

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Special Meeting of Council Municipal Council Chambers

Electronic Participation via ZOOM

Tuesday, April 19th, 2022

5:30 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. 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 or via in person meetings. The public will also be able to participate in such meetings in the same manner.

Council/Public:

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

Special Meeting – April 19th, 2022
05:30 PM Eastern Time (US and Canada)

To Join Zoom Meeting (click on link below)

<https://us06web.zoom.us/j/89078865163?pwd=WE9GcjBxYUZLWjFmbEhYS0FLRTVXUT09>

Special Zoom Meeting Information for April 19 th , 2022 at 5:30 PM	
Meeting ID:	890 7886 5163
Telephone Access ONLY (either number) :	1-647-374-4685
	1-647-558-0588
Telephone Passcode:	266783

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

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1. CALL TO ORDER & ROLL CALL & TERRITORIAL ACKNOWLEDGEMENT
 2. DISCLOSURE OF PECUNIARY INTEREST
 3. CLOSED SESSION
 1. Legal Matter – Statement of Claim [Municipal Act 239 (2) (e)]

NOTE:

Public participation is not permitted during the CLOSED SESSION. Therefore, public participants on the **open Special Meeting via ZOOM** can **stay connected** while Council, the Clerk & Deputy Clerk retire into the **CLOSED SESSION BREAKOUT ROOM**.

Following the **CLOSED SESSION Meeting**, Council, the Clerk & Deputy Clerk will then be automatically re-connected back to the open **Special Meeting via ZOOM**, will rise and report, and the Special Meeting will continue.

4. OTHER BUSINESS
 - a) Manitoulin-Sudbury District Services Board
– Paramedic Services Station Location Project Update
5. BY-LAWS
 - 2022-21 Being a By-Law to set the Tax Ratios for 2022
 - 2022-22 Being a By-Law to set the Rates of Taxation for 2022
 - 2022-23 Being a By-Law to set Water & Sewer Maintenance Rates for 2022
6. ADDENDUM
7. ADJOURNMENT