

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council

January 10th, 2018

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 December 13, 2017

6. PAYMENT OF ACCOUNTS LIST

Disbursement Sheet #2017-12 – PAYROLL in the amount of \$ 56,248.65

Disbursement Sheet #2017-12 - GENERAL in the amount of \$ 271,037.05

7. PUBLIC QUESTION PERIOD – Total 10 Minutes

8. CORRESPONDENCE FOR ACTION

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| 1. Ministry of Municipal Affairs | - 1 st Annual Northeast Clerk's Forum |
| 2. Sud-Man Children's Foundation | - Send-a-kid-to Camp Request |
| 3. MPAC | - 357 & 358's Re: 01-33500/01-01900/01-31100 |
| 4. Ernie Hardeman, MPP/PC Critic for MMAH | - Requesting Feedback on the People's Guarantee Platform |
| 5. Sudbury District Health Unit | - Fee Increases Re: Ontario Building Code |
| 6. Ministry of Natural Resources & Forestry | - French-Severn Forest Management Plan |
| 7. Ministry of Environment and Climate Change | - Killarney Drinking Water System Inspection Report 2017-18 |

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| 8. Northern Ontario School of Medicine | - Request for Donation |
| 9. Amec Foster Wheeler Infrastructure | - 2017 Annual Monitoring Reports Killarney/Hartley Bay |
| 10. Ministry of Environment and Climate Change | - Hartley Bay Waste Disposal Site Insp. |
| 11. Ontario Clean Water Agency | - 2017 Management Review |
| 12. Accessibility Directorate of Ontario | - Notice of Non-Compliance |
| 13. City of Clarence-Rockland | - Requesting Support Re: Bill 160 Strengthening Quality and Accountability for Patients Act, 2017 |

CORRESPONDENCE FOR INFORMATION

- | | |
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| 1. Ministry of Natural Resources & Forestry | - Forest Tenure Models - Completion of Review |
| 2. Ministry of Agriculture, Food & Rural Affairs | - OCIF 2017 Revised Allocation Notice |
| 3. Sudbury & District Health Unit | - 2018 Municipal Levy |
| 4. Association of Municipalities of Ontario | - 2018 AMO Membership |
| 5. Sudbury East Planning Board | - 10 Year Official Plan Update |
| 6. MPAC | - 2017 Year-End Assessment Report for the 2018 Tax Year |
| 7. Stewardship Ontario | - Industry funding for Municipal Blue Box Recycling |
| 8. Minister of Finance | - Letter re: Legalization of Cannabis |
| 9. DSSAB | - DSSAB Review |

9. REPORTS OF THE MUNICIPAL OFFICERS

10. REPORTS OF COMMITTEES

- | | |
|----------------------------|---|
| 1. Public Works Department | - December 2017 Report |
| 2. Financial Department | - December 2017 Income Statement |
| 3. Building Department | - NOV-DEC 2017 Report |
| 4. KCC Board | - Minutes of December 6, 2017 & January 4, 2018 |
| 5. Fire Chief | - Quarterly Report |
| 6. Celebrations Committee | - Minutes of November 16, 2017 |
| 7. Clerk's Department | - AODA Compliance Report |

11. PETITIONS

12. UNFINISHED & DEFERRED BUSINESS

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|-----------------------------------|---|
| 1. KCC Board Appointments | - To Appoint KCC Members Balance of 2 Members |
| 2. Economic Development Committee | - To Appoint EDC Balance of 3 Members |

- 4. KCC - To Hire Employee for canteen/supervisor
- 5. Public Works - Draft Policy Regarding Water/Sewer Connections

13. BY-LAWS

- 2018-01 - Being a By-Law to Provide for 2018 Interim Tax Levy
- 2018-02 - Being a By-Law to Provide for Borrowing to Meet Current Expenditures
- 2018-03 - Being a By-Law to Amend Zoning By-Law – ZBA 18-01KL – Zoran Demitrijevic

14. ADDENDUM TO AGENDA

15. NOTICES OF MOTION

16. ANNOUNCEMENTS & INQUIRIES

17. CLOSED SESSION

- 1. To Adopt Closed Meeting Minutes –December 13th, 2017
- 2. Personnel Matters:
 - Nil
- 3. Legal Matters:
 - a) License Agreement Re: Municipal Wharf – To Discuss Terms

18. CONFIRMATORY BY-LAW 2018-04 & ADJOURNMENT