

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council

January 16th, 2017

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

1. Regular Meeting of Council December 15, 2016

6. PAYMENT OF ACCOUNTS LIST

Disbursement Sheet #2016-12 – PAYROLL in the amount of \$ 54,426.81

Disbursement Sheet #2016-12 - GENERAL in the amount of \$ 294,854.43

7. PUBLIC QUESTION PERIOD – Total 10 Minutes

8. CORRESPONDENCE FOR ACTION

1. Ontario Good Roads Association - 2017 Conference – February 26 - March 1, 2017
2. Municipal Finance Officers' Assoc. - Workshop – January 24, 2017 - Sudbury
3. FONOM - Northeastern Municipal Conference-May 10-12, 2017
4. Marc Serre – MP - Requesting Support Re: *National Seniors Strategy*
5. Marc Serre – MP - 'Connect to Innovate' Broadband Program
6. Sud-Man Children's Foundation - Send-a-kid-to Camp Request
7. Canada Summer Jobs Program - To Approve Application

CORRESPONDENCE FOR INFORMATION

- 1. Ontario Provincial Police - Policing Reports
- 2. Minister of Infrastructure & Communities - Response Regarding Funding for Airport Infrastructure
- 3. MPAC - 2016 Assessment Update Municipal Summary Report
- 4. Landsdowne Channel Association - Donation
- 5. Sudbury District Health Unit - 2017 Operating Budget
- 6. Stewardship Ontario - Industry Funding for Municipal Blue Box Recycling
- 7. MPAC - Municipal Payment for Services Update & 2017 Estimate

9. REPORTS OF THE MUNICIPAL OFFICERS

10. REPORTS OF COMMITTEES

- 1. Public Works Department - November & December 2016 Report
- 2. Financial Department - December 2016 Income Statement
- 3. Public Works Assistant - Report on Lighthouse Road
- 4. Economic Development Committee - Minutes of December 13, 2016/Clerk's Memo

11. PETITIONS

12. UNFINISHED & DEFERRED BUSINESS

- 1. KCC Board Appointments - To Appoint KCC Members
- 2. Bustard Rocks Lighthouses - Additional Information
- 3. Council Vacancy - To Discuss (*in closed session*)/Appoint Ward 1 Councillor
- 4. Board & Committee Members - To Update for 2017
- 5. Public Works Superintendent - To Discuss (*closed session*)
- 6. Brian Sheridan - To Review Proposal (Environmental Consultant)

13. BY-LAWS

- 2017-01 - Being a By-Law to Provide for 2017 Interim tax Levy
- 2017-02 - Being a By-Law to Provide for Borrowing to Meet Current Expenditures
- 2017-03 - Being a By-Law to Provide for Remuneration for Employees
- 2017-04 - By-Law to Appoint a Public Works Superintendent
- 2017-05 - By-Law to Appoint a By-Law Enforcement Officer

14. ADDENDUM TO AGENDA

15. NOTICES OF MOTION

1. Key River Area Association - Requesting Reconsideration Re: Land Use Permit

16. ANNOUNCEMENTS & INQUIRIES

17. CLOSED SESSION

1. To Adopt Closed Meeting Minutes –December 15th, 2016
2. Personnel Matters:
 - a) To Discuss Personal Information Re: Identifiable Individuals
 - b) To Discuss Personal Information Re: Identifiable Person

18. CONFIRMATORY BY-LAW 2017-06 & ADJOURNMENT