

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council

French River Visitor Centre

Wednesday, July 8th, 2015

7:00 P.M.

A G E N D A

1. CALL TO ORDER & ROLL CALL

2. MOMENT OF SILENCE

3. DECLARATIONS OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

4. DELEGATIONS

A] Ontario Provincial Police – Staff Sgt. Yves Forget Noelville Detachment Commander – Update

B] Richard Seguin – Words of Welcome

5. ADOPTION OF MINUTES

6. PAYMENT OF ACCOUNTS LIST

Disbursement Sheet #2015-06 - PAYROLL in the amount of \$ ~~45,645.56~~ \$51,152.85

Disbursement Sheet #2015-06 - GENERAL in the amount of \$ 349,603.70

7. PUBLIC QUESTION PERIOD – Total of 10 Minutes

8. CORRESPONDENCE FOR ACTION

- | | |
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| 1. Ontario Federation of Anglers & Hunters | - Spring Bear Hunt |
| 2. Geoff Cosh | - Hydro Outages |
| 3. Ministry of Municipal Affairs & Housing | - Northeastern Ontario Planning Workshop |
| 4. Sportsman's Inn Resort & Marina | - Temporary Extension Application |
| 5. Tweed Disaster Relief Committee | - Requesting Donation Re: Flooding |

CORRESPONDENCE FOR INFORMATION

1. Ontario Provincial Police - June 2015 Police Services Board Report
2. Ministry of Municipal Affairs & Housing - Acknowledgment of Receipt of Letter
3. Ministry of Agriculture Food & Rural Affairs - Update on Canada-Ontario Small Communities Fund (SCF) Application
4. Henvey Inlet Wind LP - Notice of Public Information Centre #2
5. Minister of Canadian Heritage - Celebrate Canada Grant
6. OMAFRA - Notification of Approval – Rural Summer Jobs
7. Association Municipalities of Ontario - Reply Re: Sale of Hydro One
8. Hartley Bay Marina - Hartley Bay Road Repairs
9. Historic Sites/Parks Canada - Badgeley Island Lighthouse

9. REPORTS OF THE MUNICIPAL OFFICERS

10. REPORTS OF COMMITTEES

1. Financial Department - June 2015 Income Statement
2. Building Department - June 2015 Report
3. Killarney Health Centre Board - Adopt Meeting Minutes of June 24, 2015
4. Killarney Community Centre Board - Adopt Meeting Minutes of June 30, 2015
5. Project Manager - Special Report – Killarney Village Landfill Site
6. Fire Chief - Second Quarterly Report

11. PETITIONS

12. UNFINISHED & DEFERRED BUSINESS

1. CEMC Ward 2 - To Appoint
2. Celebrations Committee - To Appoint Volunteers
3. Workplace Violence & Harassment - To Adopt Policy

13. BY-LAWS

14. ADDENDUM TO AGENDA

15. NOTICES OF MOTION

1. To Discuss Holding Additional Council Meetings in Ward 2

16. ANNOUNCEMENTS & INQUIRIES

17. CLOSED SESSION

1. To Adopt Closed Meeting Minutes

2. Legal Matters:

- a) Disposition of Land – MTO (Key River Landfill)
- b) Update on Solicitor-Client Privilege Matters Re: Wharf Project

18. CONFIRMATORY BY-LAW 2015-21 & ADJOURNMENT