

# THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

## Regular Meeting of Council Municipal Council Chambers

Via Electronic Participation

July 8<sup>th</sup>, 2020

5:00 P.M.

## A G E N D A

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### NOTE:

On March 19, 2020, Bill 187, *Municipal Emergencies Act, 2020* came into force. This legislation amends the *Municipal Act, 2001* to permit municipalities to amend their procedural bylaws to provide that, during emergencies, members of Councils, local boards, and committees who participate in meetings electronically may be counted for the purposes of determining quorum. The Municipality of Killarney has decided to make such an amendment to its procedural bylaw in response to the COVID-19 pandemic. Accordingly, meetings of the Municipality's Council, local boards, and committees will be conducted by teleconference. The public will also be able to observe such meetings in the same manner.

Further to the COVID-19 pandemic and to promote the health and safety of the public, members of Council and staff, it is hereby the decision of Council that this meeting will be held via teleconference and the meeting will also be recorded. This is further enforced by an Order in Council made under the Emergency Management and Civil Protection Act on March 28, 2020 which prohibits any person from attending an organized public event of more than five people.

### **Council/Public:**

**Here are the steps to sign into the teleconference call**

1. Dial toll-free **1.866.994.6301**
2. Enter the **Participant Code** 3175115 followed by the pound (#) sign

If you have difficulty signing in call the office at 705-287-2424

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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 June 10, 2020
- 2. Public Meeting of Council June 25, 2020
- 3. Special Meeting of Council June 25, 2020

**6. PAYMENT OF ACCOUNTS LIST**

Disbursement Sheet #2020-06 – PAYROLL in the amount of \$ 52,826.73  
Disbursement Sheet #2020-06 - GENERAL in the amount of \$ 420,979.57

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

**8. CORRESPONDENCE FOR ACTION**

- |   |  |
|---|--|
| 1. Mayor Rook                                 | - Resignation  |
| 2. Pinchin Ltd.                               | - Updated Financial Plan to Support the Municipal Drinking Water License Renewal                         |
| 3. Municipality of McDougall                  | - Requesting Support Re: OPP Detachment Boards   |
| 4. Independent Environmental Consultants      | - Joint Regional Solid Waste Management Report   |
| 5. Town of Bracebridge                        | - Requesting Support Re: FCM Recommendations   |
| 6. MPAC                                       | - Application Made Under Section 357 Minutes of Settlement   |
| 7. FONOM                                      | - Requesting Support Re: Blue Box Transition   |
| 8. Municipality of Mississippi Mills          | - Requesting Support Re: Rural Broadband   |
| 9. Electronic Products Recycling Assoc.       | - Electronics Waste Program  |
| 10. Municipality of Assiginack                | - EDO Program  |
| 11. Town of Renfrew                           | - Requesting Support Re: Pandemic Affect on Economic Development, Employment & Small Business in Ontario |
| 12. Canadian Council for Aviation & Aerospace | - Student Work Placement Agreement   |
| 13. Municipality of St. Charles               | - Requesting Support Re: SEMA to Amend Constitution to Allow West Nipissing to Join                      |
| 14. Town of Kingsville                        | - Requesting Support Re: Rent Assistance Program   |
| 15. Brian Solomon                             | - Requesting to Rent Jailhouse Building  |

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**CORRESPONDENCE FOR INFORMATION**

- |                 |                            |
|-----------------|----------------------------|
| 1. Blue Sky Net | - Rural Northern Broadband |
| 2. OCWA         | - Client Communication     |

**9. REPORTS OF THE MUNICIPAL OFFICERS**

**10. REPORTS OF COMMITTEES**

- |                            |  |
|----------------------------|--|
| 1. Public Works Department | - June Report                                |
| 2. Financial Department    | - June Income Statement                      |
| 3. Celebrations Committee  | - Minutes of June 9 <sup>th</sup> , 2020     |
| 4. Project Manager         | - Report on Natural Gas Expansion Program    |
| 5. Project Manager         | - Report on Broadband & Cellular Action Plan |
| 6. Airport Committee       | - Minutes of June 27 <sup>th</sup> , 2020    |

**11. PETITIONS**

**12. UNFINISHED & DEFERRED BUSINESS**

**13. BY-LAWS**

2020-25 – By-Law to Amend Tax By-Law 2020-16  
Waiving Penalty for an Additional 3 Months (July, August, September 2020)

2020-26 – By Law to Amend By-Law 2020-17 & 2020-23 Water/Sewer Operating &  
Maintenance Rates Waiving Penalty for an Additional 3 Months (July, August,  
September 2020)

**14. ADDENDUM TO AGENDA**

**15. NOTICES OF MOTION**

**16. ANNOUNCEMENTS & INQUIRIES**

**17. CLOSED SESSION**

**18. CONFIRMATORY BY-LAW 2020-27 & ADJOURNMENT**