

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council

Municipal Council Chambers

Via Electronic Participation - ZOOM

July 14th, 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.

Council/Public:

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

Regular Meeting – July 14th, 2021
July 14th, 2021 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting (click on link below)

<https://zoom.us/j/93770792357?pwd=UEdLYXdTMnRyZVBwOWRUZU4wVWIKQT09>

Regular Zoom Meeting Information for July 14 th , 2021 at 5:00 PM	
Meeting ID:	937 7079 2357
Telephone Access ONLY (either number) :	1-647-374-4685
	1-647-558-0588
Telephone Passcode:	550983

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

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 9, 2021
2. Special Meeting of Council July 6, 2021

6. PAYMENT OF ACCOUNTS LIST

Disbursement Sheet #2021-06 – PAYROLL in the amount of \$ 58,990.88
Disbursement Sheet #2021-06 - GENERAL in the amount of \$ 359,262.37

7. PUBLIC QUESTION PERIOD – Total 10 Minutes

8. CORRESPONDENCE FOR ACTION

- | | |
|-------------------------------------------|-----------------------------------------------------------------|
| 1. AMO - Loomex Group | - Training Program: Leading Through Crisis |
| 2. Township of Scugog/Town of Fort Erie | - Requesting Support Re: Capital Gains Tax on Primary Residence |
| 3. C. Burdekat – Roll #5136 000 001 05100 | - Requesting Water/Sewer Connection |
| 4. MPAC | - Minutes of Settlement Roll #5136 000 00206300 |
| 5. Christine Kilchling | - Tilley Street Road Allowance |

CORRESPONDENCE FOR INFORMATION

- | | |
|---------------------------------------------|---------------------------------------------------------------------------------------------------------------|
| 1. Marc Serre, MP | - Enabling Accessibility Funding |
| 2. Sudbury-Manitoulin Children's Foundation | - 2021 Summer Newsletter |
| 3. Environment & Climate Change Canada | - Reply Re: Bill 279 Environmental Protection Amendment Act (Microplastics filters for washing machines) 2021 |
| 4. Office of the Prime Minister | - Reply Re: Bill C-21 An Act to Amend Certain Acts and to make Certain Consequential Amendments (firearms) |
| 5. Ministry of Municipal Affairs & Housing | - Municipal Modernization Program – Grant Approval |

9. REPORTS OF THE MUNICIPAL OFFICERS

10. REPORTS OF COMMITTEES

- | | |
|-----------------------------------|-------------------------------------------------------------------------|
| 1. Public Works Department | - June Report |
| 2. Financial Department | - June Income Statement |
| 3. Deputy Clerk-Treasurer | - Impacts of COVID-19 on Budget |
| 4. Anniversary Committee | - Minutes of June 15 th , 2021 |
| 5. Airport Committee | - Minutes of June 19 th , 2021 |
| 6. Water-Sewer Working Group | - Minutes of June 22 nd , 2021 |
| 7. Project Manager | - 2021-22 Senior Community Grant |
| 8. Project Manager | - 2021 Enabling Accessibility Fund Report |
| 9. Project Manager | - 2021 Enabling Accessibility Fund Youth
Innovation Component Report |
| 10. Killarney Health Centre Board | - Minutes of July 7 th , 2021 |

11. PETITIONS

12. UNFINISHED & DEFERRED BUSINESS

- | | |
|-----------------------------------------------|---------------------------------------------------------------------|
| 1. Ministry of Municipal Affairs
& Housing | - To Discuss Entering Step 3 of the Roadmap to Reopen |
| 2. Project Manager | - Municipal Modernization Program - Digital
Modernization Review |

13. BY-LAWS

14. ADDENDUM TO AGENDA

15. NOTICES OF MOTION

16. ANNOUNCEMENTS & INQUIRIES

17. CLOSED SESSION

At the beginning of closed session the mayor or head of council will confirm with each councillor that they are alone in the room, state that the call is confidential and that no one else is able to hear them or the conversation. Further that any council member will immediately alert the mayor in the event they are interrupted and cannot maintain confidentiality.

NOTE:

Public participation is not permitted during the Closed Session.

Therefore, the public participants on the call are asked to remain on the line while Council/the Clerk & Deputy Clerk retire into closed session. Or the participants can disconnect and reconnect once the closed session has concluded. Council members will then re-connect back to the open session and will rise and report.

18. CONFIRMATORY BY-LAW 2021-20 & ADJOURNMENT