

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council

March 8th, 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 February 8, 2017

6. PAYMENT OF ACCOUNTS LIST

Disbursement Sheet #2017-02 - PAYROLL in the amount of \$ 37,062.63

Disbursement Sheet #2017-02 - GENERAL in the amount of \$ 214,553.66

7. PUBLIC QUESTION PERIOD – Total 10 Minutes

8. CORRESPONDENCE FOR ACTION

1. MPAC - Minutes of Settlement
2. Ministry of the Environment & Climate Change - 2016-2017 Killarney Drinking Water Inspection Report
3. AMCTO - Zone 7 Spring Workshop - May 4 - 5, 2017
4. AMO – LAS - Energy Efficiency Workshop - March 28, 2017
5. North Channel Marine Tourism Council - 2017 Promotional “Shopping Bag” Program
6. Catholic Women’s League - Requesting Reduction in Hall Rental Fee
7. Northeastern Fire Conference - Education Workshop - March 31-April 2, 2017
8. The Royal Canadian Legion - Ad Opportunity in Military Service Recognition Book
9. Holden Rhodes – Sportsman’s Inn - Requesting Letter of Support for dock replacement
10. Richard Seguin - Proposal to revise Petition Procedural By-Law

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| 11. Ontario Filmmaker Directory | - Proposal for consideration |
| 12. Federation of Canadian Municipalities | - Community Infrastructure Partnership Project - Feasibility Study |
| 13. Ontario Municipal Leadership Institute | - Why & How to Write Successful Grant Applications Workshop – March 29, 2017 |
| 14. Ontario Clean Water Agency | - 2016 Killarney Water Treatment Plant Report |
| 15. Minister of Senior Affairs | - 2017 Senior of the Year Award |

CORRESPONDENCE FOR INFORMATION

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| 1. Ontario Provincial Police | - 2017 Policing Reports |
| 2. Sud-Man Children's Foundation | - "Send-a-kid-to Camp" Thank you |
| 3. Cheryl Gallant, MP | - Thank you for support re: Campground Taxes |
| 4. Intact Adjuster | - Herbert Fisheries – Finalization Email |

9. REPORTS OF THE MUNICIPAL OFFICERS

10. REPORTS OF COMMITTEES

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| 1. Public Works Department | - February 2017 Report |
| 2. Financial Department | - February 2017 Income Statement |
| 3. Councillor Remuneration/Expenses | - 2016 Summary Report |
| 4. Killarney Community Centre Board | - Minutes of February 23, 2017 |
| 5. Clerical Assistant | - Report regarding Potential RED Grant Projects |

11. PETITIONS

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| 1. Laurine Loosemore | - Petition Supporting the Return of Garbage Pickup during Clean-up Week & Composting Options Available |
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12. UNFINISHED & DEFERRED BUSINESS

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| 1. Annual Ontario Small Urban Municipalities Conference | - May 3 - 5 Town of The Blue Mountains |
| 2. Key River Area Association | - Reply re: Resolution No. 17-065 |
| 3. Municipal Wharf Building | - Make-up Air Retrofit – Engineering Fees |
| 4. Airport Attendant | - Update |
| 5. Killarney Landfill Attendant | - To Hire |
| 6. EDC/KCC Member | - To Appoint |
| 7. CEMC | - To Appoint |

13. BY-LAWS

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| 2017-12 | - Being a By-Law to Enter into an Agreement with OCIF |
| 2017-13 | - Being a By-Law to Set the Rates for Fees & Charges for the Year 2017 |

14. ADDENDUM TO AGENDA

15. NOTICES OF MOTION

16. ANNOUNCEMENTS & INQUIRIES

17. CLOSED SESSION

1. To Adopt Closed Meeting Minutes – February 8th, 2017

18. CONFIRMATORY BY-LAW 2017-14 & ADJOURNMENT

Destination Killarney!

You are cordially invited to join us for the first Killarney Tourism Summit this spring. This will be a day-long gathering with the sharing of information and ideas between stakeholders on how to build tourism in Killarney. To be followed by an evening with Andy Lowe in the Carousel Lounge. More information and the day's agenda will be arriving in your inbox shortly.

Tuesday May 29th, 2018

So please save this date and join us!