

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council

December 13th, 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. Special Meeting of Council November 8, 2017
2. Regular Meeting of Council November 8, 2017
3. Special Meeting of Council November 15, 2017

6. PAYMENT OF ACCOUNTS LIST

Disbursement Sheet #2017-11 - PAYROLL in the amount of \$ 33,171.97

Disbursement Sheet #2017-11 - GENERAL in the amount of \$ 248,649.57

7. PUBLIC QUESTION PERIOD – Total 10 Minutes

8. CORRESPONDENCE FOR ACTION

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| 1. FONOM | - Canadian Stimulus Fund |
| 2. Canadian Stimulus Fund Ltd. | - Requesting A Letter of Support Re: Investing in Northern Ontario |
| 3. Pinchin Ltd. | - Report on Sewer System |
| 4. Canadian Heritage | - 2018 Celebrate Canada Application |
| 5. First-Nations-Community Infrastructure Partnership Fund | - Draft Feasibility Study Agreement Partnership Project / 2 nd Draft Workshop Report |
| 6. Holden Rhodes | - Commemorative Sculpture for Killarney |

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| 7. Ministry of Municipal Affairs | - Letter Re: Transient Accommodation Tax |
| 8. Town of Ingersoll | - Res. Re: Oxford People Against the Landfill |
| 9. Sarah Proulx | - Requesting Support Re: Research |
| 10. AODA | - Overdue Compliance Agreement |
| 11. Municipality of East Ferris | - Extension of Two-Way Radio Exemption |
| 12. MPAC | - 357 Application Roll #5136 000 001 31100 |

CORRESPONDENCE FOR INFORMATION

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| 1. AMO Communications | - AMO Policy Update – New Policing Legislation |
| 2. Town of Mono | - Support of Resolution Re: On-Call Provisions of Bill 148 |
| 3. The Municipality of St. Charles | - Support of Resolution Re: On-Call Provisions of Bill 148 |
| 4. Village of Merrickville-Wolford | - Support of Resolution Re: On-Call Provisions of Bill 148 |
| 5. Municipal Policing Bureau | - O.P.P. Letter |
| 6. Ministry of Finance | - 2018 OMPF Municipal Allocations |
| 7. Township of Tarbutt | - Support of Resolution Re: Changes to Ambulance Act and Fire Protection & Prevention Act |
| 8. DSSAB Fern Dominelli | - Third Quarter Update |
| 9. Town of Ajax | - Confirming Receipt of Res. Re: Zero Tolerance Against Racism |
| 10. MPAC | - Memo Re: MPAC’s Budget & Municipal Levy for 2018 |

9. REPORTS OF THE MUNICIPAL OFFICERS

10. REPORTS OF COMMITTEES

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| 1. Public Works Department | - November 2017 Report |
| 2. Financial Department | - November 2017 Income Statement |
| 3. Killarney Community Centre Board | - Minutes of November 9, 2017 |
| 4. Killarney Health Centre Board | - Minutes of November 29, 2017 |
| 5. Clerk’s Department | - Electronic Meeting Investigation Report #1 |
| 6. Clerk’s Department | - Shared Services – Fire Department & Emergency Services Study |
| 7. CEMC Jim Rook | - Emergency Response Training Day Report |
| 8. Josh Elmer | - Progress Report for Heritage Planning |

11. PETITIONS

12. UNFINISHED & DEFERRED BUSINESS

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| 1. Board Applicants | - To Appoint Members |
| 2. Council Members | - To Appoint to Boards & Committees for 2018 |
| 3. Year End Matters | - Holiday Office Hours/Annual Appreciation |
| 4. Ambulance Building | - Back-up Power/Garage Doors |

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| 5. Emergency Management | - To Confirm Compliance for 2017 |
| 6. Planes Landing in Killarney Channel | - To Discuss Safety Concerns |
| 7. Winter Ice Maintenance | - To Employ Part-Time Assistant |
| 8. TD Bank Loan | - To Set up for Wharf Building Upgrades |

13. BY-LAWS

- 2017-43 Being a By-Law To Update Emergency Response Plan (*Amend By-Law 2016-45*)
- 2017-44 Being a By-Law To Amend By-Law 2016-03 Council Remuneration
- 2017-45 Being a By-Law To Amend By-Law 2017-03 Remuneration for Employees
- 2017-46 To Amend Procedural By-Law According to Bill 68 Changes

14. ADDENDUM TO AGENDA

15. NOTICES OF MOTION

16. ANNOUNCEMENTS & INQUIRIES

17. CLOSED SESSION

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| 1. Adoption of Closed Minutes | - November 8 th Special / November 8 th Regular and November 15 th Special, 2017 |
| 2. Legal Matter | - Acquisition/disposition of land/discussion of lease agreement – s.239 (2) (c) |

18. CONFIRMATORY BY-LAW 2017-47 & ADJOURNMENT