

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council

French River Visitor Centre

September 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 August 9, 2017
2. Regular Meeting of Council August 9, 2017
3. Special Meeting of Council August 11, 2017
4. Special Meeting of Council August 25, 2017

6. PAYMENT OF ACCOUNTS LIST

Disbursement Sheet #2017-08 - PAYROLL in the amount of \$ 39,329.47

Disbursement Sheet #2017-08 - GENERAL in the amount of \$ 180,749.45

7. PUBLIC QUESTION PERIOD – Total 10 Minutes

8. CORRESPONDENCE FOR ACTION

- | | |
|------------------------|---|
| 1. Michael Mantha, MPP | - Honouring Outstanding Physicians in Ontario |
| 2. AMCTO | - Bill 68 & Municipal Election Workshops |
| 3. MPAC | - Minutes of Settlement |
| 4. AMCTO | - 2017 Fall Zone 7 Registration |

- | | |
|--|--|
| 5. Sudbury East Chamber of Commerce | - President's Mid-Year Report |
| 6. Cheryl Gallant | - Tax Planning Using Private Corporations Survey |
| 7. National Airlines Council of Canada | - Airport Privatization |
| 8. CBC News Post | - Proposed Changes to Ambulance Act & Fire Protection & Prevention Act |

CORRESPONDENCE FOR INFORMATION

- | | |
|----------------------------------|---|
| 1. Township of Bonfield | - Support of Resolution Re: Payments out of Court |
| 2. Township of Machar | - Support of Resolution Re: Payments out of Court |
| 3. Municipality of Central Huron | - Support of Resolution Re: Payments out of Court |
| 4. Township of Chatsworth | - Support of Resolution Re: Payments out of Court |
| 5. Township of Huron-Kinloss | - Support of Resolution Re: Payments out of Court |
| 6. The Nation Municipality | - Support of Resolution Re: Payments out of Court |
| 7. The Town of Hearst | - Support of Resolution Re: Payments out of Court |

9. REPORTS OF THE MUNICIPAL OFFICERS

10. REPORTS OF COMMITTEES

- | | |
|----------------------------|----------------------------------|
| 1. Public Works Department | - August 2017 Report |
| 2. Financial Department | - August 2017 Income Statement |
| 3. All Saints Cemetery | - Minutes from September 6, 2017 |

11. PETITIONS

12. UNFINISHED & DEFERRED BUSINESS

- | | |
|------------------------------|-----------------------------------|
| 1. Animal Control Issues | - To Discuss |
| 2. Sarah Proulx | - Protection of Cultural Property |
| 3. LED St. Lighting Proposal | - To Discuss |
| 4. Northern 911 | - Proposal for Dispatch Services |
| 5. Smiths Falls | - Proposal for Dispatch Services |

13. BY-LAWS

2017-37 - By-Law to Enter into an Agreement with the Ministry of Agriculture, Food and Rural Affairs for Museum Rehabilitation and Upgrades

2017-38 - By-Law Re: Municipal Voting Contract

14. ADDENDUM TO AGENDA

15. NOTICES OF MOTION

16. ANNOUNCEMENTS & INQUIRIES

17. CLOSED SESSION

1. Minutes of August 9th, 2017 - To Adopt

18. CONFIRMATORY BY-LAW 2017-39 & ADJOURNMENT