

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council Municipal Council Chambers

Via Electronic Participation

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

Council/Public:

Here are the steps to sign into the teleconference call

1. Dial toll-free **1.888.884.4507**
 2. Enter the **Guest Code 2256748** 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

- 1. Shelba Millette – Economic Development Officer – Introduction

5. ADOPTION OF MINUTES

- 1. Regular Meeting of Council January 13, 2021
- 2. Special Meeting of Council January 27, 2021

6. PAYMENT OF ACCOUNTS LIST

Disbursement Sheet #2021-01 – PAYROLL in the amount of \$ 37,115.85
Disbursement Sheet #2021-01 - GENERAL in the amount of \$ 130,591.26

7. PUBLIC QUESTION PERIOD – Total 10 Minutes

8. CORRESPONDENCE FOR ACTION

- 1. Sud-Man Children’s Foundation - Send-a-Kid-to Camp Donation Request
- 2. WOOD - Key River Waste Disposal Site – Annual Monitoring Report 2020
- 3. Municipality of Markstay-Warren - Sudbury East Planning Board Operations
- 4. Town of Plympton-Wyoming - Requesting Support Re: Grant Deadlines
- 5. United Counties of Stormont, Dundas and Glengarry - Requesting Support Re: Small Businesses to Reopen
- 6. Township of Laird - Requesting Support Re: Cap on Gas Plant and Greenhouse Gas Pollution
- 7. Jeffrey Morrison - Gauthier Road Request
- 8. Ben Tastula - AED for Tyson lake
- 9. Township of Asphodel-Norwood - Requesting Support Re: Community Safety & Well Being Plan Extension Request
- 10. Ministry of Municipal Affairs & Housing - Municipal Modernization Program Intake #2 – Letter of Intent
- 11. Cunningham, Swan, Carty-Little & Bonham LLP - Integrity Commissioner Services Agreement

CORRESPONDENCE FOR INFORMATION

- 1. Tony Cecutti - Location of Water Plant Intake
- 2. Peter Julian, MP - Reply Re: Bill C-213 The Canada Pharmacare Act
- 3. Public Health Sudbury & Districts - Reply Re: COVID-19 Vaccination Program
- 4. Public Health Sudbury & Districts - Reply Re: Family Day Proposed Events

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| 5. Killarney Treasures | - Letter of Support – Government Wharf Project |
| 6. William Riat /Gateway Marine | - Letter of Support – Government Wharf Project |
| 7. William Riat | - Power Point – Channel Street Design Control |

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. Deputy Clerk-Treasurer | - Impacts of COVID-19 on Budget |
| 4. Sudbury East Building & By-Law Services (SEBBS) | - 2020 Fourth Quarter Report |
| 5. Celebrations Committee | - Minutes of January 20 th , 2021 |
| 6. Airport Committee | - Minutes of January 23 rd , 2021 |
| 7. Killarney Health Centre Board | - Minutes of January 28 th , 2021 |
| 8. Project Manager | - Municipal Modernization Program |

11. PETITIONS

12. UNFINISHED & DEFERRED BUSINESS

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| 1. Sudbury East Planning Board | - Site Plan Control to Discuss Next Steps |
| 2. COOP-2021 | - 2021 Tile Selections for Municipal Imagery |
| 3. Councillor & Board Members | - To Accept Report on 2020 Remuneration & Expenses |

13. BY-LAWS

14. ADDENDUM TO AGENDA

15. NOTICES OF MOTION

16. ANNOUNCEMENTS & INQUIRIES

17. CLOSED SESSION

18. CONFIRMATORY BY-LAW 2021-06 & ADJOURNMENT