

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council

Amended to include In-person and Virtual Participation

Council Chambers

August 14th, 2024

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.

Council/Public:

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

Regular Meeting – August 14th, 2024
05:00 PM Eastern Time (US and Canada)

To Join Zoom Meeting (click on link below)

<https://us06web.zoom.us/j/81103689188?pwd=t1LbuDDMaP473RbYCPbcYiCvRfbxCu.1>

Regular Zoom Meeting Information for August 14 th , 2024 at 5:00 PM	
Meeting ID:	811 0368 9188
Telephone Access ONLY (either number) :	1-647-374-4685
	1-647-558-0588
Telephone Passcode:	169682

~ 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

- 1. Airline Hunters & Anglers Club - Hartley Bay Road Washout Matters July 24, 2024

5. ADOPTION OF MINUTES

- 1. Regular Meeting of Council July 10, 2024 – 5:00 PM

6. PAYMENT OF ACCOUNTS LIST

Disbursement Sheet #2024-07 – PAYROLL in the amount of \$ 55,206.96
 Disbursement Sheet #2024-07 – GENERAL in the amount of \$ 250,752.10

7. PUBLIC QUESTION PERIOD – Total 10 Minutes

8. CORRESPONDENCE FOR ACTION

- 1. Association of Municipalities of Ontario/Ontario Medical Association - Requesting Support Re: Joint Health Resolution Campaign
- 2. Township of Terrace Bay/ Municipality of Wawa/ Municipality of Tweed - Requesting Support Re: Sustainable Funding for OPP in Small Rural Municipalities
- 3. Town of Bradford West Gwillimbury - Requesting Support Re: Creation of a Province-wide Long-service Medal Program for Police & Paramedics (*modelled after the existing award for firefighters*)
- 4. City of Stratford/ Municipality of Wawa/ Twp. of Otonabee-South Monaghan - Requesting Support Re: The Importation & Safe Use of Lithium-ion Batteries
- 5. Township of Schreiber - Requesting Support Re: Wastewater Dichlorination of Effluent Discharge
- 6. CentralSquare - Engage Canada East Conference – October 9-10, 2024 Mississauga, ON
- 7. Municipality of Wawa/Ontario Forest Industries Association - Requesting Support Re: Ontario’s Forest Sector
- 8. Federation of Northern Ontario Municipalities - Requesting Support Re: Northern Ontario Chamber of Commerce Attracting More Skilled Labour to the North
- 9. AMCTO - Zone 7 Fall Meeting – October 24 - 25, 2024
- 10. Township of Limerick/ Township of Lake of Bays - Requesting Support Re: Royal Assent of Administrative Monetary Penalty System in Ontario Building Code Act
- 11. Canadian Boating - Request to Advertise in the PORTS Guide
- 12. Town of Plympton-Wyoming - Requesting Support Re: Underserviced Cellular Communication Services
- 13. Gillian Schultze - Municipal Building Lease 2025
- 14. FONOM - Sustainable Northern Ontario Economic Development Course
- 15. Vince Butera - Request for Public Boat Launch

CORRESPONDENCE FOR INFORMATION

- 1. Sud-Man Children’s Foundation - 2024 Summer Newsletter
- 2. Ontario Provincial Police - Municipal Policing Bureau – New OPPA Agreements
- 3. Michael Mantha, MPP - Association of Municipalities of Ontario Conference
- 4. Ontario Trillium Foundation - News Re: OTF Grant Application
- 5. MPAC - Q2 Update Information Deck
- 6. French River Delta Association - Recent Washout – Hartley Bay Road

9. REPORTS OF THE MUNICIPAL OFFICERS

10. REPORTS OF COMMITTEES

- | | |
|-----------------------------------------------|-------------------------------------------|
| 1. Public Works Department | - July Report |
| 2. Financial Department | - July Income Statement |
| 3. Task Tracking Form | - July Report |
| 4. Channel Marina Subcommittee | - Minutes of July 24 th , 2024 |
| 5. Project Coordinator | - New Horizons for Seniors Funding Report |
| 6. Sudbury East Building &
By-Law Services | - Report Re: Backyard Hens Survey |

11. PETITIONS

12. UNFINISHED & DEFERRED BUSINESS

- | | |
|---------------------------|----------------------------------------------------------------|
| 1. Project Co-Ordinator | - Reducing Rate of Speed on Waterways on Hartley Bay |
| 2. Mary Bradbury | - To Discuss Culverts on Hartley Bay Road |
| 3. Mary Bradbury | - Beaver Dam By-Laws for Discussion |
| 4. Public Code of Conduct | - Recommendation to Adopt Policy |
| 5. Tyler Campbell | - To Repeal By-Law No. 2023-14 Appointing an
Alternate CEMC |
| 6. Project Coordinator | - Wharf Rehabilitation 2025 Report Re: Overruns |

13. BY-LAWS

- 2024-28 Being a by-Law to Authorize the Mayor and Clerk to Execute a Depot Operations Agreement for Blue Box Services with Circular Materials Ontario

14. ADDENDUM TO AGENDA

15. NOTICES OF MOTION

16. ANNOUNCEMENTS & INQUIRIES

17. CLOSED SESSION

- A] To Adopt Closed Meeting Minutes
- B] To Discuss a Personal Matter Re: an Identifiable Individual
[Municipal Act Section 239 (2) (b)].

18. CONFIRMATORY BY-LAW 2024-29 & ADJOURNMENT