

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council

April 12th, 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 March 8, 2017
2. Special Meeting of Council March 16, 2017
3. Public Meeting of Council March 16, 2017
4. Special Meeting of Council April 6, 2017

6. PAYMENT OF ACCOUNTS LIST

Disbursement Sheet #2017-03 - PAYROLL in the amount of \$ 47,191.68

Disbursement Sheet #2017-03 - GENERAL in the amount of \$ 243,897.62

7. PUBLIC QUESTION PERIOD – Total 10 Minutes

8. CORRESPONDENCE FOR ACTION

1. Ministry of Municipal Affairs - Planning Workshop September 12–13, 2017 - Sudbury
2. North Channel Marine Tourism Council - Annual General Meeting April 21-22, 2017 - Spanish
3. Thames Centre - Requesting Support for Policy Re: AEDs in Schools
4. Weaver Simmons - Client Seminar April 28, 2017 - Sudbury
5. North Eastern Manitoulin & the Islands (NEMI) - Requesting Support Re: Elimination of Hydro Delivery Fees
6. Sudbury East Planning Board - 2017 Municipal Apportionment

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| 7. MPAC | - Minutes of Settlement – Roll #5136 000 001 30900/5136 000 003-05000 |
| 8. Fed. of Canadian Municipalities | - Donation Request for Legal Defense Fund |
| 9. Municipality of East Ferris | - Requesting Support Re: Building Code Changes |
| 10. Airport Management Council Of Ontario | - Spring Seminar – April 27, 2017 - Brantford |
| 11. Francois Choquette, MP | - Requesting Support Re: Bill C-203 – Bilingualism of Canada’s Supreme Court Judges |
| 12. Office of the Fire Marshal & Emergency Management | - Public Education Component Emergency Management |
| 13. Port Hope | - Requesting Support Re: Banning Incinerators |

CORRESPONDENCE FOR INFORMATION

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| 1. Ontario Provincial Police | - 2017 Policing Reports |
| 2. Fern Dominelli, CAO - DSSAB | - 2016 Fourth Quarter Activity Report |
| 3. Canadian Heritage | - Canada Day Celebrations Approval |
| 4. Ministry of Education | - Pupil Accommodation Review |
| 5. OMAFRA | - OCIF Wastewater Project – Approval to Commence |
| 6. John Hamalainen Engineering | - Herbert Fisheries Kitchen Makeup Air Unit Replacement |
| 7. Stewardship Ontario | - Funding Update on Blue Box Program |
| 8. Ontario Provincial Police | - North East Region Realignment |

9. REPORTS OF THE MUNICIPAL OFFICERS

10. REPORTS OF COMMITTEES

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| 1. Public Works Department | - March 2017 Report |
| 2. Financial Department | - March 2017 Income Statement |
| 3. Airport Committee | - Minutes of March 4, 2017 |
| 4. Waste Management Advisory Committee | - Minutes of March 6, 2017 & March 20, 2017 |
| 5. Killarney Health Centre Board | - Minutes of March 29, 2017 |
| 6. Killarney Community Centre Board | - Minutes of April 6, 2017 & Memo to Council |
| 7. Fire Chief | - Quarterly Report |
| 8. Clerk’s Office | - Report on Alternate Voting - 2018 Municipal Election |

11. PETITIONS

12. UNFINISHED & DEFERRED BUSINESS

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| 1. Petition Policy | - Revision of Policy #A-012 – Part 12 |
| 2. Hutcheson-Barnes Titles Ltd. | - Land Titles Conversion to Absolute - KML |
| 3. John Hamalainen Engineering | - HVAC Upgrades – Engineering Fees |
| 4. Landfill Attendant | - To Hire |
| 5. Airport Attendant | - To Hire |
| 6. Veterans’ Memorial Hall Discounts | - To Review |
| 7. Friends of Killarney Park | - Application for Interpretive Signage |
| 8. 200 th Anniversary Celebration | - To Discuss Budget |

13. BY-LAW

- 2017-15 – By-law to Appoint a Community Emergency Management Co-ordinator
2017-16 – By-law to use an Alternative Voting Method for Municipal Elections
2017-17 – By-law to Amend Garbage By-Law 2016-06
2017-18 – By-law to Appoint a Weed Inspector

14. ADDENDUM TO AGENDA

15. NOTICES OF MOTION

1. To petition the Ministry of Transportation to implement load restrictions on Hwy. 637 during the Spring season.

16. ANNOUNCEMENTS & INQUIRIES

17. CLOSED SESSION

1. To Adopt Closed Meeting Minutes – March 8th, 2017
2. Legal Matter Relating to a Possible Disposition of Land

18. CONFIRMATORY BY-LAW 2017-19 & ADJOURNMENT