

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council

December 5th, 2018

7:00 P.M.

A G E N D A

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- ◆ *INAUGURAL CEREMONY of New Council for 2019 – 2022 Term*
 - ◆ *MAYOR'S ADDRESS*
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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 November 14, 2018

6. PAYMENT OF ACCOUNTS LIST

Disbursement Sheet #2018-11 – PAYROLL in the amount of \$ 37,182.65

Disbursement Sheet #2018-11 - GENERAL in the amount of \$ 248,019.12

7. PUBLIC QUESTION PERIOD – Total 10 Minutes

8. CORRESPONDENCE FOR ACTION

- 1. AMO - Province to Introduce Private Cannabis Retail Legislation – with Municipal Opt-out & Briefing: Municipal Governments in the Ontario Recreational Cannabis Framework
- 2. Public Health Sudbury & District - Re: Municipal Cannabis Outlets

CORRESPONDENCE FOR INFORMATION

- 1. Michael Mantha, MPP - Letter of Congratulations
- 2. Ministry of Labour - Reply Re: Paramedic Services
- 3. Ministry of Municipal Affairs - Killarney 2017 Financial Indicators
- 4. Ministry of Finance - Ontario Cannabis Legalization Implementation Fund

9. REPORTS OF THE MUNICIPAL OFFICERS

10. REPORTS OF COMMITTEES

- 1. Public Works Department - November Report
- 2. Financial Department - November Income Statement

11. PETITIONS

12. UNFINISHED & DEFERRED BUSINESS

- 1. Board Vacancy - To Appoint
- 2. Public Works - Change Speed Limit from Park to Village (60km)
- 3. Association of Municipalities Ont. - Councillor Training Session – North Bay March 8, 2019
- 4. Council Appointments - To Boards & Committees for 2019
- 5. Council Signing Authority - To Appoint Signing Officers

13. BY-LAWS

- 2018-41 A By-Law to Appoint a Deputy Mayor
- 2018-42 A By-Law to Exit Capping
- 2018-43 A By-Law to Enter into an Agreement with the Broder-Dill Snowmobile Assoc.
- 2018-44 A By-Law to Enter into an Agreement with the Ontario Clean Water Agency
- 2018-45 A By-Law to Enter into an Agreement with Killarney Mountain Lodge
- DRAFT A By-Law to Set the Rates for Fees & Charges for the Year 2019

14. ADDENDUM TO AGENDA

15. NOTICES OF MOTION

16. ANNOUNCEMENTS & INQUIRIES

17. CLOSED SESSION

1. To Adopt Closed Meeting Minutes – November 14th, 2018

18. CONFIRMATORY BY-LAW 2018-46 & ADJOURNMENT