

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council

French River Visitor Centre – Ward 2

July 10th, 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

1. Sudbury East Building & By-law Enforcement Services – Andrea Tarini, CBO
Sudbury East Planning Board - Matthew Dumont, Director of Planning
RE: Proposed Travel Trailer By-Law Report

5. ADOPTION OF MINUTES

1. Regular Meeting of Council June 12, 2019
2. Committee of Adjustment Meeting June 27, 2019
3. Town Hall Meeting Minutes June 27, 2019

6. PAYMENT OF ACCOUNTS LIST

Disbursement Sheet #2019-06 – PAYROLL in the amount of \$ 63,112.91
Disbursement Sheet #2019-06 - GENERAL in the amount of \$ 294,758.96

7. PUBLIC QUESTION PERIOD – Total 10 Minutes

8. CORRESPONDENCE FOR ACTION

1. MPAC - Minutes of Settlement/358
2. Ministry of Municipal Affairs - 2019 Northern Treasurers' Forum
3. Crown-Indigenous Relations and Northern Affairs Canada - Boundaries of Whitefish River

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| 4. John Dimitrijevic | - Garbage Disposal/Recycling Concerns |
| 5. Waste & Recycling Expo Canada | - Toronto - October 9-10, 2019 |
| 6. Crown-Indigenous Relations and Northern Affairs Canada | - Wiikwemkoong First Nation Islands Specific Claim |
| 7. Cameron Perdue | - Killarney Drone Operation Request |
| 8. Matt Graveline | - Hwy. 637 Wildlife Conservation |
| 9. Richard Seguin | - Replies from Members of Council |

CORRESPONDENCE FOR INFORMATION

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| 1. Public Health Sudbury & Districts | - Public Mental Health – Parity of Esteem Position Statement |
| 2. Marc Serre, MP | - Community Volunteer Recognition Awards |
| 3. The More Homes More Choices Act, 2019 | - Teleconference Details – June 18, 2019 |
| 4. Michael Mantha, MPP | - Letter to Minister Re: Improved Broadband & Cellphone Connectivity in Northern Ontario |
| 5. Sudbury East Chamber of Commerce | - 2019 Business Awards Gala in Killarney Nov 2 |
| 6. Ministry of Municipal Affairs & Housing | - New \$1 Million Pilot Project Through the Municipal Disaster Recovery Assistance (MDRA) Program |
| 7. Assistant Deputy Minister of Municipal | - Info on One-time MDRA Funding Incentive |
| 8. Sudbury Manitoulin Children’s Foundation | - Thank You |
| 9. Provincial Government Funding Cuts | - Article |

9. REPORTS OF THE MUNICIPAL OFFICERS

10. REPORTS OF COMMITTEES

- | | |
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| 1. Public Works Department | - June Report |
| 2. Financial Department | - June Income Statement |
| 3. Celebrations Committee | - Minutes of June 26 th , 2019 |
| 4. Fire Chief | - Recommendations to Killarney Vol. Fire Dept. |
| 5. Tax-Utility Clerk | - Phase Out Vacancy Rebate |
| 6. Project Manager | - Asset Management & the Role of Council |

11. PETITIONS

12. UNFINISHED & DEFERRED BUSINESS

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| 1. Asset Management Policy | - To Rescind Res. No. 19-142 & Update with Minor Changes |
| 2. Ontario Trillium Foundation Application | - Playground Upgrades 100% Funded by Grant |

13. BY-LAWS

2019-XX DRAFT BY-LAW to Regulate Smoking and Vaporizing in Public Places and Enclosed Workplaces in the Municipality of Killarney – FROM JUNE 2019

14. ADDENDUM TO AGENDA

15. NOTICES OF MOTION

1. To Amend Policy to Include the Posting of Agendas

16. ANNOUNCEMENTS & INQUIRIES

17. CLOSED SESSION

1. To Adopt Closed Meeting Minutes – June 12th, 2019
2. Personal Matter Regarding an Identifiable Employee

18. CONFIRMATORY BY-LAW 2019-28 & ADJOURNMENT