

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council
Wednesday, October 14th, 2015
7:00 P.M.

AGENDA

1. CALL TO ORDER & ROLL CALL

2. MOMENT OF SILENCE

3. DECLARATIONS OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

4. DELEGATIONS

5. ADOPTION OF MINUTES:

Regular Meeting of Council - September 9, 2015

Public Meeting - September 16, 2015

6. PAYMENT OF ACCOUNTS LIST

Disbursement Sheet #2015-09 - PAYROLL in the amount of \$ 70,955.34

Disbursement Sheet #2015-09 - GENERAL in the amount of \$ 261,441.23

7. PUBLIC QUESTION PERIOD – Total of 10 Minutes

8. CORRESPONDENCE FOR ACTION

- | | |
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| 1. AMCTO | - Zone 7 Fall Workshop |
| 2. Manitoulin-Sudbury District Services Board | - Youth Job Connection Program |
| 3. Ontario Provincial Police | - 2016 OPP Billing Statement |
| 4. Catholic Women's League | - Requesting Hall Rental Reduction |
| 5. Ministry of Citizenship | - June Callwood Award for Voluntarism |
| 6. Weaver-Simmons | - Wharf Parking Spots – Herbert Fisheries |
| 7. Steve Butlin | - Letter of Resignation |
| 8. Henvey Inlet Wind LP | - Notification of Study Completion and Review of Environmental Assessment Reports |

- 9. Manitoulin-Sudbury District Services Board - Emergency Power Supply Ambulance Station
- 10. St. Joseph's School Parent Council - Fundraising Event

CORRESPONDENCE FOR INFORMATION

- 1. Ontario Provincial Police - Police Services Board Report
- 2. FONOM - Summer Newsletter 2015
- 3. CN Corporate Services - Update Hartley Bay Road Damage
- 4. Manitoulin-Sudbury District Services Board - CAO Second Quarter Activity Report for 2015
- 5. The Royal Canadian Legion - Military Service Recognition Book
- 6. Ministry of Transportation - Cycling Project Not Selecte
- 7. Ministry of Aboriginal Affairs - Extension of Comment Period Re: Land Claim

9. REPORTS OF THE MUNICIPAL OFFICERS

10. REPORTS OF COMMITTEES

- 1. Public Works - September Report
- KML Proposed Water/Sewer Connection / Engineering Study
- 2. Income Statement - September Report
- 3. Killarney Health Centre Board - Minutes September 30, 2015
- 4. Fire Chief Chappel - Quarterly Report

11. PETITIONS

12. UNFINISHED & DEFERRED BUSINESS

- 1. Clerical Assistant - Probation Period Review
- 2. Shared Services - To Discuss/Rescind Resolution #15-329
- 3. Wiikemkoong Land Claim - Update/Submission of Comments to Ministry of Aboriginal Affairs
- 4. WSP - Mechanical Systems Investigation

13. BY-LAWS

- 1. Draft By-Law – To Designate Reduced Load Periods on Municipal Roads

14. ADDENDUM TO AGENDA

15. NOTICES OF MOTION

16. ANNOUNCEMENTS & INQUIRIES

17. CLOSED SESSION

1. To Adopt Closed Meeting Minutes – September 9th, 2015

2. Legal Matters:

a) Update on Solicitor-Client Privilege Matter

* MTO – Expropriation – Offer of Compensation

18. CONFIRMATORY BY-LAW 2015-26 & ADJOURNMENT