

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council

Council Chambers

February 14th, 2024

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 January 17, 2024 – 5:00 PM

6. PAYMENT OF ACCOUNTS LIST

Disbursement Sheet #2024-01 – PAYROLL in the amount of \$ 40,340.85
Disbursement Sheet #2024-01 – GENERAL in the amount of \$ 178,343.07

7. PUBLIC QUESTION PERIOD – Total 10 Minutes

8. CORRESPONDENCE FOR ACTION

- 1. Town of Plympton-Wyoming/
Township of Conmee - Requesting Support Re: Prohibition of Criminals from
Municipal Council
- 2. Municipality of Tweed - Requesting Support to Reinstate the License Plate Sticker
Fees
- 3. Town of Mono - Requesting Support Re: A Declaration of Road Safety
Emergency
- 4. Association of Municipalities
of Ontario - Requesting Support Re: 2024 Pre-Budget Submission
Social & Economic Prosperity Review
- 5. Municipality of Calvin - Requesting Support Re: Provincial & National Fire Fighting
Strategy
- 6. Public Health Sudbury &
Districts - Potential Merger with Algoma Public Health
- 7. Project Manager - Email Re: Housing-Enabling Water Systems Fund Webinar

CORRESPONDENCE FOR INFORMATION

- 1. TC Energy/Township of
the Archipelago - Info from TC Energy Re: Proposed Ontario Pumped
Storage Project
- 2. Ministry of Transportation - Reply to Mayor Reider’s Letter Re: Hwy. 637
- 3. Ontario Provincial Police - Community Safety & Policing Act, 2019 (CSPA)
- 4. Northern 911 - Transition to NG 9-1-1 Update

9. REPORTS OF THE MUNICIPAL OFFICERS

10. REPORTS OF COMMITTEES

- | | |
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| 1. Public Works Department | - January Report |
| 2. Financial Department | - January Income Statement |
| 3. Health Centre Board | - Minutes of January 24 th , 2024 |
| 4. Project Manager | - Energy Conservation & Demand Management Plan & Yearly Energy Use and GHG Emissions Report |
| 5. Project Manager | - Ontario Trillium Foundation – Capital Grant Report |
| 6. Sudbury East Building & By-Law Services | - Shared Services Report & Department Update |
| 7. Sudbury East Building & By-Law Services | - Fourth Quarter Report |
| 8. Project Manager | - Quarterdeck Building Disposal Report |

11. PETITIONS

12. UNFINISHED & DEFERRED BUSINESS

- | | |
|--------------------------------------|---|
| 1. Board Vacancies | - No Applicants |
| 2. Canteen/Cafeteria/Rink Supervisor | - To Hire |
| 3. Councillor Bradbury | - To Discuss Channel Marina Equipment & Clerk's Memo |
| 4. Councillor Campbell | - To Discuss the Future Options of Channel Marina |
| 5. Councillor Bradbury | - To Discuss Landfill Tipping Fees & Public Works Report & Clerk's Memo |
| 6. Fire Chief | - To Adopt Fire Department Staffing Policy with Position Descriptions |
| 7. Fire Chief | - To Appoint New Members & To Adopt Fire Department Staffing List |
| 8. ABKM Consulting | - Community Risk Assessment Proposal |

13. BY-LAWS

14. ADDENDUM TO AGENDA

15. NOTICES OF MOTION

16. ANNOUNCEMENTS & INQUIRIES

17. CLOSED SESSION

18. CONFIRMATORY BY-LAW 2024-04 & ADJOURNMENT