

# THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

## Regular Meeting of Council

January 14<sup>th</sup>, 2015

7:00 P.M.

## A G E N D A

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### 1. CALL TO ORDER & ROLL CALL

### 2. PRAYER

### 3. DECLARATIONS OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

### 4. DELEGATIONS

### 5. ADOPTION OF MINUTES

### 6. PAYMENT OF ACCOUNTS LIST

Disbursement Sheet #2014-12 - PAYROLL in the amount of \$ 53,124.15

Disbursement Sheet #2014-12 - GENERAL in the amount of \$ 383,877.10

### 7. CORRESPONDENCE FOR ACTION

1. Rock Lake Property Owners Assoc. - Environmental Issues and Concerns Re: Hwy. 69
2. Township of Pelee - Requesting Support of Objection to Police Billing Model
3. Sudbury & District Health Unit - 2015 Approved Budget
4. MPAC - Request for Reconsideration – Minutes of Settlement
5. Killarney Curling Club - Requesting Reduction in Hall Rental
6. Ministry of the Environment & Climate Change - Key River Landfill Site Inspection Report
7. Bill Vrebosch, Mayor East Ferris - Requesting Support for Re-election to ROMA/OGRA
8. Mac Heddle - Resignation as Ward 2 Community Emergency Management Co-ordinator
9. Federation Canadian Municipalities - Membership Renewal
10. Sudbury East Board of Trade - Scheduling Presentation
11. BDO Canada Ltd. - 2013 Audit Expense
12. Walkerton Clean Water Centre - Standard of Care – Safe Drinking Water Act

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**CORRESPONDENCE FOR INFORMATION**

- 1. Ontario Provincial Police - November 2014 Policing Report
- 2. Municipality of South Bruce - Resolution of Support: New OPP Billing Model
- 3. Northern Ontario School of Medicine - NOSM Newsletter
- 4. Sudbury & District Health Unit - Public Health Roles & Responsibilities in Emergency Response
- 5. Sudbury East Board of Trade - President's Year End Report
- 6. Township of Algonquin Highlands - Resolution of Support: New OPP Billing Model
- 7. Ministry Municipal Affairs Housing - Mandate/New Councillors Guide
- 8. Landsdowne Channel Association - Donation
- 9. Ministry Tourism, Culture and Sport - Grant Approval
- 10. 2014 Assessment Values - Breakdown Per Ward/Map
- 11. Sudbury & District Health Unit - 2014 Public Health Primer

**8. REPORTS OF THE MUNICIPAL OFFICERS**

**9. REPORTS OF COMMITTEES**

- 1. Public Works Department - December 2014 Report
- 2. Financial Department - December 2014 Income Statement
- 3. Building Department - December 2014 Report
- 4. Killarney Community Centre Board - Adopt Minutes of December 17/14 & January 7/15
- 5. Project Manager - Report dated January 14, 2015

**10. PETITIONS**

**11. UNFINISHED & DEFERRED BUSINESS**

- 1. Tim & Janice Roque - Request to Connect to Municipal Services
- 2. Office of the Fire Marshal - Recommended Courses – Fire Chief

**12. BY-LAWS**

- 2015-01 - Being a By-law to Provide for 2015 Interim tax Levy
- 2015-02 - Being a By-law to Provide for Borrowing to Meet Current Expenditures

**13. ADDENDUM TO AGENDA**

**14. NOTICES OF MOTION**

- 1. To Discuss the Formation of a New Economic Development Committee
- 2. To Discuss Options Re: Economic Development Officer Position
- 3. To Discuss the Proposed Herbert Fisheries Licensed Patio
- 4. To Discuss the Reinstatement of the Public Question Period on Council Agenda

**15. ANNOUNCEMENTS & INQUIRIES**

**16. CLOSED SESSION**

1. To Adopt Closed Meeting Minutes
2. Legal Matters:
  - a) Lease Issues – Solicitor Client Privilege
  - b) Lease Issue – Solicitor Client Privilege
3. Personnel Matter:
  - a) Personnel Matter – Regarding an Identifiable Employee

**17. CONFIRMATORY BY-LAW 2015-03 & ADJOURNMENT**