

# THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council

In Person - No Electronic Participation

Veteran's Memorial Hall

September 8<sup>th</sup>, 2021

5:00 P.M.

## A G E N D A

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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 August 11, 2021
- 2. Special Meeting of Council August 24, 2021

**6. PAYMENT OF ACCOUNTS LIST**

Disbursement Sheet #2021-08 – PAYROLL in the amount of \$ 50,839.05  
Disbursement Sheet #2021-08 - GENERAL in the amount of \$ 743,051.86

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

**8. CORRESPONDENCE FOR ACTION**

- 1. Township of Huron-Kinloss/Town of Cochrane/Town of Plympton-Wyoming - Requesting Support re: Prostate Blood Test (PSA Test)
- 2. MADD Canada - Advertisement in Publication
- 3. Veteran’s News - Advertisement in Publication
- 4. Municipality of Chatham-Kent - Requesting Support re: Affordable Internet
- 5. Marlene Kutcher - Letter of Resignation
- 6. Stanley Pitfield - Letter of Resignation
- 7. AMO/Project Manager - National Day for Truth & Reconciliation
- 8. J. L. Richards - Contract Change Order No. 004R1

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**CORRESPONDENCE FOR INFORMATION**

- 1. Henvey Inlet First Nation - Reply re: Use of Key River Landfill

**9. REPORTS OF THE MUNICIPAL OFFICERS**

**10. REPORTS OF COMMITTEES**

- 1. Public Works Department - August Report
- 2. Financial Department - August Income Statement
- 3. Deputy Clerk-Treasurer - Impacts of COVID-19 on Budget
- 4. Project Manager - Truth & Reconciliation Education Report & Quote
- 5. Project Manager - Municipal Modernization Program Intake 3 Report
- 6. Project Manager - EAF – Enabling Accessibility Fund Report

**11. PETITIONS**

**12. UNFINISHED & DEFERRED BUSINESS**

- |                                 |   |
|---------------------------------|---|
| 1. Project Manager              | - CIINO2 Funding – FEDNOR/Economic Partners<br>Sudbury East/West Nipissing Council Report re:<br>Investment Response Plan |
| 2. Ontario Trillium Foundation  | - To Discuss Application  |
| 3. Killarney Landfill Attendant | - To Hire   |

**13. BY-LAWS**

- 2021-24 Being a By-Law to Amend Schedule “E” of By-Law No. 2021-17 Establish Open Air Burning Procedures (Fire By-Law)
- 2021-25 Being a By-Law to Execute a Contribution Agreement with the Ministry of Economic Development and Official Languages for the Preparation of an Engineered Plan for the Reconstruction and Expansion of the Killarney Municipal Wharf
- 2021-26 Being a By-Law to Execute a Funding Agreement with the Minister of Municipal Affairs & Housing under the Municipal Modernization Program Intake 2 – Transfer Payment Agreement

**14. ADDENDUM TO AGENDA**

**15. NOTICES OF MOTION**

**16. ANNOUNCEMENTS & INQUIRIES**

**17. CLOSED SESSION**

**18. CONFIRMATORY BY-LAW 2021-27 & ADJOURNMENT**