

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council
Wednesday, December 9th, 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 - November 10, 2015

Special Meeting of Council - November 25, 2015

6. PAYMENT OF ACCOUNTS LIST

Disbursement Sheet #2015-11 - PAYROLL in the amount of \$ 30,226.54

Disbursement Sheet #2015-11 - GENERAL in the amount of \$ 197,969.86

7. PUBLIC QUESTION PERIOD – Total of 10 Minutes

8. CORRESPONDENCE FOR ACTION

- | | |
|----------------------------|--|
| 1. Municipality of Neebing | - Req. Support Re: OPP Implementing a Two-Tiered System Using Non-Uniformed Safety Personnel |
| 2. John & Judy Hollick | - Re: Wiikwemkoong Islands Claim |
| 3. Peter Best | - Inheritance Requirement |
| 4. Killarney Treasures | - Request for Lease Extension |
| 5. Amec Foster Wheeler | - Killarney Landfill Monitoring Well Installations and Monitoring Proposal |
| 6. Amec Foster Wheeler | - Killarney Landfill Survey Proposal |

7. Municipal Property Assessment Corp. - 357 Application Roll #5136 000 001 10900

CORRESPONDENCE FOR INFORMATION

- 1. Ontario Provincial Police - Police Services Board Report
- 2. Hydro One – Not for Sale - Update
- 3. Sudbury District Health Unit - 2016 Operating Budget
- 4. Manitoulin-Sudbury District Services Board - CAO Third Quarter Activity Report for 2015
- 5. FONOM - Fall Newsletter 2015

9. REPORTS OF THE MUNICIPAL OFFICERS

10. REPORTS OF COMMITTEES

- 1. Public Works - November Report
- 2. Income Statement - November Report
- 3. Airport Committee - November 21, 2015 Meeting Minutes
- 4. Cemetery Board - November 24, 2015 Meeting Minutes
- 5. Killarney Health Centre Board - November 25, 2015 Meeting Minutes
- 6. Killarney Community Centre Board - December 3, 2015 Meeting Minutes
- 7. Economic Development Committee - November 25, 2015 Meeting Minutes
- 8. Project Manager - Wiikwemkoong Background Information

11. PETITIONS

12. UNFINISHED & DEFERRED BUSINESS

- 1. Municipal Boards - Appointments
- 2. Building Department - Parking Requirements – Municipal Property
- 3. Insurance Adjuster - Insurance Claim

13. BY-LAWS

2015-29 Being a By-Law to Amend By-Law 2015-19 of the Corporation of the Municipality Killarney with respect to Reserves

14. ADDENDUM TO AGENDA

15. NOTICES OF MOTION

16. ANNOUNCEMENTS & INQUIRIES

17. CLOSED SESSION

1. To Adopt Closed Meeting Minutes – November 10, 2015
2. Personnel Matters – Remuneration Proposal for 2016
3. Legal Matters:
 - a) MTO – Expropriation – Offer of Compensation - Update
 - b) Small Claims Matter - Update

18. CONFIRMATORY BY-LAW 2015-30 & ADJOURNMENT