

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council

French River Visitor Centre

September 11th, 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 August 12, 2019
2. Town Hall Meeting – Ward 2 August 21, 2019
3. Special Meeting of Council August 22, 2019
4. Special Meeting of Council September 3, 2019

6. PAYMENT OF ACCOUNTS LIST

Disbursement Sheet #2019-08 – PAYROLL in the amount of \$ 76,585.48
Disbursement Sheet #2019-08 - GENERAL in the amount of \$ 303,121.12

7. PUBLIC QUESTION PERIOD – Total 10 Minutes

8. CORRESPONDENCE FOR ACTION

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| 1. Community Airports Group Ontario | - Annual Meeting – October 16-18, 2019 |
| 2. Jim & Carolyn Solomon | - Cemetery Concerns |
| 3. Municipality of Bluewater | - Requesting Support for Reducing Litter & Waste in Our Communities |

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| 4. Town of Bradford West Gwillimbury | - Requesting Support Regarding 'The Never Forgotten National Memorial' |
| 5. Telcom Enterprises | - Telecommunications Proposal |
| 6. MPAC | - Minutes of Settlement |
| 7. AMCTO | - Zone 7 Fall Workshop – North Bay – Oct 3 & 4 |
| 8. Minister of Infrastructure | - Announcing the Community, Culture & Recreation Stream |
| 9. City of Kitchener | - Requesting Support Re: Disposable Wipes |
| 10. Schooley Mitchell | - Review Merchant Services/Waste Management |

CORRESPONDENCE FOR INFORMATION

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| 1. French River Delta Association | - Thank You Re: FireSmart Training Session |
| 2. Ministry of Infrastructure | - Reply Re: Broadband in Northern Ontario |
| 3. Ministry of Transportation | - Reply Re: Hwy. 637 Wildlife Conservation |
| 4. Marc Serre | - Press Release – Hartley Bay Road Rehabilitation |
| 5. Ministry of Infrastructure | - Investing in Canada Infrastructure Program (ICIP) – Rural & Northern Funding Stream |
| 6. Association of Municipalities Ontario | - Provincial Announcements Affecting Municipal Governments |
| 7. Solicitor General | - Public Reports Regulation (O. Reg. 377/18) |
| 8. Ministry of Municipal Affairs & Housing | - Update on More Homes, More Choices Act |

9. REPORTS OF THE MUNICIPAL OFFICERS

10. REPORTS OF COMMITTEES

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| 1. Public Works Department | - August Report |
| 2. Financial Department | - August Income Statement |
| 3. Project Manager | - Report on ICIP – Community, Culture & Recreation Stream |

11. PETITIONS

12. UNFINISHED & DEFERRED BUSINESS

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| 1. Speed Limit on Hwy. 637 | - Reply from Ministry of Transportation |
| 2. Henvey Inlet First Nation | - Request for Extension – Key River Landfill |
| 3. Town Hall Meeting August 21 Ward 2 | - Items for Council to Consider from Meeting |

* 2020 Donations to Cottage Associations for Fire Pumps/Hoses

* Area Rating Municipal Airport (solely to be paid by property owners in Ward 1)

* Moderator for Town Hall Meetings in Ward 2

* Toll Free Phone Line – To Re-Install

* Playground for Children in Ward 2 – To Investigate Feasibility

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13. BY-LAWS

14. ADDENDUM TO AGENDA

15. NOTICES OF MOTION

16. ANNOUNCEMENTS & INQUIRIES

17. CLOSED SESSION

1. To Adopt Closed Meeting Minutes – August 12th, 2019
2. Freedom of Information Request
3. Personal Matter Regarding an Identifiable Employee

18. CONFIRMATORY BY-LAW 2019-32 & ADJOURNMENT