THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council Council Chambers April 9th, 2025 5:00 P.M.

AGENDA

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 – April 9th, 2025 05:00 PM Eastern Time (US and Canada)

https://us06web.zoom.us/j/81689337916?pwd=jgwrhSkRRHVAOgicGYLEAOPi7otRzs.1

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| Regular Meeting ZOOM Information for April 9th, 2025 at 5:00 PM | |
|---|----------------|
| Meeting ID: | 816 8933 7916 |
| Telephone Access ONLY (either number) : | 1-647-374-4685 |
| | 1-647-558-0588 |
| Telephone Passcode: | 480063 |

~ 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 March 12th, 2025 4:30 PM
- 2. Regular Meeting of Council March 12th, 2025 5:00 PM
- 3. Special Meeting of Council March 13th, 2025 3:00 PM

6. PAYMENT OF ACCOUNTS LIST

Disbursement Sheet #2025-03 – PAYROLL in the amount of \$ 60,833.65 Disbursement Sheet #2025-03 – GENERAL in the amount of \$ 306,289.46

7. PUBLIC QUESTION PERIOD – Total 10 Minutes

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8. CORRESPONDENCE FOR ACTION

| - Requesting Support Re: Landlord Tenant Reforms | |
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| - Minutes of Settlement for 2024 | |
| 3. Ontario Clean Water Agency - Killarney Lagoon 2024 Annual Report | |
| - Deputy Clerk - Zone 7 - April 11, 2025 – Sudbury, ON | |
| - Request to Connect to Municipal Water & Sewer (2 nd | |
| Property) | |
| - Requesting Additional Support Re: Labour Shortages in | |
| Northern Ontario | |
| - Waste Capacity Assessment Report – Killarney Landfill | |
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CORRESPONDENCE FOR INFORMATION

- 1. Office of the Prime Minister Reply Re: Trade Tariffs
- 2. Office of the Prime Minister Reply Re: Carbon Tax

9. REPORTS OF THE MUNICIPAL OFFICERS

10. REPORTS OF COMMITTEES

- 1. Public Works Department
- 2. Financial Department
- 3. Task Tracking Form
- 4. Killarney Health Centre Board
- 5. Fire Chief
- 6. Project Coordinator
- 7. Project Coordinator
- 8. Project Coordinator
- 9. Project Coordinator
- 10. Project Coordinator

- March Report
- March Income Statement
- March Report
 - Minutes of March 26, 2025
- Quarterly Report
- SmartSence Sensor Program Report
- Hartley Bay River Speed Reduction Signs
- Good Food Market Report
- NORDS Funds Utilization Report
- Voyago Transit Report

11. PETITIONS

12. UNFINISHED & DEFERRED BUSINESS

- Community Update Re: Housing Project
- 1. Long-Term Care Committee 2. K Smart Associates Limited
- Drainage Study Costs + Clerk's Memo

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13. BY-LAWS

2025-15 Being a By-Law to Authorize the Mayor & Clerk to Execute a Recycling Agreement with HGC Management Inc.

14. ADDENDUM TO AGENDA

15. NOTICE OF MOTION

16. ANNOUNCEMENTS & INQUIRIES

17. CLOSED SESSION

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 2025-16 & ADJOURNMENT

<u>PLEASE NOTE</u>: 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 <u>inquiries@municipalityofkillarney.ca</u> and we will be happy to provide you with a copy at our earliest convenience. Thank you.

wpd:Agendas-2025-April