

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council
Tuesday, November 10th, 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 - October 14, 2015

6. PAYMENT OF ACCOUNTS LIST

Disbursement Sheet #2015-10 - PAYROLL in the amount of \$ 47,144.85

Disbursement Sheet #2015-10 - GENERAL in the amount of \$ 159,041.67

7. PUBLIC QUESTION PERIOD – Total of 10 Minutes

8. CORRESPONDENCE FOR ACTION

- | | |
|---------------------------------------------|------------------------------------------------|
| 1. Office Fire Marshal & Emergency Man. | - Basic Incident Management – November 17 |
| 2. The Municipality of Wawa | - Retaining Algoma Public Health |
| 3. Les Roque | - Application to Connect to Municipal Services |
| 4. Sudbury East Planning Board | - Imagery Project – Letter of Intent |
| 5. Wiikwemkoong Unceded Territory | - Draft Memorandum of Understanding |
| 6. Ministry of Natural Resources & Forestry | - Black Bear Management |
| 7. AMCTO | - Ontario Ombudsman Mandate Expansion Seminar |
| 8. Jonathon Condratto | - Tourism Workshop Training |

CORRESPONDENCE FOR INFORMATION

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|-----------------------------------------------|----------------------------------------------------------|
| 1. Ontario Provincial Police | - Police Services Board Report |
| 2. Henvey Inlet Wind LP | - Reply to September 2, 2015 Letter |
| 3. Manitoulin-Sudbury District Services Board | - 2016 Approved Budget |
| 4. CN Corporate Services | - Update Hartley Bay Road Damage |
| 5. Ministry of Agriculture – Rural Programs | - OCIF 2 nd Intake Application Not Successful |
| 6. Randy Pettapiece, MPP | - Fairness in Provincial Infrastructure Funding |
| 7. Ministry of Aboriginal Affairs | - Letter of Comment |

9. REPORTS OF THE MUNICIPAL OFFICERS

10. REPORTS OF COMMITTEES

- | | |
|---------------------------|----------------------------------------------|
| 1. Public Works | - October Report |
| 2. Building Department | - September & October Report |
| 3. Income Statement | - October Report |
| 4. Killarney/Wiikwemkoong | - Minutes from Meeting of September 30, 2015 |

11. PETITIONS

12. UNFINISHED & DEFERRED BUSINESS

- | | |
|-------------------------------------|-------------------------------------------------------|
| 1. Municipal Wharf Building | - HVAC Upgrades Proposal (deadline Oct 29) |
| 2. Municipal Water/Wastewater Study | - Quotations for System Review Re: Proposed Expansion |
| 3. Year End Matters | - Holiday Office Hours/Annual Appreciation |

13. BY-LAWS

2015-27 – Being a By-law to Designate Reduced Load Periods on Municipal Highways

14. ADDENDUM TO AGENDA

15. NOTICES OF MOTION

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| 1. Killarney Economic Committee – Recommendation for Appointment |
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16. ANNOUNCEMENTS & INQUIRIES

17. CLOSED SESSION

1. To Adopt Closed Meeting Minutes – October 14, 2015
2. Legal Matters:
 - a) Update on Solicitor-Client Privilege Matter
 - * MTO – Expropriation – Offer of Compensation
 - b) Small Claims Matter

18. CONFIRMATORY BY-LAW 2015-28 & ADJOURNMENT