

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council

Wednesday, September 14th, 2016

French River Visitor Centre – Ward 2

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

1. Richard Seguin – Presentation Re: User Fees Proposal for the 2017 Taxation Year

5. ADOPTION OF MINUTES

1. Special Meeting of Council August 10, 2016
2. Regular Meeting of Council August 10, 2016
3. Special Meeting of Council August 11, 2016
4. Special Meeting of Council August 16, 2016
5. Public Meeting of Council August 24, 2016
6. Public Meeting of Council August 25, 2016
7. Special Meeting of Council September 8, 2016

6. PAYMENT OF ACCOUNTS LIST

Disbursement Sheet #2016-08 - PAYROLL in the amount of \$ 37,737.69

Disbursement Sheet #2016-08 - GENERAL in the amount of \$ 217,191.15

7. PUBLIC QUESTION PERIOD – Total 10 Minutes

8. CORRESPONDENCE FOR ACTION

1. Ontario Clean Water Agency - 2015 Annual Operating Report – Killarney Lagoons
2. Office of Fire Marshal & Emergency Management - CEMC Sector Meeting – October 18th, 2016
Azilda, Ontario
3. Sulee Roque - Application for Anniversary Committee
4. MPAC - Minutes of Settlement Roll #5136 000 001 27700/001
34400/001 34500 & 001 34600
5. Town of Lakeshore - Requesting support re: Funding of Pan Am &
Parapan Am Games
6. Eastlink - Surplus Building/Tower
7. AMCTO Zone - Fall Workshop – October 20-21 – Sudbury, Ontario
8. Town of Espanola - Requesting support re: Northern Ontario Travel Grant
9. Cheryl Gallant, MP - Requesting support re: Small Campground Tax Issue
10. Mike Mantha, MPP - Correspondence re: Construction work between
Espanola & Nairn Centre
11. Township of Carlow/Mayo - Requesting support re: Bill 171, Highway Traffic
Amendment Act 2016
12. McIntosh Perry - Highway 637 Rehabilitation
13. AMCTO - Municipal Elections Act Workshop – November 2, 2016
14. Fisheries & Oceans Canada - Proposal to Assume Bustard Rocks Lighthouses
15. Hollick Family - Wikwemikong Claim for Georgian Bay Islands
16. Garfield Mahood & Helen Kenney - Recycling and Garbage Disposal
17. Claude Gauthier - Repair Bill
18. Ontario Good Roads Association - OGRA Conference Feb. 26 – March 1, 2017 – Toronto

CORRESPONDENCE FOR INFORMATION

1. Ontario Provincial Police - 2016 Policing Report
2. Ministry of Environment & Climate Change - Proposed Amendments to Ontario's Drinking Water
Regulations
3. Ministry of Energy - Update on Amendments to Energy Consumer
Protection Act
4. City of St. Thomas - Letter of Support Re: Airport Federal Grant Eligibility
5. Ontario Provincial Police - Update on Annual Billing Statements
6. Waste Diversion Ontario - Update on Blue Box Program

9. REPORTS OF THE MUNICIPAL OFFICERS

10. REPORTS OF COMMITTEES

1. Public Works Department - August 2016 Report
2. Financial Department - August 2016 Income Statement
3. Shelby Environmental Ltd. - Status Update of Killarney Landfill Site
4. Airport Committee - Minutes of August 27, 2016

11. PETITIONS

12. UNFINISHED & DEFERRED BUSINESS

1. Key River Area Association - Update on Heliport Repairs

13. BY-LAWS

- 2016-34 By-Law to Amend Fees & Charges By-law - Code of Conduct Complaints

14. ADDENDUM TO AGENDA

15. NOTICES OF MOTION

1. To Request the Ontario Federation of Anglers & Hunters to invest in bear sanctuaries for orphaned bear cubs

16. ANNOUNCEMENTS & INQUIRIES

17. CLOSED SESSION

1. To Adopt Closed Meeting Minutes – August 10, 2016
2. Legal Matters:
 - a) Potential Litigation Item – Solicitor/Client Privilege Information Re: A Lease
 - b) Potential Litigation Item – Solicitor/Client Privilege Re: 2015 Incident
 - c) Update on MTO Expropriation – Solicitor/Client Privilege – Key River Landfill
 - d) Update on Three Previous Closed Meeting Matters
3. Personnel Matter:
 - a) Regarding an Identifiable Employee

18. CONFIRMATORY BY-LAW 2016-35 & ADJOURNMENT