

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council

April 11th, 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 March 14, 2018

6. PAYMENT OF ACCOUNTS LIST

Disbursement Sheet #2018-03 – PAYROLL in the amount of \$ 72,865.74

Disbursement Sheet #2018-03 - GENERAL in the amount of \$ 464,614.85

7. PUBLIC QUESTION PERIOD – Total 10 Minutes

8. CORRESPONDENCE FOR ACTION

1. MPAC
 - 357 & 358 Applications/Vacancy Rebate/Conservation Land Tax Incentive Program
2. Killarney Mountain Lodge Ltd.
 - Liquor License Application – Convention Centre
3. Killarney Mountain Lodge Ltd.
 - Music Festival at Sportsman's Inn August 24/25
4. Fed. of Canadian Municipalities
 - Co-Operation Agreement/Request for Proposals
5. Richard Seguin
 - To Sell/Close Killarney Municipal Airport

- 6. Minister of Senior Affairs - 2018 Senior of the Year Award
- 7. North Channel Marine Tourism Council - Annual Conference April 26th & 27th, 2018
- 8. Ontario Clean Water Agency - 2017 Killarney Lagoons Annual Operating Report
- 9. Freedom Riders Motorcycle Assoc. - Request Rental of Ice Surface/KCC Building
- 10. Ministry of Municipal Affairs - 2018 Northern Treasurers' Forum
- 11. Killarney Mountain Lodge - Killarney Tourism Summit – May 29, 2018

CORRESPONDENCE FOR INFORMATION

- 1. Federation of Canadian Municipalities - Certificate Re: First Nations-Community Infrastructure Partnership Project (CIPP)
- 2. Infrastructure Ontario - Notice of Completion of Consultation
- 3. FedNor - Funding Decision
- 4. Ernie Hardeman, MPP - Letter of Appreciation for Support
- 5. Stewardship Ontario - Industry Funding for Municipal Blue Box Recycling
- 6. Canadian Heritage - Celebrate Canada Funding Approval

9. REPORTS OF THE MUNICIPAL OFFICERS

10. REPORTS OF COMMITTEES

- 1. Public Works Department - March Report
- 2. Building Department (SEBBS) - January – March Report
- 3. Financial Department - March Income Statement
- 4. Josh Elmer - Billboard Advertising Report
- 5. KHC Board - Minutes of March 28, 2018
- 6. Fire Chief - Quarterly Report
- 7. Community Emergency Management Co-ordinator - CEMC Report April 2018
- 8. Office Administration - Councillor & Board Member Remuneration & Expenses for 2017
- 9. Finance Committee - To Discuss Direction
- 10. Building Department (SEBBS) - Archaeological Assessment Requirements

11. PETITIONS

12. UNFINISHED & DEFERRED BUSINESS

1. Airport Attendant - To Hire
2. Main Street Revitalization Grant - To Discuss

13. BY-LAWS

- 2018-11 - By-Law to Enter into a Mainstreet Funding Agreement
2018-12 - By-Law to Amend By-Law No. 2017-28 – Unit Equivalencies Schedule “D”

14. ADDENDUM TO AGENDA

15. NOTICES OF MOTION

16. ANNOUNCEMENTS & INQUIRIES

17. CLOSED SESSION

1. To Adopt Closed Meeting Minutes – March 14th, 2018
2. Legal Matters:
 - a) Update on Statement of Claim Re: Municipal Wharf Project – Solicitor Client Privilege
 - b) Solicitor Client Privilege Re: Harassment Issues

18. CONFIRMATORY BY-LAW 2018-13 & ADJOURNMENT