

# THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

## Regular Meeting of Council

February 13<sup>th</sup>, 2019

7:00 P.M.

## A G E N D A

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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. Regular Meeting of Council January 9, 2019
2. Special Meeting of Council January 30, 2019

### 6. PAYMENT OF ACCOUNTS LIST

Disbursement Sheet #2019-01 – PAYROLL in the amount of \$ 40,136.05  
Disbursement Sheet #2019-01 - GENERAL in the amount of \$ 1,089,027.17

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

### 8. CORRESPONDENCE FOR ACTION

1. City of Greater Sudbury - Basic Emergency Management Training Sessions  
May 30-31 & September 19-20, 2019
2. Ministry of Municipal Affairs & Housing - Council Orientation/Information Session February 19
3. Ontario Clean Water Agency - Killarney DWQMS Operational Plan Updates for 2019
4. Municipality of West Nipissing - Requesting support re: Restoration of Franco-Ontario
5. John Bell - Requesting Council to contact the Ontario Government  
to complete and release findings on Parry Sound 33  
Fire

- 6. Ann Roque - Concerns regarding Hydro Outage January 16, 2019
- 7. Killarney Provincial Park - Minor Boundary Amendment
- 8. Municipal Property Assessment Corporation - Form 358 Applications
- 9. Northeastern Fire Conference - Education Workshop - March 29 – 31, 2019

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**CORRESPONDENCE FOR INFORMATION**

- 1. Public Health Sudbury & Districts - Statement of the Remuneration & Expenses
- 2. Landsdowne Channel Association - Donation
- 3. MPAC - 2018 Year End Assessment Report
- 4. DSSAB - 2019 Apportionment
- 5. DSSAB - Northern Ontario Service Deliverers & Ontario Municipal Social Association Services Association Information for Councils
- 6. Ministry of Finance - Cannabis Legalization Framework
- 7. Ministry of Municipal Affairs & Housing - Letter to Heads of Council – Re: Bill 66
- 8. Ministry of Municipal Affairs & Housing - Letter to Heads of Council – Re: ROMA
- 9. Sud-Man Children’s Foundation - Thank you

**9. REPORTS OF THE MUNICIPAL OFFICERS**

**10. REPORTS OF COMMITTEES**

- 1. Public Works Department - January Report
- 2. Financial Department - January Income Statement
- 3. Killarney Community Centre Board - Minutes of January 22<sup>nd</sup> & January 30<sup>th</sup>, 2019
- 4. Killarney Health Centre Board - Minutes of January 30<sup>th</sup>, 2019

**11. PETITIONS**

**12. UNFINISHED & DEFERRED BUSINESS**

- 1. MPAC - 357 Application for Adjustment of Taxes
- 2. Ship Source Oil Pollution Fund - Resolve of Killarney Channel Incident

**13. BY-LAWS**

2019-09 – Being a By-Law to Amend the OCIF Funding Agreement - Extension Request

**14. ADDENDUM TO AGENDA**

**15. NOTICES OF MOTION**

**16. ANNOUNCEMENTS & INQUIRIES**

**17. CLOSED SESSION**

1. To Adopt Closed Meeting Minutes – January 9<sup>th</sup>, 2019

**18. CONFIRMATORY BY-LAW 2019-10 & ADJOURNMENT**