

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council

Council Chambers

December 13th, 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. DELEGATION

5. ADOPTION OF MINUTES

1. Regular Meeting of Council November 15, 2023 – 5:00 PM
2. Special Meeting of Council November 23, 2023 – 6:00 PM

6. PAYMENT OF ACCOUNTS LIST

Disbursement Sheet #2023-11 - PAYROLL in the amount of \$ 74,484.30
Disbursement Sheet #2023-11 - GENERAL in the amount of \$ 250,281.83

7. PUBLIC QUESTION PERIOD – Total 10 Minutes

8. CORRESPONDENCE FOR ACTION

- | | |
|-----------------------------------|--|
| 1. Township of McKellar | - Requesting Support Re: Call for an Amendment to the Legislation Act, 2006 |
| 2. Municipality of Wawa | - Requesting Support Re: An Amendment of s.205.1 of the Highway Traffic Act |
| 3. Municipality of Wawa | - Requesting Support Re: Water Treatment Training |
| 4. Municipality of Wawa | - Requesting Support Re: Bill C-310 Firefighter Tax Credit |
| 5. FONOM | - Annual Conference – May 6 th - 8 th , 2024 – Sudbury |
| 6. Municipality of Tweed | - Requesting Support Re: Federal & Provincial Funding Partnerships |
| 7. University of Guelph | - Municipal Drainage Course – Sudbury – April 4 th , 2024 |
| 8. Western Ontario Wardens Caucus | - Requesting Support Re: Revoking Strong Mayor Powers |
| 9. Carol Proulx | - Extension Request Re: Property Roll #5136 000 12000 |
| 10. Olthuis, Kleer, Townshend LLP | - Request to Access Records & Research by Bruce Pitfield |
| 11. Councillor Bradbury | - Better Beginnings Market – to Discuss the Program |
| 12. Hans Knopczyk Sr. | - Concerns regarding Speeding Vehicles/Reduced speed Limit Signs |
| 13. Chet Patterson | - Letter of Resignation – Killarney Health Centre Board |

CORRESPONDENCE FOR INFORMATION

- 1. Manitoulin District Services Board - Third Quarter Report 2024 Budget
- 2. Fire Chief Campbell - Successful Completion of NFPA 1001 Firefighter 1 & 2 Red Seal
- 3. Office of Prime Minister - Reply Re: Request to Province to Declare Gender-based Violence and Intimate Partner Violence an Epidemic in Ontario

9. REPORTS OF THE MUNICIPAL OFFICERS

10. REPORTS OF COMMITTEES

- 1. Public Works Department - November Report + Channel Marina Inventory
- 2. Financial Department - November Income Statement
- 3. Airport Committee - Minutes of November 18th, 2023
- 4. Killarney Health Centre Board - Minutes of November 30th, 2023
- 5. Community Centre Board - Minutes of November 30th, 2023
- 6. Long Term Care Committee - Minutes of December 4th, 2023
- 7. Councillor Bradbury - Area Rating Report
- 8. Project Manager - Canada Summer Jobs Funding 2024
- 9. Project Manager - ChargeON – Public EV Chargers in Ontario Report
- 10. Project Manager - Summer Employment Opportunities
- 11. Personnel Committee - Recommendations Re: 2024 Remuneration

11. PETITIONS

12. UNFINISHED & DEFERRED BUSINESS

- 1. Personnel Committee/Clerk - Recommendation Re: Annual Appreciation
- 2. Board Vacancies - To Appoint
- 3. Project Manager - Project Coordinator Position Description
- 4. Fire Chief Campbell - KVFD Staffing Policy/Job Descriptions

NEW BUSINESS

- 1. Councillor Campbell - To Discuss Possible Restructure of Killarney Community Centre Board

13. BY-LAWS

- 2023-40** Being a By-Law to Authorize the Mayor and Clerk to execute a Lease Agreement between Caisse Desjardins Ontario Credit Union Inc and the Municipality of Killarney
- 2023-41** Being a By-Law to Amend By-Law No. 2022-44 – Schedules “A” & “C”, A By-Law to Authorize an Extension Agreement Pursuant to Section 378 of the Municipal Act, 2001
- 2023-42** Being a By-Law to Enter into a Service Agreement with Public Health Sudbury & Districts for the Lending of Sporting Equipment
- 2023-43** Being a By-Law to Amend By-Law 2023-03 Council Remuneration
- 2023-44** Being a By-Law to Amend By-Law 2023-04 Staff Remuneration

14. ADDENDUM TO AGENDA

15. NOTICES OF MOTION

16. ANNOUNCEMENTS & INQUIRIES

17. CLOSED SESSION

- A. To Discuss a Legal Matter Re: Statement of Claim [Municipal Act 239 (2) (f)]
- B. To Discuss a Possible Acquisition of Land [Municipal Act 239 (2) (c)]
- C. To Discuss a Technical/Financial Matter [Municipal Act 239 (2) (i)]

18. CONFIRMATORY BY-LAW 2023-45 & ADJOURNMENT