

# THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council - **RESCHEDULED**

February 17<sup>th</sup>, 2015

7:00 P.M.

## AGENDA

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### 1. CALL TO ORDER & ROLL CALL

### 2. PRAYER

### 3. DECLARATIONS OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

### 4. DELEGATIONS

1. Jamie Pitfield – Plans for History Files

### 5. ADOPTION OF MINUTES

### 6. PAYMENT OF ACCOUNTS LIST

Disbursement Sheet #2015-01 - PAYROLL in the amount of \$ 33,237.45

Disbursement Sheet #2015-01 - GENERAL in the amount of \$ 118,907.47

### 7. CORRESPONDENCE FOR ACTION

- |   |   |
|---|---|
| 1. Autism Ontario                           | - World Autism Awareness Day – April 2 <sup>nd</sup> , 2015                         |
| 2. Royal Canadian Legion                    | - Purchase Ad for Military Service Recognition Book                                 |
| 3. Sudbury Manitoulin Children's Foundation | - Send a Kid to Camp Donation Request   |
| 4. FONOM                                    | - 2015 Northeastern Municipal Conference  |
| 5. John Bell, Pioneer Handcraft             | - Killarney Veteran's Display   |
| 6. Henvey Inlet Wind Energy Centre          | - Notice of Commencement of Environmental Assessment & Public Information Centre #1 |
| 7. North Channel Marine Tourism Council     | - 2015 "Shopping Bag" Program   |
| 8. Barb Haitse                              | - Concerns re: Water & Sewer Charges  |
| 9. French River Delta First Response        | - Request for Financial Assistance  |
| 10. Ministry of Transportation              | - Consultation on Ontario's Default Speed Limit                                     |

- 11. Community Policing Advisory Committee - Crimestopper Sign
- 12. Killarney Heritage Society - Independent Entity
- 13. Weaver-Simmons - Herbert Fisheries Parking
- 14. Catholic Women's League - Requesting Reduction

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**CORRESPONDENCE FOR INFORMATION**

- 1. Ontario Provincial Police - December 2014 / January 2015 Policing Report
- 2. Plummer Additional Township - Resolution of Support: New OPP Billing Model
- 3. Village of Casselman - Resolution of Support: New OPP Billing Model
- 4. The Township of Whitewater Region - Resolution of Support: New OPP Billing Model
- 5. Ontario Provincial Police - Grant Allocation
- 6. Ministry of Labour - Part One of Certification Training for Joint Health & Safety Achieved / Part Two Required
- 7. Manitoulin Sudbury DSB - Revised 2015 Apportionment due to Power Dams

**8. REPORTS OF THE MUNICIPAL OFFICERS**

**9. REPORTS OF COMMITTEES**

- 1. Public Works Department - January 2015 Report
- 2. Financial Department - January 2015 Income Statement
- 3. Cemetery Board Minutes - Adopt Minutes of January 16, 2015
- 4. Killarney Community Centre Board - Adopt Minutes of January 21, 29 and February 4, 2015
- 5. Killarney Health Centre Board - Adopt Minutes of January 28/15
- 6. Fire Chief - Quarterly Update
- 7. Project Manager/CEMC/Clerical - Work Report & Joint Waste Management Project

**10. PETITIONS**

**11. UNFINISHED & DEFERRED BUSINESS**

- 1. Herbert Fisheries - Update on Outdoor Patio
- 2. Policy Manual - Update Position Descriptions
- 3. Economic Development Plan Committee - Appoint Committee Members
- 4. Sudbury East Board of Trade - Deferred from January Re: Presentation
- 5. Notice of Motion Deferred from January Meeting - Re: Reinstating Question Period at Regular Monthly Council Meetings
- 6. Wharf Project - Rent Free Period
- 7. Badgeley Island Aggregates - Re: 2014 Lease
- 8. Notice of Motion Deferred from January Meeting - Re: Herbert Fisheries Outdoor Patio
- 9. Personnel Committee - Recommendations for Discussion

**12. BY-LAWS**

**13. ADDENDUM TO AGENDA**

**14. NOTICES OF MOTION**

1. To Discuss Mileage Reimbursement
2. To Discuss a Change to Committees
3. To Discuss Dress Code

**15. ANNOUNCEMENTS & INQUIRIES**

**16. CLOSED SESSION**

1. To Adopt Closed Meeting Minutes
2. Legal Matter:
  - a) Lease Issue – Solicitor Client Privilege
3. Personnel Matter:
  - a) Issue – Regarding an Identifiable Employee

**17. CONFIRMATORY BY-LAW 2015-04 & ADJOURNMENT**