

# THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

## Regular Meeting of Council

June 13<sup>th</sup>, 2018

7:00 P.M.

## AGENDA

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### 1. CALL TO ORDER & ROLL CALL

### 2. MOMENT OF SILENCE

### 3. DECLARATIONS OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

### 4. DELEGATIONS

- a) KPMG LLP – 2017 Year-End Audit Presentation of Financial Statements
- b) Bruce Shirran, The Salvation Army – Emergency Response Services

### 5. ADOPTION OF MINUTES

- 1. Regular Meeting of Council May 16, 2018

### 6. PAYMENT OF ACCOUNTS LIST

- Disbursement Sheet #2018-05 – PAYROLL in the amount of \$ 35,741.84
- Disbursement Sheet #2018-05 - GENERAL in the amount of \$ 319,304.23

### 7. PUBLIC QUESTION PERIOD – Total 10 Minutes

### 8. CORRESPONDENCE FOR ACTION

- 1. Man-Sud District Services Board - Requesting Support Re: Portable Housing Benefit
- 2. Ontario Trillium Foundation - Investment Strategy Workshop June 18 Parry Sound

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**CORRESPONDENCE FOR INFORMATION**

- |  |   |
|--|---|
| 1. Ministry of Natural Resources<br>& Forestry | - Letter Re: Work Permit Application - KML                    |
| 2. Town of Oakville                            | - Correspondence Re: CN Intermodal Update                     |
| 3. AMO   | - Policy Changes for Fire and Police                          |
| 4. DSSAB                                       | - 2017 Year-End Surplus & 2018 1 <sup>st</sup> Quarter Report |

**9. REPORTS OF THE MUNICIPAL OFFICERS**

**10. REPORTS OF COMMITTEES**

- |                                    |   |
|------------------------------------|---|
| 1. Public Works Department         | - May Report  |
| 2. Financial Department            | - May Income Statement  |
| 3. Public Works Clerical Assistant | - Information on Drag Racing Event                              |
| 4. Celebrations Committee          | - Minutes of May 15 <sup>th</sup> & May 31 <sup>st</sup> , 2018 |

**11. PETITIONS**

**12. UNFINISHED & DEFERRED BUSINESS**

- |  |                               |
|--|-------------------------------|
| 1. Municipal Buildings Lighting Retrofit | - To Contract for the Project |
| 2. Summer Students/Workers               | - To Hire                     |
| 3. Gary Michalak                         | - Res Re: 200th Anniversary   |
| 4. Public Works Machinery                | - To set loan period          |

**13. BY-LAWS**

- |         |   |
|---------|---|
| 2018-15 | By-Law to Enter into an Agreement Re: Launch Ramp   |
| 2018-16 | By-Law to Enter into a FireSmart Agreement with the Ministry of Natural Resources & Forestry          |
| 2018-17 | By-law for Construction, Demolition, Permits and Inspections "Building By-Law" First & Second Reading |
| 2018-18 | By-Law to Implement a Property Standards By-Law -- First & Second Reading                             |
| 2018-19 | By-Law to Implement a Clean Yard By-Law -- First & Second Reading                                     |

**14. ADDENDUM TO AGENDA**

**15. NOTICES OF MOTION**

**16. ANNOUNCEMENTS & INQUIRIES**

**17. CLOSED SESSION**

1. To Adopt Closed Meeting Minutes – May 16<sup>th</sup>, 2018
2. Legal Matter:
  - a) Update on a legal issue – Solicitor Client Privilege

**18. CONFIRMATORY BY-LAW 2018-20 & ADJOURNMENT**