

CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Special Meeting of Council Municipal Council Chambers

Via Electronic Participation

May 22nd, 2020

1:30 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. The Municipality of Killarney has decided to make such an amendment to its procedural bylaw in response to the COVID-19 pandemic.

Accordingly, meetings of the Municipality's Council, local boards, and committees will be conducted by teleconference. The public will also be able to observe such meetings in the same manner.

Further to the COVID-19 pandemic and to promote the health and safety of the public, members of Council and staff, it is hereby the decision of Council that this meeting will be held via teleconference and the meeting will also be recorded. This is further enforced by an Order in Council made under the Emergency Management and Civil Protection Act on March 28, 2020 which prohibits any person from attending an organized public event of more than five people.

Council/Public:

Here are the steps to sign into the teleconference call

1. Dial **toll-free 1.866.994.6301**
2. Enter the **Participant Code 3175115** followed by the pound (#) sign
If you have difficulty signing in call the office at 705-287-2424

1. CALL TO ORDER & ROLL CALL

2. DISCLOSURE OF PECUNIARY INTEREST

3. UNFINISHED/DEFERRED BUSINESS

1. Eastern Georgian Bay Waste Management Partnership - Teleconference Update
- Independent Environmental Consultants – Draft Report & Review of Options

4. ADJOURNMENT