

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council

Wednesday, July 13th, 2016

French River Visitor Centre – Ward 2

7:00 P.M.

AGENDA

1. CALL TO ORDER & ROLL CALL

2. MOMENT OF SILENCE

3. DECLARATIONS OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

4. DELEGATIONS

1. Richard Seguin – Area Rating Issues

5. ADOPTION OF MINUTES

1. Regular Meeting of Council June 8th, 2016
2. Special Meeting of Council June 16th, 2016
3. Special Meeting of Council July 5th, 2016

6. PAYMENT OF ACCOUNTS LIST

Disbursement Sheet #2016-06 - PAYROLL in the amount of \$ 52,689.90

Disbursement Sheet #2016-06 - GENERAL in the amount of \$ 319,193.70

7. PUBLIC QUESTION PERIOD – Total 10 Minutes

8. CORRESPONDENCE FOR ACTION

1. Township of South-West Oxford - Requesting support to combine OGRA & ROMA Conferences
2. Georgian Bay Association - Requesting support for Mandatory Septic Tank Inspections
3. City of Ottawa - Municipal Role in the Siting of Wind Power Projects
4. Friends of Killarney Park - Requesting Reduction in Hall Rental
5. Government of Canada - New Horizons For Seniors Program – Call for Proposals

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| 6. Cheryl Gallant, M.P. | - Enabling Accessibility Fund (EAF) applications |
| 7. Melissa Riou, SEPB | - Resignation from the Sudbury East Planning Board |
| 8. Sudbury East Planning Board | - Consent Application –SEPB File No. B/18/16/KL and ZBA 16-07KL |
| 9. Michael Mantha MPP | - Waukesha Great Lake Water Diversion Project |
| 10. Clayton W. Rose III | - Garbage Disposal Concerns |
| 11. Marc Serre | - Trans-Pacific Partnership |
| 12. Ministry of Municipal Affairs | - 2016 Northeast Municipal Treasurers' Forum |
| 13. Angie Burke & Antonio Nuziale | - Noise By-Law Extension |
| 14. Ministry of Energy | - Ontario's Green Button Policy Workshop – July 19 |
| 15. Ministry of Municipal Affairs | - Asset Management Planning – New Regulation |
| 16. Richard Seguin | - Requesting Council Address Special Services By-Law as per Municipal Act Section 326 |
| 17. Richard Seguin | - Proposal to Rescind Council Res. 16-197 |
| 18. Ontario 150 Grant | - To discuss grant application |
| 19. Infrastructure Solutions Inc. | - Amendment to Asset Management Plan |

CORRESPONDENCE FOR INFORMATION

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| 1. Ontario Provincial Police | - April 2016 Policing Report |
| 2. Ontario Provincial Police | - Report Re: Current Billable Calls for Service |
| 3. Accessibility Ontario | - Changes to the Accessible Customer Service Standard & Integrated Accessibility Standards Regulation |
| 4. Michael Mantha, MPP | - Northern Ontario Multimodal Transportation Strategy |
| 5. Northern Cancer Foundation | - Thank you |
| 6. Dr. Eric Hoskins, MPP | - Thank you |
| 7. Sudbury East Planning Board | - Consent Application – SEPB File No. B/16/16/KL |

9. REPORTS OF THE MUNICIPAL OFFICERS

10. REPORTS OF COMMITTEES

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| 1. Public Works Department | - June 2016 Report |
| 2. Financial Department | - June 2016 Income Statement |
| 3. Killarney Community Centre | - Minutes of June 13 th , 2016 Meeting |
| 4. Killarney Health Centre Board | - Minutes of June 22 nd , 2016 Meeting |
| 5. Airport Committee | - Minutes of June 25 th , 2016 Meeting |
| 6. Fire Chief | - Quarterly Report |

11. PETITIONS

12. UNFINISHED & DEFERRED BUSINESS

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| 1. Summer Position | - To Hire |
| 2. Cemetery Board | - To Appoint Board Member |
| 3. Clerk's Report | - Potential Candidates for Integrity Commissioner |

- 4. Memo - Information on Transportation for Seniors
- 5. Area Rating Information - For Discussion
- 6. Joint Compliance Audit Committee - To Appoint Committee Member

13. BY-LAWS

- 2016-26 - By-law to Enter into a Quit Claim Agreement with Killarney Mountain Lodge Ltd.
- 2016-27 - By-law to Enter into an Agreement with Service Line Warranties of Canada

14. ADDENDUM TO AGENDA

15. NOTICES OF MOTION

16. ANNOUNCEMENTS & INQUIRIES

17. CLOSED SESSION

- 1. To Adopt Closed Meeting Minutes – June 8th and July 5th, 2016
- 2. Legal Matters:
 - a) Possible Acquisition of Land by the Municipality
 - b) Update on Small Claims Issue – Solicitor-Client Privilege
- 3. Personnel Matter:
 - a) To Discuss a Matter Regarding an Identifiable Employee

18. CONFIRMATORY BY-LAW 2016-28 & ADJOURNMENT