

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Special Meeting of Council

May 3rd, 2016

6:30 P.M.

A G E N D A

1. CALL TO ORDER & ROLL CALL

2. DISCLOSURE OF PECUNIARY INTEREST

3. ITEMS FOR DISCUSSION

- | | |
|--|---|
| 1. MIS Insurance | - Policy Renewal 2016-2017 |
| 2. Trail Symposium for Georgian Bay | - May 11, 2016 – Killarney |
| 3. Killarney Mountain Lodge Ltd. | - Liquor License Amendment
Rescind Resolution No. 16-056 |
| 4. Henvey Inlet First Nation | - Donation Request |
| 5. Lois Delamorandiere | - Letter of Resignation |
| 6. Assistant Public Works Foreman | - To Hire |
| 7. Meeting with Wiikwemkoong | - To Discuss Agenda |

4. BY-LAWS

- 1. 2016-17 Being a By-law to Establish Tax Ratios for the Year 2016**
- 2. 2016-18 Being a By-law to Set the Capping Parameters for 2016**
- 3. 2016-19 Being a By-law to Set the Rates of Taxation for 2016**
- 4. 2016-20 Being a By-law to Set Water and Sewer Maintenance Rates for 2016**
- 5. 2016-21 Being a By-law to Enter into an Agreement with the Ministry of Agriculture, Food and Rural Affairs – Small Communities Fund Program**

5. CLOSED SESSION

6. ADJOURNMENT