

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council

March 14th, 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

- a) Mid Canada Asset Management Re: Municipal Buildings Lighting Audit

5. ADOPTION OF MINUTES

- 1. Regular Meeting of Council February 14, 2018
- 2. Special Meeting of Council February 27, 2018

6. PAYMENT OF ACCOUNTS LIST

Disbursement Sheet #2018-02 – PAYROLL in the amount of \$ 38,591.14
Disbursement Sheet #2018-02 - GENERAL in the amount of \$ 118,708.39

7. PUBLIC QUESTION PERIOD – Total 10 Minutes

8. CORRESPONDENCE FOR ACTION

- 1. MPAC
 - 2. Town of Essex
 - 3. MOECC Water Resources Section
 - 4. FONOM
 - 5. MPAC
- Applications under Section 358 – Municipal Act
 - Offering School Properties to Municipalities
 - Draft Watershed Planning Guidance
 - Environmental Bill of Rights Submission
 - Endangered Species Act
 - 357 Application Roll #5136 000 006 01300

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| 6. Amec Foster Wheeler | - 2017 Key River Landfill Annual Monitoring Report |
| 7. Ontario Clean Water Agency | - 2017 Water Plant Report |
| 8. Sudbury East Planning Board | - 2018 Municipal Apportionment |
| 9. County of Renfrew | - Proposed Amendments to the Endangered Species Act |
| 10. Northeastern Fire Conference | - Education Workshop - March 23 – 25, 2018 |
| 11. Killarney Curling Club | - Improvements to Curling Rink & Renovations |

CORRESPONDENCE FOR INFORMATION

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| 1. Send-A-Kid To Camp | - Letter of Appreciation Re: Donation |
| 2. DSSAB | - 2017 Fourth Quarter Financial Reports |
| 3. North East LHIN | - Renewed NE LHIN Strategic Directions |
| 4. Northern Ontario School of Medicine | - Letter of Appreciation Re: Donation |
| 5. Lynn Dollin, AMO President | - Appreciation for Fire Medic Support |
| 6. Sylvia Jones, MPP | - New Requirements for Asset Management Plans |
| 7. Ministry of Environment & Climate Change | - Municipal GHG Challenge Fund Update |
| 8. Bill Mauro, Minister of Municipal Affairs | - Municipal Eligible Investments |
| 9. Fed. of Canadian Municipalities | - Wrap up of First Nations-Community Infrastructure Partnership Project (CIPP) |

9. REPORTS OF THE MUNICIPAL OFFICERS

10. REPORTS OF COMMITTEES

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| 1. Public Works Department | - February Report |
| 2. Financial Department | - February Income Statement |
| 3. Public Works Clerical Assistant | - AMO Policy Update/Mainstreet Funding |
| 4. KCC Board | - Minutes of March 6, 2018 |
| 5. KHC Board | - Minutes of February 13, 2018 |
| 6. Clerk's Department | - Report #2 on Electronic Meetings |

11. PETITIONS

12. UNFINISHED & DEFERRED BUSINESS

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| 1. Community Centre Board | - To Appoint Applicant |
| 2. 200 th Anniversary Committee | - To Appoint Applicant |
| 3. DSSAB | - Ambulance Building Matters |
| 4. Race Weekend | - To Discuss |

13. BY-LAWS

- 2018-07 - By-Law to Set the Rates for Fees & Charges for the Year 2018
- 2018-08 - By-Law to Amend By-Law No. 2017-22 – Schedule “B” a By-Law to Authorize an Extension Agreement Pursuant to Section 378 of the Municipal Act, 2001
- 2018-09 - By-Law to Authorize the Mayor and Clerk to Execute a Lease Agreement Between Valerie Knopczyk and the Municipality of Killarney

14. ADDENDUM TO AGENDA

15. NOTICES OF MOTION

16. ANNOUNCEMENTS & INQUIRIES

17. CLOSED SESSION

- 1. To Adopt Closed Meeting Minutes – February 14th, 2018
- 2. Personal Matters
 - a) To Discuss a Matter Regarding an Identifiable Employee
- 3. Legal Matters:
 - a) Lawsuit Update: Re: File in Abeyance
 - b) MTO Expropriation – To Set a Date to Review Proposal Document
 - c) Lawsuit Re: Municipal Wharf Project – Solicitor Client Privilege
 - d) Launch Agreement – To Discuss Proposal

18. CONFIRMATORY BY-LAW 2018-10 & ADJOURNMENT