

# CORPORATION OF THE MUNICIPALITY OF KILLARNEY

## Special Meeting of Council

Zoom/In Person Participation

Municipal Council Chambers

Wednesday, July 16<sup>th</sup>, 2025

5:00 PM

## A G E N D A

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### Council/Public:

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

**Special Meeting of Council – July 16<sup>th</sup>, 2025**  
**05:00 PM Eastern Time (US and Canada)**

<https://us06web.zoom.us/j/85114504977?pwd=QshwDSAPKKsXz9DKXDBUq4NUM1JB03.1>

Special Meeting ZOOM Information for July 16 <sup>th</sup> , 2025 at 5:00 PM	
Meeting ID:	851 1450 4977
Telephone Access ONLY (either number) :	1-647-374-4685
	1-647-558-0588
Telephone Passcode:	851254

**~ 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

We will begin this Special 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.

## **2. DISCLOSURE OF PECUNIARY INTEREST**

### **3. BY-LAWS**

- a) 2025-29 - Being a By-Law to adopt Procurement Policies

### **4. OTHER BUSINESS**

- a) OCWA/Pinchin Ltd. - Financial Plan for Renewal of Municipal Drinking Water License
- b) Project Coordinator - Enhancing Access to Spaces for Everyone Grant Report
- c) Vianet - Tower Access Submission – Behind Fire Hall
- d) Susan Tyson - Noise By-Law Exemption Request

## **5. ADDENDUM TO AGENDA**

### **6. CLOSED SESSION**

- 1. Personal Matters:
  - a) To Discuss Matters Regarding Identifiable Individuals [*Municipal Act 239 (2) (b)*]

#### **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.

## **7. ADJOURNMENT**