

# THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council  
French River Visitor Centre – Ward 2  
September 11<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**

**5. ADOPTION OF MINUTES**

1. Special Meeting of Council August 8, 2018
2. Regular Meeting of Council August 8, 2018

**6. PAYMENT OF ACCOUNTS LIST**

Disbursement Sheet #2018-08 – PAYROLL in the amount of \$ 94,389.90  
Disbursement Sheet #2018-08 – GENERAL in the amount of \$ 284,182.02

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

**8. CORRESPONDENCE FOR ACTION**

1. The Township of North Frontenac - Request Support Re: Advocating the Provincial Government to Provide Funding to Support Rural Fire Services in the Certification Initiative for Funding for Volunteer Firefighters Certification
2. Northeastern Ontario Tourism - Request Support Re: RED Funding Fires
3. Ralph Vincent Nacin - Resignation from Fire Department

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**CORRESPONDENCE FOR INFORMATION**

- |                                   |  |
|-----------------------------------|--|
| 1. French River Delta Association | - Thank You Re: Parry Sound Fire #33                           |
| 2. Sudbury East Planning Board    | - Municipality of French River/Proposed Trailer License By-Law |
| 3. Gary Spergel                   | - Thank You Re: Parry Sound Fire #33                           |

**9. REPORTS OF THE MUNICIPAL OFFICERS**

**10. REPORTS OF COMMITTEES**

- |                            |   |
|----------------------------|---|
| 1. Public Works Department | - August 2018 Report  |
| 2. Financial Department    | - August 2018 Income Statement  |
| 3. Celebrations Committee  | - Minutes of August 9 <sup>th</sup> & September 4 <sup>th</sup> , 2018 Meetings + Business Marketing Plan |
| 4. Heritage Department     | - Progress Report – August 16 <sup>th</sup> , 2018  |

**11. PETITIONS**

**12. UNFINISHED & DEFERRED BUSINESS**

- |                                     |              |
|-------------------------------------|--------------|
| 1. Project Manager                  | - To Hire    |
| 2. Joint Compliance Audit Committee | - To Appoint |

**13. BY-LAWS**

**14. ADDENDUM TO AGENDA**

**15. NOTICES OF MOTION**

**16. ANNOUNCEMENTS & INQUIRIES**

**17. CLOSED SESSION**

1. To Adopt Closed Meeting Minutes – August 8<sup>th</sup>, 2018

**18. CONFIRMATORY BY-LAW 2018-29 & ADJOURNMENT**