

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council

Municipal Council Chambers

Via Electronic Participation – ZOOM

November 10th, 2021

5:00 P.M.

A G E N D A

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. 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, zoom or via in person meetings. The public will also be able to participate in such meetings in the same manner.

We will begin this Regular Meeting of Council by acknowledging that we are meeting on aboriginal land that has been inhabited by Indigenous peoples from the beginning. As settlers, we're grateful for the opportunity to meet here and we thank all the generations of people who have taken care of this land - for thousands of years. Long before today, as we gather here, there have been aboriginal peoples who have been the stewards of this place. In particular, we acknowledge the Robinson-Huron Treaty territory.

Council/Public:

Here are the log in credentials to access the Zoom meeting:

Regular Meeting – November 10th, 2021
November 10th, 2021 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting (click on link below)

<https://zoom.us/j/95584922685?pwd=MUEvQWJ1cEs5RldvZnRUY1VDQzF1UT09>

Regular Zoom Meeting Information for November 10th, 2021 at 5:00 PM	
Meeting ID:	955 8492 2685
Telephone Access ONLY (either number) :	1-647-374-4685
	1-647-558-0588
Telephone Passcode:	606253

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

1. CALL TO ORDER, ROLL CALL & TERRITORIAL ACKNOWLEDGEMENT

2. MOMENT OF SILENCE

3. DECLARATIONS OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

4. DELEGATIONS

5. ADOPTION OF MINUTES

1. Regular Meeting of Council October 13, 2021
2. Special Meeting of Council October 18, 2021

6. PAYMENT OF ACCOUNTS LIST

Disbursement Sheet #2021-10 – PAYROLL in the amount of \$ 38,122.66
Disbursement Sheet #2021-10 - GENERAL in the amount of \$ 207,465.53

7. PUBLIC QUESTION PERIOD – Total 10 Minutes

8. CORRESPONDENCE FOR ACTION

- | | |
|---------------------------------------|---|
| 1. Georgian Bay Association | - Requesting Support Re: Cancel Mooring Buoy Approval |
| 2. MPAC | - 357/358 Applications Roll #5136 000 013 02200 |
| 3. City of Vaughan | - Requesting Support Re: Endorsing National Teen Driver Safety Week & Requesting MTO Review Measures Impacting Newly Licensed Drivers |
| 4. Sudbury East Planning Board | - Draft of New Official Plan - Update |
| 5. Catholic Women's League | - Requesting Hall Rental Reduction |
| 6. Sudbury East Municipal Association | - To Appoint Member for 2022 to Sudbury-Manitoulin District Services Board |

- 7. CUPE Ontario - Requesting Support Re: OMERS Investment Performance
- 8. Police Advocates Journal - Advertisement Request
- 9. French River Snowmobile Assoc. - Donation Request for French & Pickereel River Suspension Bridges Inspection
- 10. Fire Chief - Letter of Resignation

CORRESPONDENCE FOR INFORMATION

- 1. Ministry of Health - Reply Re: Public Funding of Prostate Specific Antigen (PSA) Testing as an Insured Service in Ontario
- 2. Marc Serre MP Nickel Belt - Affordable Housing Solutions
- 3. Premier of Ontario - Reply Re: Saving Eye Care in Ontario
- 4. Ministry of Northern Development, Mines, Natural Resources and Forestry - Proposed Amendments to the Crown Forest Sustainability Act, the Professional Foresters Act & the Public Lands Act as part of the Supporting People & Businesses Act

9. REPORTS OF THE MUNICIPAL OFFICERS

10. REPORTS OF COMMITTEES

- 1. Public Works Department - October Report
- 2. Financial Department - October Income Statement
- 3. Deputy Clerk-Treasurer - Impacts of COVID-19 on Budget
- 4. Killarney Health Centre Board - Minutes of October 12, 2021

11. PETITIONS

12. UNFINISHED & DEFERRED BUSINESS

- 1. Key River Area Association - Reply from DFO/Coast Guard Re: Buoy Maintenance
- 2. Board Vacancies - To Appoint Members
- 3. COVID-19 Contractor Policy - To Amend
- 4. Winter Ice Maintenance - To Employ Part-Time Rink Custodian
- 5. Annual Low Risk Event Liability - To Discuss
- 6. Year End Matter - Annual Appreciation

13. BY-LAWS

14. ADDENDUM TO AGENDA

15. NOTICES OF MOTION

16. ANNOUNCEMENTS & INQUIRIES

17. CLOSED SESSION

1. Legal Matter – Statement of Claim [Municipal Act 239 (2) (e)] Solicitor/Client Privilege

NOTE:

Public participation is not permitted during the Closed Session. Therefore, public participants on the ZOOM meeting can **stay connected** while Council/the Clerk & Deputy Clerk **disconnect from ZOOM** and retire into closed session via teleconference until the Regular open ZOOM meeting resumes.

Council:

Here are the steps to sign into the teleconference call for **CLOSED SESSION:**

1. Dial toll-free 1.888.884.4507
2. **Staff will contact you directly** with the **Guest Code**. Please input the **Guest Code** followed by the pound (#) sign.

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

Following Closed session, Council members will then re-connect back to the Regular open ZOOM Meeting, will rise and report, and the meeting will continue.

18. CONFIRMATORY BY-LAW 2021-31 & ADJOURNMENT