

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council

January 9th, 2019

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

5. ADOPTION OF MINUTES

1. Regular Meeting of Council December 5, 2018

6. PAYMENT OF ACCOUNTS LIST

Disbursement Sheet #2018-12 – PAYROLL in the amount of \$ 62,626.83

Disbursement Sheet #2018-12 - GENERAL in the amount of \$ 203,815.57

7. PUBLIC QUESTION PERIOD – Total 10 Minutes

8. CORRESPONDENCE FOR ACTION

1. Ontario Clean Water Agency - Standard of Care Training (Feb/March 2019)
2. Public Health Sudbury & District - Re: Support for Provincial Oral Health Program for Low Income Adults and Seniors
3. MPAC - Minutes of Settlement
4. Sud-Man Children's Foundation - Send-a-Kid-to Camp Request
5. Municipality of Mattice-Val Cote - Requesting Support Re: Declaration of Office
6. Public Health Sudbury & District - Prohibited Places for Smoking & Vapour Product Use
7. Richard Seguin - Requesting the Implementation of Electronic Meetings
8. City of Hamilton - Maintaining Voters List for Municipal Elections

- 9. Municipality of West Nipissing - Municipal Governance Training January 11, 2019
- 10. Manitoulin Brewing Company - Proposal re: Great Canadian Voyageur Race 2019

CORRESPONDENCE FOR INFORMATION

- 1. Ministry of Municipal Affairs - Municipal Reporting Burden
- 2. Municipal Property Assessment Corp. - 2019 Municipal Levy
- 3. Public Health Sudbury & Districts - 2019 Operating Budget
- 4. Ministry of Transportation - Reply Re: Request for Speed Reduction on Hwy. 637 from Village to Killarney Prov. Park
- 5. Stewardship Ontario - Funding for Municipal Blue Box Recycling
- 6. Neo Kids Foundation - Thank you
- 7. Minister of Finance - Update on 2019 OMPF & Financial Risks for Property Taxpayers and Municipal Budgets
- 8. City of Greater Sudbury - Notice of Public Hearing

9. REPORTS OF THE MUNICIPAL OFFICERS

10. REPORTS OF COMMITTEES

- 1. Public Works Department - December Report
- 2. Financial Department - December Income Statement
- 3. Airport Committee - Minutes of December 1, 2018
- 4. Celebrations Committee - Minutes of December 3, 2018
- 5. Sudbury East Building & By-Law Services- Fourth Quarter Report

11. PETITIONS

12. UNFINISHED & DEFERRED BUSINESS

- 1. AMO - Province to Introduce Private Cannabis Retail Legislation – with Municipal Opt-out & Briefing: Municipal Governments in the Ontario Recreational Cannabis Framework
- 2. Conservation Land Tax Incentive Program - Draft Resolution
- 3. Sudbury East Building & B-Law Services - Travel Trailer Report/Appendicies
- 4. Policy Re: Substance Use - To Adopt Policy
- 5. Tree Canopy Policy - To Adopt Policy
- 6. Hydro One - Re: Underground Hydro Service
- 7. Canada Summer Jobs Program - Funding Application

13. BY-LAWS

- 2019-01 - Being a By-Law to Provide for 2019 Interim Tax Levy
- 2019-02 - Being a By-Law to Provide for Borrowing to Meet Current Expenditures
- 2019-03 - Being a By-Law to Amend By-Law 2017-44 Council Remuneration
- 2019-04 - Being a By-Law to Amend By-Law 2017-45 Staff Remuneration
- 2019-05 - Being a By-Law to Enter into an Agreement with the OPP for 911 Services
- 2019-06 - Being a By-Law to Authorize a Lease Agreement with DSSAB (EMS Station)
- 2019-07 - Being a By-Law to Adopt Council Member Pregnancy and/or Parental Leave

14. ADDENDUM TO AGENDA

15. NOTICES OF MOTION

16. ANNOUNCEMENTS & INQUIRIES

17. CLOSED SESSION

1. To Adopt Closed Meeting Minutes – December 5th, 2018
2. Personal Matter Regarding an Identifiable Individual

18. CONFIRMATORY BY-LAW 2019-08 & ADJOURNMENT