

# THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council  
Municipal Council Chambers

February 8<sup>th</sup>, 2023

5:00 P.M.

## AGENDA

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### 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

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**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. Regular Meeting of Council January 11, 2023
- 2. Special Meeting of Council January 19, 2023

**6. PAYMENT OF ACCOUNTS LIST**

Disbursement Sheet #2023-01 - PAYROLL in the amount of \$ 46,739.66  
Disbursement Sheet #2023-01 - GENERAL in the amount of \$ 391,256.46

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

**8. CORRESPONDENCE FOR ACTION**

- 1. Rosanne Roque - Requesting Permission to Connect to Municipal Water/Sewer Services
- 2. Killarney Mountain Lodge - Request to Extend Outdoor Patio
- 3. City of Kitchener - Requesting Support Re: Bill 23, More Homes Built Faster Act, 2022
- 4. Town of Halton Hills - Requesting Support to Repeal Bill 23
- 5. Federation of Northern Ontario Municipalities - Northeastern Ontario Municipal Conference May 8 – 10, 2023
- 6. Darren Roque - Resignation – Killarney Volunteer Fire Department
- 7. Crystal McCollom - Automatic External Defibrillator (AED) Request

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**CORRESPONDENCE FOR INFORMATION**

- 1. Man-Sudbury District Services Board - 2022 Third Quarter Activity Report
- 2. Municipal Property Assessment Corp. - 2022 Partnership Report
- 3. AMCTO - Advocacy Update – AMCTO Responds to Bill 23

**9. REPORTS OF THE MUNICIPAL OFFICERS**

## **10. REPORTS OF COMMITTEES**

1. Public Works Department - January Report
2. Financial Department - January Income Statement
3. Sudbury East Building & By-Law Services - Appointing By-Law Officer Report
4. Sudbury East Building & By-Law Services - Presentation of Draft Site Plan Control By-Law Report
5. Sudbury East Building & By-Law Services - Fourth Quarter Report
6. Public Works Superintendent & Chief Building Official - Drainage Management Report
7. Project Manager - AVIVA Canada – Charged for Change Funding Report
8. Project Manager - Investing in Canada Infrastructure Program Report
9. Project Manager - Public Washrooms – Information Report
10. Fire Chief - Northeastern Fire Education Conference and Trade Show  
March 23 - 25, 2023
11. HR Covered - To Contract for the Provision of HR Services (3 Year Term)

## **11. PETITIONS**

## **12. UNFINISHED & DEFERRED BUSINESS**

1. Board Vacancies - To Appoint Members
2. Killarney Community Centre - To Employ Canteen/Rink Supervisor
3. Fire Chief - Recommendation Re: Firefighter
4. Emergency Management Ontario/ Jim Rook - Update Re: CEMC Position
5. Employee Loyalty Programs - To Adopt
6. Policy B Part 8 – OMERS to change re OTCFT employees

## **13. BY-LAWS**

2023-06 Being a By-Law to Appoint a Municipal Law Enforcement Officer

DRAFT – Being a By-Law to Amend By-Law 2015-06 Schedule “B” – Expenses for Members of Council, Officers and Employees of the Corporation

## **14. ADDENDUM TO AGENDA**

## **15. NOTICES OF MOTION**

## **16. ANNOUNCEMENTS & INQUIRIES**

**17. CLOSED SESSION**

1. Update on Property Acquisition [Municipal Act 239 (2) (a)]
2. Solicitor-Client Privilege - Re: Statement of Claim [Municipal Act 239 (2) (f)]
3. Adoption of Closed Minutes

**18. CONFIRMATORY BY-LAW 2023-07 & ADJOURNMENT**