

# THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council

In Person - No Electronic Participation

Veteran's Memorial Hall

August 11<sup>th</sup>, 2021

5:00 P.M.

## AGENDA

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### NOTE

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

#### 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.

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 July 14, 2021

**6. PAYMENT OF ACCOUNTS LIST**

Disbursement Sheet #2021-07 – PAYROLL in the amount of \$ 74,152.94  
Disbursement Sheet #2021-07 - GENERAL in the amount of \$ 824,603.76

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

**8. CORRESPONDENCE FOR ACTION**

1. City of Kitchener - Requesting Support Re: Rising Cost of Building Materials
2. Township of Chapple - Requesting Support Re: Disaster Relief Plan
3. City of Stratford - Requesting Support Re: Ontario’s Gas Plants
4. Mike Mantha/Solicitor General - Reply Re: Closure of the Ontario Fire College

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**CORRESPONDENCE FOR INFORMATION**

1. Marc Serre - Press Release Re: Canada Summer Jobs Funding

**9. REPORTS OF THE MUNICIPAL OFFICERS**

**10. REPORTS OF COMMITTEES**

1. Public Works Department - July Report
2. Financial Department - July Income Statement
3. Deputy Clerk-Treasurer - Impacts of COVID-19 on Budget
4. Clerk-Treasurer - Naloxone Kits/Fire Department - To Discuss
5. Sudbury East Building & By-Law Services (SEBBS) - Second Quarter Report 2021
6. Project Manager - FedNor Grant for an Investment Response Plan
7. Project Manager - No Camping By-Law Report
8. All Saints Cemetery - Minutes of July 19<sup>th</sup>, 2021
9. Clerk-Treasurer - Report Re: Tilley Street Unopened Road Allowance

**11. PETITIONS**

**12. UNFINISHED & DEFERRED BUSINESS**

1. Tilley Street Road Allowance - Deferred from July 2021 Meeting
2. Water Connections - Original Construction Connections – Rock Outcrops

**13. BY-LAWS**

2021-21 - A By-law to Enter into a Transfer Payment Agreement with the Ministry of Infrastructure for the construction of a barrier wall

2021-22 - A By-law to authorize the conveyance of land for park or other public recreational purposes and/or Cash in Lieu of land

**14. ADDENDUM TO AGENDA**

**15. NOTICES OF MOTION**

**16. ANNOUNCEMENTS & INQUIRIES**

**17. CLOSED SESSION**

**18. CONFIRMATORY BY-LAW 2021-23 & ADJOURNMENT**