

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council

Council Chambers

January 15th, 2025

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 – January 15th, 2025
05:00 PM Eastern Time (US and Canada)**

<https://us06web.zoom.us/j/87578766959?pwd=gaXaQfdI7KW7izRLUBMvNWhNDpjaGw.1>

Regular Zoom Meeting Information for January 15th, 2025 at 5:00 PM	
Meeting ID:	875 7876 6959
Telephone Access ONLY (either number) :	1-647-374-4685
	1-647-558-0588
Telephone Passcode:	670314

~ 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 December 9, 2024 – 2:00 PM
 2. Regular Meeting of Council December 11, 2024 – 5:00 PM
 - 6. PAYMENT OF ACCOUNTS LIST**

Disbursement Sheet #2024-12 – PAYROLL in the amount of \$ 55,456.56
Disbursement Sheet #2024-12 – GENERAL in the amount of \$ 328,124.57
 - 7. PUBLIC QUESTION PERIOD – Total 10 Minutes**

8. CORRESPONDENCE FOR ACTION

- 1. Luciw Boudreau Architecture - Renovations & Site Work at St. Joseph School
- 2. Northern Ontario Women's Caucus - Requesting Support Re: Resignation of MPP Michael Mantha
- 3. Ontario Clean Water Agency - Drinking Water Quality Management System Review October 1, 2023 – September 30, 2024
- 4. Sud-Man Children's Foundation - Send-a-Kid-to Camp Donation Request
- 5. Jim Rook - Appoint Alternate CEMC - Ward 2
- 6. FONOM - Requesting Support Re: Financial Sustainability in Child Welfare

CORRESPONDENCE FOR INFORMATION

- 1. Landsdowne Channel Association LLC - Donation Received
- 2. Ministry of Municipal Affairs & Housing - Municipal Accountability Act, 2024
- 3. FedNor - Killarney Municipal Wharf Expansion Reconstruction Project
- 4. Prime Minister - Reply Re: Redistribution of the Provincial Land Transfer Tax and GST to Municipalities for Sustainable Infrastructure Funding
- 5. Municipal Policing Bureau - Revised 2025 OPP Annual Billing Statement
- 6. Ministry of Natural Resources - Important Updates on Regulating Geologic Carbon Storage in Ontario

9. REPORTS OF THE MUNICIPAL OFFICERS

10. REPORTS OF COMMITTEES

- 1. Public Works Department - December Report
- 2. Financial Department - December Income Statement
- 3. Task Tracking Form - December Report
- 4. Project Coordinator - Seniors Community Grant Program Report
- 5. Killarney Airport Committee - Minutes of December 1st, 2024
- 6. Fire Chief - 2025 Northeastern Fire Education Conference
- 7. Fire Chief - Fourth Quarter Report 2024

11. PETITIONS

12. UNFINISHED & DEFERRED BUSINESS

1. Fire Department - To Amend By-Law Re: Use of Naloxone

13. BY-LAWS

- 2025-01 - Being a By-Law to Provide for 2025 Interim Tax Levy
- 2025-02 - Being a By-Law to Provide for Borrowing to Meet Current Expenditures
- 2025-03 - Being a By-Law to Amend By-Law 2023-43 Council Remuneration
- 2025-04 - Being a By-Law to Amend By-Law 2023-44 Staff Remuneration
- 2025-05 - Being a By-Law to Enter into an Agreement with other Municipal Authorities for the Provision of Fire Protection
- 2025-06 - Being a By-Law to Amend By-Law No. 2022-18 which Established a Fire Department within the Municipality of Killarney
- 2025-07 - Being a By-Law to Amend By-Law No. 2019-12, Section "9" a By-Law to Authorize the Adoption of a Council Code of Conduct

14. ADDENDUM TO AGENDA

15. NOTICE OF MOTION

16. ANNOUNCEMENTS & INQUIRIES

17. CLOSED SESSION

18. CONFIRMATORY BY-LAW 2025-08 & ADJOURNMENT

****PLEASE NOTE: If you would like to request a copy of any of the items on this Agenda (excluding CLOSED SESSION ITEMS), please contact the Municipal Office by telephone at 705-287-2424 or by email at inquiries@municipalityofkillarney.ca and we will be happy to provide you with a copy at our earliest convenience. ****

Thank you.