

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council

Council Chambers

November 15th, 2023

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

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. Public Meeting of Council October 11, 2023 – 4:00 PM
2. Regular Meeting of Council October 11, 2023 – 5:00 PM
3. Special Meeting of Council October 17, 2023 – 3:00 PM

6. PAYMENT OF ACCOUNTS LIST

Disbursement Sheet #2023-10 - PAYROLL in the amount of \$ 48,256.13
Disbursement Sheet #2023-10 - GENERAL in the amount of \$ 205,033.73

7. PUBLIC QUESTION PERIOD – Total 10 Minutes

8. CORRESPONDENCE FOR ACTION

1. Municipality of Bluewater - Requesting Support Re: Childcare Availability on Ontario
2. Township of Archipelago - Requesting Support Re: Cigarette Producer Responsibility
3. Township of Archipelago/
Town of Aurora - Requesting Support Re: Request to Province to Declare
Gender-based Violence and Intimate Partner Violence an
Epidemic in Ontario
4. General Inquiry - Smudging at Veteran’s Memorial Hall
5. Royal Canadian Legion - Ad in Military Service Recognition Book
6. Andrea Duchesne - Equipment in Channel Marina
7. Key River Area Association - Request for Funding - Buoy Estimate for 2024
8. Key River Area Association - Increased Landfill Hours Request
9. Key River Area Association - Request for Defibrillators – Ward 2
10. Town of Aurora - Requesting Support Re: Cannabis Retail Applications
11. Georgian Bay Association - Requesting Support Re: Proposed Pumped Storage Shed
12. Community Risk Assessment - Approval to Request Proposals
13. Broder Dill Snowmobile Club - Amend Agreement to Allow Access over Municipal Property
14. Tulloch - To Approve Proposal Re: Surveys of Municipal Properties
15. Chief Building Official - To Open up Negotiations with Markstay-Warren to Re-enter
the Sharded Services Agreement
16. Municipal Property
Assessment Corporation - Minutes of Settlement Re: Property Roll #5136 000-004-09200
for part of 2022 and all of 2023

CORRESPONDENCE FOR INFORMATION

- 1. Ontario Trillium Fund Grant - Community Investments Grant
- 2. Project Manager - Additional Info Re: Active Travel Trail Study and Consultation with Ministry of Transportation
- 3. Ontario Ministry of Finance - 2024 Ontario Municipal Partnership Fund (OMPF) Release Documents
- 4. Premier of Ontario - Reply Re: Northern Ontario School of Medicine (NOSM)
- 5. Office of the Prime Minister - Reply Re: Guaranteed Livable Income

9. REPORTS OF THE MUNICIPAL OFFICERS

10. REPORTS OF COMMITTEES

- 1. Public Works Department - October Report
- 2. Financial Department - October Income Statement
- 3. Killarney Health Centre Board - Minutes of November 1st, 2023
- 4. Personnel Committee - Recommendation to Hire Ice Custodian for 2023-24 Season
- 6. Project Manager - Community Emergency Preparedness Grant Report
- 7. Chief Building Official - 3rd Quarter Report

11. PETITIONS

12. UNFINISHED & DEFERRED BUSINESS

- 1. Board Vacancies - To Appoint
- 2. KVFD Fire Chief - Draft Job Descriptions for fire Personnel
- 3. Habitat for Humanity Ontario Gateway North - To Execute a Non-Disclosure Agreement
- 4. Project Manager - Draft Wayfinding Sign

13. BY-LAWS

2023-38 Being a By-Law to Extend the Appointment of the Integrity Commissioner for the Municipality of Killarney

14. ADDENDUM TO AGENDA

15. NOTICES OF MOTION

16. ANNOUNCEMENTS & INQUIRIES

17. CLOSED SESSION

1. To Adopt Closed Meeting Minutes – October 11, 2023
2. Matter Regarding an Identifiable Individual [*Municipal Act 239 (2) (b)*]

18. CONFIRMATORY BY-LAW 2023-39 & ADJOURNMENT