2023 Year End Financial Statements
4. Rural Ontario Municipal Association - Reply Re: Request that ROMA & OGRA Combine Conferences
5. Office of the Prime Minister - Reply Re: Motion regarding Housing Funding

## **9. REPORTS OF THE MUNICIPAL OFFICERS**

## **10. REPORTS OF COMMITTEES**

1. Public Works Department - May Report
2. Financial Department - May Income Statement
3. Killarney Health Centre Board - Minutes of May 29<sup>th</sup>, 2024
4. Project Coordinator - Municipal Wharf Rehabilitation 2025
5. Project Coordinator - Housing Unit Proposal for Submission to Habitat for Humanity
6. Fire Chief - Request from Point Grondine

## **11. PETITIONS**

## **12. UNFINISHED & DEFERRED BUSINESS**

1. Summer Positions - To Hire (Museum Attendant & Tourist Booth Attendant)
2. Pinchin Ltd. - Proposal for Environmental Consulting Services – Killarney Landfill Site

## **13. BY-LAWS**

- 2024-19 Being a By-Law to Set the Tax Ratios for 2024
- 2024-20 Being a By-Law to Set the Rates of Taxation for 2024
- 2024-21 Being a By-Law to Set Water & Sewer Maintenance Rates for 2024
- 2024-22 Being a By-Law to Regulate Smoking and Vaporizing in Public Places and Enclosed Workplaces in the Municipality of Killarney
- 2024-23 Being a By-Law to Amend the Administrative Monetary Penalty System (AMPS) By-Law No. 2022-32 – Schedule “A”
- 2024-24 Being a By-Law to Regulate the Traffic and Parking in the Municipality of Killarney

**14. ADDENDUM TO AGENDA**

**15. NOTICES OF MOTION**

**16. ANNOUNCEMENTS & INQUIRIES**

**17. CLOSED SESSION**

**18. CONFIRMATORY BY-LAW 2024-25 & ADJOURNMENT**