

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council

Council Chambers

February 12th, 2025

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.

Council/Public:

Below are the log in credentials to access the Zoom meeting:

Regular Meeting – February 12th, 2025
05:00 PM Eastern Time (US and Canada)

<https://us06web.zoom.us/j/81595797128?pwd=Xmmx0qRM61rMkeKpbOfkJ3YKCNQXsi.1>

Regular Zoom Meeting Information for February 12 th , 2025 at 5:00 PM	
Meeting ID:	815 9579 7128
Telephone Access ONLY (either number) :	1-647-374-4685
	1-647-558-0588
Telephone Passcode:	440328

~ If you have difficulty signing in call the municipal office at 705-287-2424 ~

-
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 15, 2025 – 5:00 PM
 6. PAYMENT OF ACCOUNTS LIST
 - Disbursement Sheet #2025-01 – PAYROLL in the amount of \$ 42,655.72
 - Disbursement Sheet #2025-01 – GENERAL in the amount of \$ 232,342.01
 7. PUBLIC QUESTION PERIOD – Total 10 Minutes

8. CORRESPONDENCE FOR ACTION

- 1. City of Peterborough - Requesting Support Re: Bill 242 Safer Municipalities Act 2024
- 2. Town of Kearney - Requesting Support Re: Changes to the Planning Act: More Homes Built Faster Act, 2022 & Cutting Red Tape to Build More Homes Act, 2024
- 3. Ministry of Municipal Affairs & Housing - 2025 Northeast Municipal Finance & Administration Forum
- 4. Township of Puslinch/
Municipality South Huron - Requesting Support Re: TAPMO Letter Pre-Budget Announcement
- 5. Township of Tarbutt/
Village of Hilton Beach - Requesting Support Re: 2025 MPAC Levy
- 6. Town of Halton Hills - Requesting Support Re: Sovereignty of Canada
- 7. Pinchin Ltd. - 2024 Landfill Monitoring Reports – Killarney, Key River and Hartley Bay Landfills
- 8. Peterborough County - Requesting Support Re: Proposed US Tariffs

CORRESPONDENCE FOR INFORMATION

- 1. Minister of Rural Affairs - Reply Re: Ontario Rural Road Safety Program
- 2. Town of Hawkesbury - Letter to Minister Calandra Re: Municipal Accountability Act, 2024 – Municipal Code of Conduct
- 3. Public Health Sudbury & Districts - Changes to Public Health Sudbury & Districts Services
- 4. McMillan LLP - Ontario’s New Building Code (January 1, 2025)
- 5. Minister of Rural Affairs - Enabling Opportunity: Ontario’s Rural Economic Development Strategy

9. REPORTS OF THE MUNICIPAL OFFICERS

10. REPORTS OF COMMITTEES

- 1. Public Works Department - January Report
- 2. Financial Department - January Income Statement
- 3. Task Tracking Form - January Report
- 4. Sudbury East Building & By-Law Services - Fourth Quarter By-law Services Report
- 5. Sudbury East Building & By-Law Services - Fourth Quarter Building Report
- 6. Project Coordinator - Kal Tire RePlay Fund Application 2025
- 7. Project Coordinator - Canada Community Building Fund Report (Gas Tax)
- 8. Project Coordinator - Ontario Trillium Foundation – Capital Grant Report
- 9. Project Coordinator - Health & Safety Water Stream (HSWS) Report
- 10. Fire Chief - Several Permissions Requests – KVFD + Clerk MEMO

- 11. Public Works/Clerk's Dept. - Winter Burial Report
- 12. Killarney Health Centre Board - Minutes of February 5th, 2025
- 13. Long-Term Care Committee - Minutes of February 6th, 2025

11. PETITIONS

12. UNFINISHED & DEFERRED BUSINESS

- 1. Council, Board & Committee - To Appoint Members for 2025

13. BY-LAWS

2025-09 - Being a By-Law to Amend By-Law No. 2023-25 Medical Tiered Response Protocol

14. ADDENDUM TO AGENDA

15. NOTICE OF MOTION

16. ANNOUNCEMENTS & INQUIRIES

17. CLOSED SESSION

18. CONFIRMATORY BY-LAW 2025-10 & ADJOURNMENT

***PLEASE NOTE:** If you would like to request a copy of any of the items on this Agenda (*excluding CLOSED SESSION ITEMS*), please contact the Municipal Office by telephone at 705-287-2424 or by email at inquiries@municipalityofkillarney.ca and we will be happy to provide you with a copy at our earliest convenience.*

Thank you.