

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council

October 11th, 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. Committee of Adjustment Meeting August 31, 2017
2. Special Meeting of Council September 7, 2017
3. Special Meeting of Council September 12, 2017
4. Regular Meeting of Council September 13, 2017
5. Special Meeting of Council September 29, 2017

6. PAYMENT OF ACCOUNTS LIST

Disbursement Sheet #2017-09 - PAYROLL in the amount of \$ 92,018.45

Disbursement Sheet #2017-09 - GENERAL in the amount of \$ 266,304.82

7. PUBLIC QUESTION PERIOD – Total 10 Minutes

8. CORRESPONDENCE FOR ACTION

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| 1. Town of Halton Hills | - Requesting Support of Res. Re: Zero Tolerance Against Racism |
| 2. Ontario Clean Water Agency | - OCIF Sewer Project |
| 3. MPAC | - Minutes of Settlement |
| 4. Ministry of Seniors Affairs | - Seniors Community Grant Program 2017-2019 |
| 5. Ross Herbert c.o.b. Herbert Fisheries | - Statement of Claim – Court File No. T-1191-17 |

- 6. Dan Seguin - Request to Create a New Ward 3
- 7. Richard Seguin - Request to Implement Electronic Participation in Council Meetings

CORRESPONDENCE FOR INFORMATION

- 1. Township of Southwold - Support of Resolution Re: Payments out of Court
- 2. D’Opasatika Township - Support of Resolution Re: Payments out of Court
- 3. Township of South Stormont - Support of Resolution Re: Payments out of Court
- 4. Township of Lucan Biddulph - Support of Resolution Re: Payments out of Court
- 5. Township of Malahide - Support of Resolution Re: Payments out of Court
- 6. Ontario Provincial Police - 2017-2019 Action Plan & 2016 Progress Report
- 7. Rose-Marie Gauthier - Regarding the Re-naming of Gauthier Road
- 8. Francoise Gauthier Savard - Regarding the Re-naming of Gauthier Road
- 9. Town of Orangeville - Changes to Ambulance Act and Fire Protection & Prevention Act
- 10. DSSAB - 2nd Quarter Activity & Financial Report
- 11. Municipality of Dutton Dunwich - Support of Resolution Re: Payments out of Court
- 12. Ontario Provincial Police - 2018 Annual Billing Statement
- 13. City of Vaughan - Changes to Ambulance Act and Fire Protection & Prevention Act
- 14. Municipality of Central Huron - Support of Resolution Re: Changes to Ambulance Act and Fire Protection & Prevention Act
- 15. Stewardship Ontario - Blue Box Recycling
- 16. Township of Mulmur - Support of Resolution Re: Changes to Ambulance Act and Fire Protection & Prevention Act

9. REPORTS OF THE MUNICIPAL OFFICERS

10. REPORTS OF COMMITTEES

- 1. Public Works Department - September 2017 Report
- 2. Financial Department - September 2017 Income Statement
- 3. Killarney Health Centre Board - Minutes
- 4. Airport Committee - Minutes
- 5. Clerk’s Department - Report on Bill 68

11. PETITIONS

12. UNFINISHED & DEFERRED BUSINESS

- 1. Gauthier Road - To Discuss MTO Process Re: Renaming
- 2. OCIF Sewer Project - Resolution Re: OCWA Project Management
- 3. Personnel Committee - Recommendation Re: Hiring
- 4. FCM Asset Management Program - To Repeal Resolution # 17-242 & Replace
- 5. Alternate CEMC - EM200 Training November 23/24 – Sudbury

13. BY-LAWS

14. ADDENDUM TO AGENDA

15. NOTICES OF MOTION

16. ANNOUNCEMENTS & INQUIRIES

17. CLOSED SESSION

1. Closed Minutes - To Adopt September 13, 2017
2. Legal Matter - Solicitor-Client Privilege Re: Municipal Wharf Update

18. CONFIRMATORY BY-LAW 2017-40 & ADJOURNMENT