

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council
French River Visitor Centre – Ward 2
July 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. Special Meeting of Council June 13, 2018
2. Regular Meeting of Council June 13, 2018
3. Public Meeting June 28, 2018
4. Special Meeting of Council June 28, 2018

6. PAYMENT OF ACCOUNTS LIST

Disbursement Sheet #2018-06 – PAYROLL in the amount of \$ 55,039.94
Disbursement Sheet #2018-06 - GENERAL in the amount of \$ 345,651.22

7. PUBLIC QUESTION PERIOD – Total 10 Minutes

8. CORRESPONDENCE FOR ACTION

- | | |
|--------------------------------|---|
| 1. Marc Serre | - Consultation on Telecommunication Services |
| 2. Town of Amherstburg | - Res. of Support Re: Cannabis Grace Period Request |
| 3. Sudbury East Planning Board | - 10 Year Official Plan Review |

- 4. Assoc. Municipalities Ontario - Requesting Support Re: OMERS Comprehensive Plan Review
- 5. Killarney Volunteer Fire Department Association - Requesting Exemption from Noise By-Law

CORRESPONDENCE FOR INFORMATION

- 1. Township of Enniskillen - Res. of Support Re: Local Approval for New Landfill Sites
- 2. Township of Georgian Bay - Res. of Support Re: Bill 16 – Municipal Authority over Landfill Sites
- 3. Township of La Vallee - Res. of Support Re: Bill 16 – Municipal Authority over Landfill Sites
- 4. Stewardship Ontario - 2018 1st Quarter Industry Funding for Municipal Blue Box Recycling
- 5. Township of North Frontenac - Res. of Support Re: Local Approval for New Landfill Sites
- 6. OPP Municipal Policing Bureau - Letter Re: Update on Initiatives June 2018
- 7. Public Health Sudbury & Districts - Changes to Food Premises Regulation

9. REPORTS OF THE MUNICIPAL OFFICERS

10. REPORTS OF COMMITTEES

- 1. Public Works Department - June Report
- 2. Financial Department - June Income Statement
- 3. Killarney Health Centre Board - Minutes of June 14th, 2018
- 4. Celebrations Committee - Minutes of June 25th, 2018
- 5. Sudbury East Building & By-law Services - 2nd Quarter Report

11. PETITIONS

12. UNFINISHED & DEFERRED BUSINESS

- 1. Killarney Tourism Partners - To Appoint Councillor to Working Group
- 2. Ambulance Station - To Review Quotes for Generator
- 3. OCIF Project - To Discuss Application
- 4. GHG Program - To Approve Grant Application

13. BY-LAWS

14. ADDENDUM TO AGENDA

15. NOTICES OF MOTION

16. ANNOUNCEMENTS & INQUIRIES

17. CLOSED SESSION

1. To Adopt Closed Meeting Minutes – June 13th (*Special*); June 13th (*Regular*) & June 28th (*Special*) 2018
2. Legal Matters:
 - a) Possible Land Acquisition – Update for Council
 - b) Channel Spill – Update for Council

18. CONFIRMATORY BY-LAW 2018-24 & ADJOURNMENT