

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council

February 12th, 2020

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. Regular Meeting of Council January 8, 2020
2. Town Hall Meeting – Ward 1 January 29, 2020

6. PAYMENT OF ACCOUNTS LIST

Disbursement Sheet #2020-01 – PAYROLL in the amount of \$ 57,692.19
Disbursement Sheet #2020-01 - GENERAL in the amount of \$ 593,169.48

7. PUBLIC QUESTION PERIOD – Total 10 Minutes

8. CORRESPONDENCE FOR ACTION

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|--------------------------|--|
| 1. Wood | - Proposed Landfill Monitoring Fees (3 years) |
| 2. Limestone Partners | - Ontario Municipal Modernization Program |
| 3. AECOM | - Four Structure Rehabilitations – Hwys 537 & 637 |
| 4. Michael Mantha, MPP | - Green New Democratic Deal Consultations |
| 5. Solicitor General/AMO | - OPP Regional Roundtable Session - Sudbury
February 24, 2020 |
| 6. Project Manager | - New Horizons for Seniors Program Update |
| 7. Ann Roque | - Concerns re: Highway, Broadband & Cemetery |
| 8. Holden Rhodes | - Requesting support re: Cruise Ships |

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| 9. Ontario Association of Emergency Managers (OAEM) | - Scribe Training – Azilda – April 16, 2020 |
| 10. MPAC | - Application made under Section 358 |
| 11. Fred Pryor Seminars | - Payroll Law - March 9, 2020 Sudbury |
| 12. The Royal Canadian Legion | - Ad in Military Service Recognition Book |
| 13. Wounded Warriors Canada | - Ad in Wounded Warriors E-Magazine |
| 14. Ministry of Natural Resources | - 2020 Comprehensive Protection Charges to Land |
| 15. Dolores Harbin | - Resignation from KCC Board |
| 16. Wood | - 2019 Annual Monitoring Report Key River |
| 17. Municipality of French River | - SEMA Recommendation Re: Establishing a Sudbury East Accessibility Advisory Committee |

CORRESPONDENCE FOR INFORMATION

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| 1. Ministry of the Environment, Conservation & Parks | - Reply Regarding Landfill Approvals |
| 2. Sudbury East Chamber of Commerce | - SECC Members Benefits Summary |
| 3. Ontario Provincial Police | - Municipal Policing Bureau News Bulletin |
| 4. Ministry of Infrastructure | - OCIF – Formula-Based Funding Allocation Notice |
| 5. Public Health Sudbury & District | - Reply Re: 2020 Budget Increase |
| 6. Ontario Provincial Police | - Police Services Board Report [Oct to Dec 2019] |
| 7. Sudbury East Chamber of Commerce | - SECC Roadshow Invitation |
| 8. North Channel Cruise Line | - Reply Re: Proposed Location for Ticket & Information Booth |

9. REPORTS OF THE MUNICIPAL OFFICERS

10. REPORTS OF COMMITTEES

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| 1. Public Works Department | - January Report |
| 2. Financial Department | - January Income Statement |
| 3. Killarney Community Centre Board | - Minutes of January 7 th , 13 th & 27 th , 2020 |
| 4. Sudbury East Building & By-Law Services | - Year End Report 2019 |
| 5. 200 th Celebrations Committee | - Minutes of January 14 th , 2020 |
| 6. Project Manager | - Report on FCM Green Municipal Fund 2020 |
| 7. Project Manager | - Canada Summer Jobs Funding (CSJ) |
| 8. Project Manager | - Rural Economic Development Plan (RED) |
| 9. Project Manager | - Summer Experience Program (SEP) |
| 10. Fire Chief | - Quarterly Report & Recommendation |
| 11. Killarney Community Centre Board | - Minutes of February 10 th , 2020 |

11. PETITIONS

12. UNFINISHED & DEFERRED BUSINESS

1. Burnside Draft Report - Options Re: Water Plant Upgrades

13. BY-LAWS

- 2020-06 - Being a By-Law to Establish the Sudbury East Accessibility Advisory Committee
- 2020-07 - Being a By-Law to Amend By-Law 2019-04 - Staff Remuneration
- 2020-08 - Being a By-Law to Amend By-Law 2003-04 - Notice By-Law

14. ADDENDUM TO AGENDA

15. NOTICES OF MOTION

16. ANNOUNCEMENTS & INQUIRIES

17. CLOSED SESSION

1. To Adopt Closed Meeting Minutes – January 8th, 2020 [Municipal Act 239 (2)]
2. Legal Matter – Statement of Claim [Municipal Act 239 (2) (e)]
3. Discuss Proposed Disposition of Land [Municipal Act 239 (2) (c)]

18. CONFIRMATORY BY-LAW 2020-09 & ADJOURNMENT