

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council

December 11th, 2019

5:00 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. Special Meeting of Council November 26, 2019
2. Regular Meeting of Council November 26, 2019

6. PAYMENT OF ACCOUNTS LIST

Disbursement Sheet #2019-11 – PAYROLL in the amount of \$ 39,418.38

Disbursement Sheet #2019-11 - GENERAL in the amount of \$ 470,350.96

7. PUBLIC QUESTION PERIOD – Total 10 Minutes

8. CORRESPONDENCE FOR ACTION

- | | |
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| 1. Township of Larder Lake | - Main Street Revitalization Grant – Extension Request |
| 2. Town of Amherstburg | - Declaration of Climate Emergency |
| 3. Peggy Burke - CWL | - Sponsorship Request for 2020 Heritage Calendar |
| 4. Michael Mantha , MPP | - Requesting Support Re: Senior Accommodation |
| 5. Town of Spanish | - Requesting Support Re: Luxury Tax on Boats |
| 6. Ministry of the Environment,
Conservation & Parks | - Drinking Water System Inspection Report 2019/20 |

CORRESPONDENCE FOR INFORMATION

- 1. Ontario Provincial Police - Police Services Board Report [June – October 2019]
- 2. RED Program - Application Re: Wharf Improvements Ineligible
- 3. Manitoulin-Sudbury District Services Bd. - Third Quarter Activity Report
- 4. Ministry of Natural Resources & Forestry - Draft Strategy for Ontario's Forest Sector

9. REPORTS OF THE MUNICIPAL OFFICERS

10. REPORTS OF COMMITTEES

- 1. Public Works Department - November Report
- 2. Financial Department - November Income Statement
- 3. Killarney Health Centre Board - Minutes of November 27, 2019
- 4. Killarney Community Centre Board - Minutes of Oct 8, Nov 6 and Dec 3, 2019
- 5. Cemetery Board - Minutes of November 23, 2019
- 6. Fire Chief - Recommendation
- 7. Project Manager - FireSmart Wildfire Preparedness Grant
- 8. Tax/Utility Clerk - Tax Updates/Procedures

11. PETITIONS

12. UNFINISHED & DEFERRED BUSINESS

- 1. Year End Matters - Annual Appreciation
- 2. Council Appointments - To Boards & Committees for 2020
- 3. Antenna System Siting Protocol - To Adopt Policy
- 4. Connections to Municipal Water/Sewer Works - To Adopt Policy
- 5. Kresin Engineering Corporation - Recommendation Re: Engineering Firm for Hartley Bay Road Rehabilitation

13. BY-LAWS

- 2019-37 Being a By-Law to Eliminate Tax Reductions and Vacancy Rebates on certain assessment categories within the Assessment Act and Vacancy Rebates

14. ADDENDUM TO AGENDA

15. NOTICES OF MOTION

16. ANNOUNCEMENTS & INQUIRIES

17. CLOSED SESSION

1. To Adopt Closed Meeting Minutes – November 13th, 2019
2. Legal Matters:
 - a) To Discuss a Possible Disposition of Land

18. CONFIRMATORY BY-LAW 2019-38 & ADJOURNMENT