

# THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council

Wednesday, June 8<sup>th</sup>, 2016

7:00 P.M.

## AGENDA

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**1. CALL TO ORDER & ROLL CALL**

**2. MOMENT OF SILENCE**

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

**4. DELEGATIONS**

1. KPMG – Presentation of 2015 Financial Statements

**5. ADOPTION OF MINUTES**

1. Special Meeting of Council May 16<sup>th</sup>, 2016
2. Regular Meeting of Council May 18<sup>th</sup>, 2016
3. Special Meeting of Council June 2<sup>nd</sup>, 2016

**6. PAYMENT OF ACCOUNTS LIST**

Disbursement Sheet #2016-05 - PAYROLL in the amount of \$ 36,578.87

Disbursement Sheet #2016-05 - GENERAL in the amount of \$ 146,979.64

**7. PUBLIC QUESTION PERIOD – Total 10 Minutes**

**8. CORRESPONDENCE FOR ACTION**

1. Office of the Fire Marshal &  
Emergency Management - Sector Meeting Sudbury June 22<sup>nd</sup>, 2016
2. Emil Zamiska - Resignation – All Saints Cemetery Board
3. Andrea Duchesne - Request Exemption to the Noise By-Law
4. The Northern Georgian Bay Assoc. - Waste Disposal
5. Richard Seguin - Requesting Council Consider Section 326 Mun. Act
6. Marc Serre - Requesting Feedback on Infrastructure Plan
7. Killarney Volunteer Fire Assoc. - Requesting Exemption to the Noise By-Law

- 8. Fire Chief Chappel - Recommendation of Student Volunteer
- 9. Local Authority Services (LAS) - Sewer & Water Line Warranty
- 10. Knox Insurance Brokers Ltd. - Changes to Ontario Auto Insurance
- 11. Accessibility Directorate of Ontario - Compliance Issue – Municipal Website
- 12. Ontario Provincial Police - Requesting Feedback on New Initiatives
- 13. Township of Wellington North - Requesting Support to Ban Door to Door Sales

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**CORRESPONDENCE FOR INFORMATION**

- 1. Ontario Provincial Police - March 2016 Policing Report
- 2. Ministry of the Environment & Climate Change - Amendment ECA# A551150 – Removal Transfer Station
- 3. Manitoulin-Sudbury DSB - 2015 Surplus Repayment
- 4. Manitoulin-Sudbury DSB - Financial Statements & 2016 1<sup>st</sup> Quarter Report

**9. REPORTS OF THE MUNICIPAL OFFICERS**

**10. REPORTS OF COMMITTEES**

- 1. Public Works Department - June 2016 Report
- 2. Financial Department - June 2016 Income Statement
- 3. Building Department - Nil
- 4. Airport Committee - Minutes of May 28, 2016 Meeting
- 5. Project Manager - Report on Waste Transfer Depot

**11. PETITIONS**

**12. UNFINISHED & DEFERRED BUSINESS**

- 1. Jonathan Condratto - Update on Economic Development Officer
- 2. Summer Positions - To Hire
- 3. Integrity Commissioner - To Discuss Appointment

**13. BY-LAWS**

**14. ADDENDUM TO AGENDA**

**15. NOTICES OF MOTION**

**16. ANNOUNCEMENTS & INQUIRIES**

**17. CLOSED SESSION**

1. To Adopt Closed Meeting Minutes – May 18<sup>th</sup> and June 2<sup>nd</sup>, 2016
2. Legal Matters:
  - a) Legal Proceedings Regarding Estate Beneficiaries
3. Personnel Matter:
  - a) Regarding an Identifiable Employee

**18. CONFIRMATORY BY-LAW 2016-24 & ADJOURNMENT**