

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council

March 13th, 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. Committee of Adjustment Meeting February 20, 2019
2. Regular Meeting of Council February 20, 2019

6. PAYMENT OF ACCOUNTS LIST

Disbursement Sheet #2019-02 – PAYROLL in the amount of \$ 39,704.94
Disbursement Sheet #2019-02 - GENERAL in the amount of \$ 233,307.03

7. PUBLIC QUESTION PERIOD – Total 10 Minutes

8. CORRESPONDENCE FOR ACTION

1. Ministry Municipal Affairs & Housing - Northeastern Ontario CAO/Clerk's Forum
Sudbury - Tuesday, March 26
2. Municipality of Neebing - Requesting Support of two items regarding ROMA
3. The Royal Canadian Legion - Advertisement in Military Service Recognition Book
4. Infrastructure Ontario - Surplus Property – OPP Residence
5. FONOM - Northeastern Municipal Conference 2019
Sudbury – May 8th-10th, 2019

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| 6. Stefan Skoberg | - Cell Phone Service on Highway 637 |
| 7. AMO/FCM | - Taking Action for Universal Broadband Access |
| 8. Ministry of Community Safety & Correctional Services | - Mandatory Community Safety and Well-Being Plan |
| 9. Bill Riat | - Killarney – Keeping it Great! |
| 10. Weaver Simmons | - Labour & Employment Law Seminar April 12 th , 2019 |
| 11. 200 th Anniversary | - Invitations to Chiefs of Wiky, Wahnapiatae & Henvey |
| 12. Jim Rook - CEMC | - Emergency Training for Council & Staff |
| 13. Sudbury East Planning Board | - 2019 Municipal Apportionment |
| 14. Ontario Clean Water Agency | - 2018 Annual Report for Killarney Water System |
| 15. Sudbury East Municipal Assoc. | - Requesting Support for the City of Greater Sudbury's Application to the Northern & Rural Immigration Pilot Program |
| 16. North Channel Marine Tourism Council | - Annual Conference April 4 th & 5 th , 2019 |
| 17. Municipality of Red Lake | - Requesting Support Re: Indigenous Culture Fund |
| 18. Town of Saugeen Shores | - Requesting Support Re: Recreation & Culture Fund |
| 19. Broder-Dill Snowmobilers' Assoc. | - Request for Financial Assistance |
| 20. Jim Rook – CEMC | - Requesting Council Approval to Proceed with Various Initiatives Re: Firesmart Program/Ontario Forests |

CORRESPONDENCE FOR INFORMATION

- | | |
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| 1. Ministry Municipal Affairs & Housing | - Letter from Minister Clark Re: Planning Act |
| 2. Ministry of Finance | - 2019 Ontario Municipal Partnership Fund (OMPF) |
| 3. Ministry of Finance | - Ontario Cannabis Legalization Implementation Fund – Second Payment |
| 4. Ministry of the Environment | - Permit to Take Water Application |
| 5. DSSAB | - 2018 Fourth Quarter Financial Reports |

9. REPORTS OF THE MUNICIPAL OFFICERS

10. REPORTS OF COMMITTEES

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| 1. Public Works Department | - February Report |
| 2. Financial Department | - February Income Statement |
| 3. Killarney Health Centre Board | - Minutes of February 27 th , 2019 |
| 4. Councillor Remuneration/Expenses | - 2018 Summary Report |
| 5. Project Manager | - Draft Asset Management Policy |

11. PETITIONS

12. UNFINISHED & DEFERRED BUSINESS

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| 1. Draft Noise By-Law | - For Council Review & Comment |
| 2. Town Hall Meeting March 26 | - Discuss Items for Agenda |
| 3. Project Manager | - Requesting Feedback on Possible Mural |
| 4. Canoe Adventure Race | - To Set Municipal Contribution – Res No. 19-070 |
| 5. Fire Smart Program | - To Set Date for Public Presentation |
| 6. Council-Staff Relations Policy | - To Adopt |

13. BY-LAWS

- 2019-11 Being a By-Law to Set the Rates for Fees & Charges for the Year 2019
2019-12 Being a By-Law to Set a Code of Conduct
2019-13 Being a By-Law to Enter into an Agreement with Employment & Social
Development Canada
2019-14 Being a By-Law to Appoint a Chief Building Official

14. ADDENDUM TO AGENDA

15. NOTICES OF MOTION

16. ANNOUNCEMENTS & INQUIRIES

17. CLOSED SESSION

1. To Adopt Closed Meeting Minutes – February 20th, 2019
[Municipal Act S.O. 2001, c. 25 Sec. 239 (2)]
2. Personal Matters Regarding an Identifiable Employee
[Municipal Act S.O. 2001, c. 25 Sec. 239 (2) (b)]
3. Potential Litigation – Solicitor/Client Privilege
[Municipal Act S.O. 2001, c. 25 Sec. 239 (2) (e) (f)]

18. CONFIRMATORY BY-LAW 2019-15 & ADJOURNMENT