

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council

August 8th, 2018

7:00 P.M.

A G E N D A

1. CALL TO ORDER & ROLL CALL

2. MOMENT OF SILENCE

3. DECLARATIONS OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

4. DELEGATIONS

- a) Bruce Shirran, The Salvation Army – Emergency Response Services

5. ADOPTION OF MINUTES

- 1. Regular Meeting of Council July 11, 2018
- 2. Special Meeting of Council July 26, 2018

6. PAYMENT OF ACCOUNTS LIST

- Disbursement Sheet #2018-07 – PAYROLL in the amount of \$ 47,001.11
- Disbursement Sheet #2018-07 - GENERAL in the amount of \$ 208,062.08

7. PUBLIC QUESTION PERIOD – Total 10 Minutes

8. CORRESPONDENCE FOR ACTION

- 1. Maggie Roque & Emma Dennis - Concerns re: Milkweed at Lighthouse
- 2. MPAC - Minutes of Settlement
- 3. AMCTO - Zone 7 2018 Fall Workshop
- 4. City of Niagara Falls - Res. of Support Re: NAFTA
- 5. Mike Mantha MPP - Re: Cuts to Indigenous Reconciliation

- 6. Twp. of North Stormont - Re: Ontario's Green Energy Act
- 7. City of Toronto - Res. of Support Re: Addressing Gun Violence

CORRESPONDENCE FOR INFORMATION

- 1. Minister of Environment & Climate Change - Letter Re: Receipt of Res. No. 18-043
- 2. DSSAB - Housing & Service System Managers Briefs
- 3. Send-A-Kid To Camp - 2018 Summer Newsletter

9. REPORTS OF THE MUNICIPAL OFFICERS

10. REPORTS OF COMMITTEES

- 1. Public Works Department - July Report
- 2. Financial Department - July Income Statement
- 3. Airport Committee - Minutes of July 14, 2018

11. PETITIONS

12. UNFINISHED & DEFERRED BUSINESS

- 1. MTO Patrol Yard - Required Repairs
- 2. Board Applicants - To Appoint Members
- 3. Signing Officers - To Update
- 4. OCIF Funding Program - To Discuss Possible Projects

13. BY-LAWS

- 2018 - 25 A By-Law to Execute a Lease Agreement between Landsdowne Channel Association and the Municipality of Killarney
- 2018 - 26 Zoning By-Law Amendment – P. Lombard Roll #5136 000 004 55400 0000
- 2018 - 27 A By-Law to Execute a Lease Agreement between Pierre Sabourin 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 – July 11th, 2018

18. CONFIRMATORY BY-LAW 2018-28 & ADJOURNMENT