

# THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

## Regular Meeting of Council

In Person - No Electronic Participation

Veteran's Memorial Hall

September 9<sup>th</sup>, 2020

6:00 P.M.

## A G E N D A

### NOTE

1. Face Coverings are MANDATORY
2. Maintain Social Distancing of 2 Metres
3. Adhere to proper hand hygiene

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. Further, on July 21, 2020, the COVID-19 Economic Recovery Act, 2020 was passed to further amend the *Municipal Act, 2001* such that a Municipality's procedural by-law may permit Councillors to participate electronically in both open and closed meetings and for those Councillors to be counted in determining quorum when participating electronically. Therefore, the Municipality of Killarney has determined to further amend its procedural by-law. Accordingly, meetings of the Municipality's Council, local boards, and committees will be conducted via teleconference or via in person meetings. The public will also be able to participate in such meetings in the same manner.

#### 1. CALL TO ORDER & ROLL CALL

#### 2. MOMENT OF SILENCE

#### 3. DECLARATIONS OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

#### 4. DELEGATIONS

1. Jamie Pitfield - Landsdowne Channel Association LLC

**5. ADOPTION OF MINUTES**

- 1. Regular Meeting of Council August 12, 2020 - *Electronic Participation*
- 2. Special Meeting of Council August 19, 2020 - *Electronic Participation*

**6. PAYMENT OF ACCOUNTS LIST**

Disbursement Sheet #2020-08 – PAYROLL in the amount of \$ 45,550.16  
Disbursement Sheet #2020-08 - GENERAL in the amount of \$ 298,536.44

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

**8. CORRESPONDENCE FOR ACTION**

- |  |  |
|--|--|
| 1. Ministry of Municipal Affairs & Housing         | - Bill 197 Guidance Materials for Electronic Meetings & Council Proxies              |
| 2. Sudbury East Planning Board                     | - Site Plan Control  |
| 3. Municipality of West Grey                       | - Requesting Support Re: Anti-Racism   |
| 4. City of Elliott Lake                            | - Requesting Support Re: Emancipation Day  |
| 5. MPAC  | - Minutes of Settlement  |
| 6. Contact North                                   | - Online Learning  |
| 7. Veteran’s News                                  | - Advertisement in Publication   |
| 8. AMO WatchFile                                   | - Provincial Matters – Drinking Water Source Protection                              |
| 9. Ministry of Agriculture, Food and Rural Affairs | - Security from Trespass and Protecting Food Safety Act, 2020 – Requesting Feed-back |
| 10. W. Larocque                                    | - Water Pressure Issue   |

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**CORRESPONDENCE FOR INFORMATION**

- 1. Ministry of Municipal Affairs & Housing - Safe Restart Agreement – Phase 1 Allocation

**9. REPORTS OF THE MUNICIPAL OFFICERS**

**10. REPORTS OF COMMITTEES**

- |                            |   |
|----------------------------|---|
| 1. Public Works Department | - August Report   |
| 2. Financial Department    | - August Income Statement   |
| 3. Airport Committee       | - Minutes of August 29 <sup>th</sup> , 2020                                   |
| 4. Deputy Clerk-Treasurer  | - Impacts of COVID-19 on Budget   |
| 5. Deputy Clerk-Treasurer  | - Tax Comparison with Sudbury East  |
| 6. Anniversary Committee   | - Report Re: 200 <sup>th</sup> Anniversary (Lieutenant Governor’s Visit etc.) |
| 7. Project Manager         | - Blue Sky Net COVID-19 Technology Adoption Fund (CTAF)                       |

**11. PETITIONS**

**12. UNFINISHED & DEFERRED BUSINESS**

- |                              |   |
|------------------------------|---|
| 1. Council Appointment       | - Deputy Mayor  |
| 2. Council Signing Authority | - To Appoint Signing Officers   |
| 3. Board & Committee Members | - To Update for 2020  |
| 4. Christine/Marc Kilchling  | - By-Law 2018-25 – Unopened Road Allowance  |
| 5. Wahnapiatae First Nation  | - Request to Provide Mobile Primary Care & Allied Health Services at Veteran's Memorial Hall and Reply Letters from Killarney Health Centre |
| 6. Project Manager           | - To Discuss Opening KCC Outdoor Playground & Rink Surface & Re-Opening Plan  |

**13. BY-LAWS**

2020-31 Being a By-Law to Appoint a Deputy Mayor

2020-32 Being a By-Law to Enter into an Agreement with the Townships of Assiginack and Tehkummah for Economic Development Services

2020-33 Being a By-Law to Enter into a Site Plan Control Agreement

**Note: DRAFT – BURNING BY-LAW FOR COUNCIL REVIEW**

**14. ADDENDUM TO AGENDA**

**15. NOTICES OF MOTION**

**16. ANNOUNCEMENTS & INQUIRIES**

**17. CLOSED SESSION**

**18. CONFIRMATORY BY-LAW 2020-34 & ADJOURNMENT**