

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council

October 12th, 2016

7:00 P.M.

A G E N D A

1. CALL TO ORDER & ROLL CALL

2. MOMENT OF SILENCE

3. DECLARATIONS OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

4. DELEGATIONS

5. ADOPTION OF MINUTES

1. Regular Meeting of Council September 14, 2016
2. Special Meeting of Council September 30, 2016

6. PAYMENT OF ACCOUNTS LIST

Disbursement Sheet #2016-09 - PAYROLL in the amount of \$ 87,038.90
Disbursement Sheet #2016-09 - GENERAL in the amount of \$ 267,680.14

7. PUBLIC QUESTION PERIOD – Total 10 Minutes

8. CORRESPONDENCE FOR ACTION

- | | |
|-------------------------------------|---|
| 1. Richard Seguin | - Omissions from Website |
| 2. Municipality of Dutton-Dunwich | - Requesting Support Re: Hydro Rates/Wind Turbines |
| 3. Amanda Berloni | - Killarney Shore Road Allowance/Validation Order |
| 4. AMO | - Local Fiscal Gap Assessment Sheet |
| 5. Town of Shelburne | - Requesting Support Re: Intensive Behaviour Intervention (IBI) Therapy |
| 6. Richard Seguin | - Request to Allow Electronic Petitions |
| 7. Richard Seguin | - Question Period Proposal |
| 8. Town of Aurora | - Ontario Municipal Board (OMB) Reform Update |
| 9. Canadian Union of Postal Workers | - Canada Post Review |
| 10. Catholic Women's League | - Requesting Reduction in Hall Rental Fee |
| 11. Township of Madawaska Valley | - Requesting support re: Private Members' Bill |

CORRESPONDENCE FOR INFORMATION

- 1. Ontario Provincial Police - Policing Reports
- 2. Ministry Natural Resources & Forestry - Forest Management Plan for the French-Severn Forest
- 3. KPMG - Shared Municipal Services Study
- 4. Fern Dominelli, CAO - DSSAB - 2016 Second Quarter Activity Report
- 5. Municipal Policing Bureau - 2017 Municipal Policing Billing Statement
- 6. Ministry Natural Resources & Forestry - Regulatory Amendments to Protect the Algonquin Wolf
- 7. Municipality of East Ferris - Update on Clean Water & Wastewater Fund
- 8. Stewardship Ontario - Municipal Blue Box Recycling Program
- 9. AMO Policy Update - Arbitrated Settlement with Ontario Provincial Police Association

9. REPORTS OF THE MUNICIPAL OFFICERS

10. REPORTS OF COMMITTEES

- 1. Public Works Department - September 2016 Report
- 2. Financial Department - September 2016 Income Statement
- 3. Building Department - September 2016 Report
- 4. Fire Chief - Quarterly Report

11. PETITIONS

12. UNFINISHED & DEFERRED BUSINESS

- 1. Badgeley Island Aggregates - Alternate Loading Location
- 2. Key River Landfill Site - Winter Hours
- 3. Bustard Rocks Lighthouses - Additional Information
- 4. Ontario Good Roads Association - OGRA Conference – February 26-March 1, 2017
- 5. Cheryl Gallant, MP - Small Campground Taxation Issue
- 6. Petition Policy - Draft Review
- 7. Municipal Wharf Building - Kitchen Exhaust Fan
- 8. Round Table Group - To Designate as an Advisory Committee

13. BY-LAWS

- 2016-36 - Being a By-law to Designate an Emergency Management Program Co-ordinator
- 2016-37 - Being a By-law to Enter into an Agreement - Ontario Community Infrastructure Fund
- 2016-38 - Being a By-law to Enter into an Agreement for the Provision of Fire Protection (Britt)
- 2016-39 - Being a By-law to Enter into an Agreement for the Provision of Fire Protection (KPP)

14. ADDENDUM TO AGENDA

15. NOTICES OF MOTION

16. ANNOUNCEMENTS & INQUIRIES

17. CLOSED SESSION

1. To Adopt Closed Meeting Minutes – September 14, 2016
2. Legal Matters:
 - a) Update on MTO Expropriation – Key River Landfill
3. Personnel Matters:
 - a) Regarding an Identifiable Employee – Proposal
 - b) Regarding an Identifiable Employee – Unresolved Issue

18. CONFIRMATORY BY-LAW 2016-40 & ADJOURNMENT