

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council Municipal Council Chambers

Via Electronic Participation

April 8th, 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

5. ADOPTION OF MINUTES

- 1. Regular Meeting of Council March 11, 2020
- 2. Special Meeting of Council March 31, 2020
- 3. Special Meeting of Council March 31, 2020

6. PAYMENT OF ACCOUNTS LIST

Disbursement Sheet #2020-03 – PAYROLL in the amount of \$ 55,718.87
Disbursement Sheet #2020-03 – GENERAL in the amount of \$ 441,191.37

7. PUBLIC QUESTION PERIOD – Total 10 Minutes

8. CORRESPONDENCE FOR ACTION

- 1. Helen Roque-Elliot - Resignation from Celebrations Committee
- 2. Killarney FireSmart Plan - To Adopt Community Wildfire Protection Plan
- 3. Ontario Clean Water Agency - Killarney Lagoon 2019 Annual Report
- 4. 200th Anniversary Committee - Recommendation to Postpone Festival to 2021
- 5. Smith Marine - Application to Purchase Crown Land
- 6. Eastern Georgian Bay Waste Management Partnership - March 12 Meeting Update

CORRESPONDENCE FOR INFORMATION

- 1. Ministry of Energy, Northern Development & Mine - Natural Gas Expansion Support Program
- 2. FONOM - FONOM Cancelled
- 3. Public Health Sudbury & District - Follow up on Response Planning Session
- 4. Ministry of Finance - Deferral of Education Property Tax Remittance
- 5. Office of the Solicitor General - Provincial Emergency – Enforcement Personnel
- 6. Broder-Dill Snowmobiler’s Assoc. - Project Update

9. REPORTS OF THE MUNICIPAL OFFICERS

10. REPORTS OF COMMITTEES

- 1. Public Works Department - March Report
- 2. Financial Department - March Income Statement
- 3. Celebrations Committee - Minutes of March 24th, 2020
- 4. Celebrations Committee Chair - Report Re: Revenues/Expenses
- 5. Tax/Utility Clerk - Recommendation Re: COVID-19 Crisis

11. PETITIONS

12. UNFINISHED & DEFERRED BUSINESS

- | | |
|--------------------|---|
| 1. Board Vacancies | - Appoint Members |
| 2. MIS | - Volunteer Information Re: Delivery Program
& To Review Local Business Proposal |
| 3. TD Bank | - To Set Up Loan Re: Sewer Project |

13. BY-LAWS

2020-13 - Being a By-Law to Amend By-Law 2010-23 – To Establish a Fire Department

2020-14 - Being a By-Law to Amend By-Law 2016-06 & 2017-07 – Garbage By-Laws

2020-15 - Being a By-Law to Authorize the Delegation of Authority

14. ADDENDUM TO AGENDA

15. NOTICES OF MOTION

16. ANNOUNCEMENTS & INQUIRIES

17. CLOSED SESSION

18. CONFIRMATORY BY-LAW 2020-16 & ADJOURNMENT