

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council Municipal Council Chambers

Via Electronic Participation

June 10th, 2020

5:00 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. MOMENT OF SILENCE

3. DECLARATIONS OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

4. DELEGATIONS

1. Tiffany Cecchetto – KPMG – Presentation of 2019 Financial Statements

5. ADOPTION OF MINUTES

1. Special Meeting of Council May 12, 2020
2. Committee of Adjustment Meeting May 12, 2020
3. Regular Meeting of Council May 12, 2020
4. Special Meeting of Council May 22, 2020

6. PAYMENT OF ACCOUNTS LIST

Disbursement Sheet #2020-05 – PAYROLL in the amount of \$ 34,831.34
Disbursement Sheet #2020-05 - GENERAL in the amount of \$ 133,299.25

7. PUBLIC QUESTION PERIOD – Total 10 Minutes

8. CORRESPONDENCE FOR ACTION

- | | |
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| 1. Limestone Partners Canada Inc. | - All Season Tourism Strategy & Action Plan |
| 2. City of Kitchener | - Requesting Support Re: Universal Basic Income |
| 3. Killarney Mountain Lodge – H. Rhodes | - Reduction of Water & Sewer for 2020 |
| 4. MPAC | - Application Made Under Section 357 |
| 5. Man-Sudbury District Services Board | - COVID-19 Interim Funding & Operating Policies for EarlyON and Child Care |
| 6. MIS Insurance | - Policy Renewal 2020-2021 |
| 7. Northumberland Country | - Requesting Support Re: Provincially Significant Wetlands Designation |
| 8. Ministry of Energy, Northern Development & Mine | - Natural Gas Expansion Support Program |

CORRESPONDENCE FOR INFORMATION

- | | |
|--|--|
| 1. Municipality of St. Charles | - Public Health Sudbury & Districts (PHSD) |
| 2. Man-Sudbury District Services Board | - 2020 First Quarter Activity Report |
| 3. Office of the Premier | - Ontario improving Broadband & Cell Service for Rural Communities |
| 4. Ontario Provincial Police | - Resorts and Shared Rental Accommodations during COVID-19 |
| 5. Minister of Municipal Affairs & Housing | - Reliable broadband access across Ontario |

9. REPORTS OF THE MUNICIPAL OFFICERS

10. REPORTS OF COMMITTEES

- | | |
|----------------------------|---|
| 1. Public Works Department | - May Report |
| 2. Financial Department | - May Income Statement |
| 3. Celebrations Committee | - Minutes of May 5 th , 2020 |
| 4. Project Manager | - Report on FCM – 2020 MAMP |
| 5. Project Manager | - Report on Canada Summer Jobs – Museum |
| 6. Tax/Utility Clerk | - Report on Splashtop vs VPN |
| 7. Tax/Utility Clerk | - Recommendation Re: COVID-19 Crisis |

11. PETITIONS

12. UNFINISHED & DEFERRED BUSINESS

- | | |
|-------------|---------------------------|
| 1. COVID-19 | - Adopt Contractor Policy |
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13. BY-LAWS

2020-20 – By-Law to Amend MNR Fire Agreement By-Law 2016-11

14. ADDENDUM TO AGENDA

15. NOTICES OF MOTION

16. ANNOUNCEMENTS & INQUIRIES

17. CLOSED SESSION

18. CONFIRMATORY BY-LAW 2020-21 & ADJOURNMENT