

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council

November 8th, 2017

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

5. ADOPTION OF MINUTES

1. Regular Meeting of Council October 11, 2017

6. PAYMENT OF ACCOUNTS LIST

Disbursement Sheet #2017-10 - PAYROLL in the amount of \$ 32,283.36

Disbursement Sheet #2017-10 - GENERAL in the amount of \$ 156,661.30

7. PUBLIC QUESTION PERIOD – Total 10 Minutes

8. CORRESPONDENCE FOR ACTION

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| 1. AMO | - Proposed Changes to Public Health System |
| 2. Rural Ontario Municipal Association | - 2018 ROMA AGM and Annual Conference |
| 3. MPAC | - Application under Section 357 – Municipal Act |
| 4. Ontario Nature Trails Website | - Permission Request |
| 5. Key River Area Association | - Requests-Landfill Hours/Helipad/Area Rating |
| 6. Municipality of Morris-Turnberry | - Requesting Support Re: Tenanted Farm Tax Class Properties Being Changed to Residential Tax Class |
| 7. Pelmorex Weather Networks | - Requesting Support Re: Renewal Application |
| 8. AMO | - Estimated Fiscal Impacts of Bill 148 |
| 9. Town of Lakeshore | - Requesting Support Re: Provincial Flood Insurance Program |

CORRESPONDENCE FOR INFORMATION

1. Pelham Niagara - Support of Resolution Re: Changes to Ambulance Act and Fire Protection & Prevention Act
2. FONOM - Support of Resolution Re: Payments out of Court
3. Township of Malahide - Support of Resolution Re: Changes to Ambulance Act and Fire Protection & Prevention Act
4. Township of St. Joseph - Support of Resolution Re: Changes to Ambulance Act and Fire Protection & Prevention Act
5. IPG - Reply to Statement of Claim Court File: T-1191-17
6. Ministry of Agriculture, Food and Rural Affairs - OCIF Formula 2018-2020 Revised Allocation Notice
7. Township of Nairn and Hyman - Support of Resolution Re: Changes to Ambulance Act and Fire Protection & Prevention Act
8. The Town of Gore Bay - Support of Resolution Re: Changes to Ambulance Act and Fire Protection & Prevention Act
9. City of Hamilton - Confirming Receipt of Resolution Re: Changes to Ambulance Act and Fire Protection & Prevention Act
10. Champlain Township - Support of Resolution Re: Changes to Ambulance Act and Fire Protection & Prevention Act
11. Township of Armour - Support of Resolution Re: Changes to Ambulance Act and Fire Protection & Prevention Act
12. Town of Fort Frances - Support of Resolution Re: Payments out of Court
13. AMO - Local Share Proposal
14. Municipality of Tweed - Support of Resolution Re: Changes to Ambulance Act and Fire Protection & Prevention Act
15. The Village of Sundridge - Support of Resolution Re: Changes to Ambulance Act and Fire Protection & Prevention Act
16. Town of Ajax - Support of Resolution Re: Changes to Ambulance Act and Fire Protection & Prevention Act
17. City of Stratford - Support of Resolution Re: Changes to Ambulance Act and Fire Protection & Prevention Act
18. Municipality of French River - Support of Resolution Re: Changes to Ambulance Act and Fire Protection & Prevention Act
19. Municipality of Neebing - Support of Resolution Re: Changes to Ambulance Act and Fire Protection & Prevention Act
20. Municipality of Huron East - Support of Resolution Re: Changes to Ambulance Act and Fire Protection & Prevention Act
21. City of Vaughan - Correspondence Re: Zero Tolerance Against Racism
22. Township of North Frontenac - Support of Resolution Re: Payments out of Court
23. Suez Water Technologies & Solutions - GE Water & Process Technologies Acquisition
24. Municipality of East Ferris - Support of Resolution Re: Changes to Ambulance Act and Fire Protection & Prevention Act
25. Township of South Algonquin - Support of Resolution Re: Payments out of Court
26. Township of Georgian Bay - Support of Resolution Re: Changes to Ambulance Act and Fire Protection & Prevention Act
27. Ministry of Finance - Letter Re: Cannabis Legalization
28. DSSAB - 2018 Manitoulin-Sudbury DSB Budget

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| 29. Municipality of Greenstone | - Support of Resolution Re: Changes to Ambulance Act and Fire Protection & Prevention Act |
| 30. Municipality of McDougall | - Support of Resolution Re: Changes to Ambulance Act and Fire Protection & Prevention Act |
| 31. Township of Wellington North | - Support of Resolution Re: Changes to Ambulance Act and Fire Protection & Prevention Act |
| 32. Knox Insurance Brokers Ltd. | - Risk Consideration Newsletter |
| 33. Minister of Energy | - Long-Term Energy Plan |
| 34. Killarney Emergency Plan | - Emergency Training Day November 30, 2017 |
| 35. Township of Blandford-Blenheim | - Support of Resolution Re: Changes to Ambulance Act and Fire Protection & Prevention Act |

9. REPORTS OF THE MUNICIPAL OFFICERS

10. REPORTS OF COMMITTEES

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| 1. Public Works Department | - October 2017 Report |
| 2. Financial Department | - October 2017 Income Statement |
| 3. Building Department | - AUG TO OCT 2017 Report |
| 4. Economic Development Committee | - Minutes of October 26, 2017 |

11. PETITIONS

12. UNFINISHED & DEFERRED BUSINESS

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| 1. DSSAB | - DSSAB Review Letter |
| 2. Gauthier Road | - Update |

13. BY-LAWS

2017-41 - Being a By-Law to Amend By-Law 2017-27 With Respect to Reserves

14. ADDENDUM TO AGENDA

15. NOTICES OF MOTION

1. Councillor Wirtz - To Discuss Issues of Low Enrolment at St. Joseph School

16. ANNOUNCEMENTS & INQUIRIES

17. CLOSED SESSION

1. Adoption of Closed Minutes - October 11th, 2017
2. Legal Matter Regarding Claim - Solicitor-Client Privilege

18. CONFIRMATORY BY-LAW 2017-42 & ADJOURNMENT