

# THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

## Regular Meeting of Council

Council Chambers

January 17<sup>th</sup>, 2024

5:00 P.M.

## A G E N D A

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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. DELEGATION**

**5. ADOPTION OF MINUTES**

- 1. Regular Meeting of Council December 13, 2023 – 5:00 PM

**6. PAYMENT OF ACCOUNTS LIST**

Disbursement Sheet #2023-12 - PAYROLL in the amount of \$ 77,853.41  
Disbursement Sheet #2023-12 - GENERAL in the amount of \$ 449,685.82

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

**8. CORRESPONDENCE FOR ACTION**

- 1. Sud-Man Children’s Foundation - Send-a-Kid-to Camp Donation Request
- 2. Municipality of Grey-Highlands - Requesting Support Re: Ontario Energy Board's Leave to Construct Process
- 3. Township of Clearview - Requesting Support Re: Cemetery Transfer/Abandonment Administration & Management Support
- 4. City of Greater Sudbury - Requesting Support Re: Amendment to the *Occupational Health & Safety Act* to Clarify Definition of “Employer”
- 5. Todd Doherty, MP - Requesting Support Re: 988 Information Poster

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**CORRESPONDENCE FOR INFORMATION**

- 1. Landsdowne Channel Association LLC - Donation Received
- 2. Ministry of Agriculture, Food & Rural Affairs - Rural Economic Development (RED) Program
- 3. Mayor Reider - Letter to Premier Re: Easing Training Requirements

**9. REPORTS OF THE MUNICIPAL OFFICERS**

## 10. REPORTS OF COMMITTEES

- |                            |   |
|----------------------------|---|
| 1. Public Works Department | - December Report   |
| 2. Financial Department    | - December Income Statement   |
| 3. Fire Chief              | - 2023 Final Quarterly Report, Department Requests to Appoint Fireground Support Positions, Conference Approvals & Cot Discussion |
| 4. Fire Chief              | - To Appoint Medical Support Personnel - KVFD   |
| 5. Project Manager         | - Rural Economic Development (RED) – OMAFRA Report  |
| 6. Project Manager         | - Housing Enabling Water System Fund (HEWSF) Report   |
| 7. Project Manager         | - Rural Transit Solutions Fund Report   |
| 8. Project Manager         | - Hydro One – Energizing Life Fund Report   |
| 9. Project Manager         | - NOHFC – Community Enhancement Program Report  |
| 10. Project Manager        | - Wildfire Training Fund Report   |
| 11. Community Centre Board | - Minutes of January 11 <sup>th</sup> , 2024  |

## 11. PETITIONS

## 12. UNFINISHED & DEFERRED BUSINESS

- |                                      |   |
|--------------------------------------|---|
| 1. Res. No. 23-441                   | - To Appoint Sub-Committee                      |
| 2. EXP Infrastructure                | - To Approve Expenses Re: Phase II ESA Proposal |
| 3. Boathouse Demolition              | - No Tenders Received                           |
| 4. Project Coordinator Position      | - To Hire                                       |
| 5. Canteen/Cafeteria/Rink Supervisor | - To Hire                                       |

## 13. BY-LAWS

- 2024-01 - Being a By-Law to Provide for 2024 Interim Tax Levy  
2024-02 - Being a By-Law to Provide for Borrowing to Meet Current Expenditures

## 14. ADDENDUM TO AGENDA

## 15. NOTICES OF MOTION

## 16. ANNOUNCEMENTS & INQUIRIES

## 17. CLOSED SESSION

## 18. CONFIRMATORY BY-LAW 2024-03 & ADJOURNMENT