

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council

Council Chambers

September 11th, 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.

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. Regular Meeting of Council August 14, 2024 – 5:00 PM
2. Special Meeting of Council August 20, 2024 – 3:00 PM
3. Special Meeting of Council August 23, 2024 – 2:00 PM

6. PAYMENT OF ACCOUNTS LIST

Disbursement Sheet #2024-08 – PAYROLL in the amount of \$ 56,637.46
Disbursement Sheet #2024-08 – GENERAL in the amount of \$ 400,155.40

7. PUBLIC QUESTION PERIOD – Total 10 Minutes

8. CORRESPONDENCE FOR ACTION

- | | |
|--|---|
| 1. Municipality of French River | - Ministry of the Solicitor General: Mandatory Police Service Boards |
| 2. OMERS | - Interactive Workshop – Sudbury – September 12 |
| 3. Town of Plympton-Wyoming/
City of Quinte West | - Requesting Support Re: The Canada Community Building Fund |
| 4. Treasury Board Secretariat | - Community Emergency Preparedness Grant Round 2 |
| 5. Michael Mantha, MPP | - Ontario Senior Achievement Award |
| 6. Township of Nairn & Hyman
/Township of Baldwin | - Requesting Support Re: Concerns with the Transport and Deposition of Naturally Occurring Radioactive Material (NORM) at the Agnew Lake Tailings Management Area (ALTMA) |
| 7. Township of Whitewater Region/
Town of South Bruce Peninsula | - Requesting Support Re: Ineligible Sources Recycling |
| 8. City of Brantford | - Requesting Support Re: Legislative Amendments to Improve Municipal Codes of Conduct & Enforcement |
| 9. Debbie Ralston | - Request to Connect to Municipal Water & Sewer |
| 10. Township of Russell | - Requesting Support Re: AMCTO Provincial Updates to the Municipal Elections Act |

CORRESPONDENCE FOR INFORMATION

9. REPORTS OF THE MUNICIPAL OFFICERS

10. REPORTS OF COMMITTEES

- | | |
|--|---|
| 1. Public Works Department | - August Report |
| 2. Financial Department | - August Income Statement |
| 3. Task Tracking Form | - August Report |
| 4. Sudbury East Building & By-Law Services | - Second Quarter Building Report |
| 5. Sudbury East Building & By-Law Services | - Second Quarter By-Law Report |
| 6. Project Co-ordinator | - Community Sport and Recreation Infrastructure Fund (CSRIF) Report |

11. PETITIONS

12. UNFINISHED & DEFERRED BUSINESS

- | | |
|-------------------|---|
| 1. Stephen Watt | - Re: Raymond Moffatt - Request Easement for Garage/Barn – 15 Tilley Street |
| 2. Alternate CEMC | - No applicants |
| 3. Clerk's Memo | - Reschedule January 2025 Meeting |

13. BY-LAWS

2024-30 – Amend By-Law 2021-24 – Schedule “E”
Burning By-Law – By-Law Enforcement

14. ADDENDUM TO AGENDA

15. NOTICE 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)]
- C] Litigation Matter Section 239 (2) (e).

18. CONFIRMATORY BY-LAW 2024-31 & ADJOURNMENT