

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council

Council Chambers

August 12th, 2026

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. Further, on July 21, 2020, the COVID-19 Economic Recovery Act, 2020 was passed to further amend the *Municipal Act, 2001* such that a Municipality's procedural by-law may permit Councillors to participate electronically in both open and closed meetings and for those Councillors to be counted in determining quorum when participating electronically. Therefore, the Municipality of Killarney has determined to further amend its procedural by-law. Accordingly, meetings of the Municipality's Council, local boards, and committees will be conducted via teleconference, zoom or via in person meetings. The public will also be able to participate in such meetings in the same manner.

Let us begin this Regular Meeting of Council by acknowledging that we are meeting on the traditional territory of the Algonquin People who we recognize as the past, the present, and the future caretakers of this land. As settlers, we're grateful for the opportunity to meet here and we thank all the generations of people who have taken care of this land. Long before today, for thousands of years, the Algonquin People have been the stewards of this place. We acknowledge the Robinson-Huron Treaty territory, and in particular the lands of the Wikwemikong First Nations.

Council/Public:

Below are the log in credentials to access the Zoom meeting:

Regular Meeting – August 12th, 2026
05:00 PM Eastern Time (US and Canada)

<https://us06web.zoom.us/j/83297948091?pwd=wvaW57iBQlFKUsxOo5zhm9K55w6zLs.1>

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Regular Meeting ZOOM Information for August 12 th , 2026 at 5:00 PM	
Meeting ID:	832 9794 8091
Telephone Access ONLY (either number) :	1-647-374-4685
	1-647-558-0588
Telephone Passcode:	442146

~ If you have difficulty signing in call the municipal office at 705-287-2424 ~

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1. CALL TO ORDER, ROLL CALL & TERRITORIAL ACKNOWLEDGEMENT

2. MOMENT OF SILENCE

3. DECLARATIONS OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

4. DELEGATION

1. Andrew Young – Executive Director - Georgian Bay Land Trust [Via Zoom]

5. ADOPTION OF MINUTES

1. Regular Meeting of Council July 8th, 2026 – 5:00 PM
2. Special/Public Meeting of Council July 22nd, 2026 – 5:00 PM

6. PAYMENT OF ACCOUNTS LIST

Disbursement Sheet #2026-07 – PAYROLL in the amount of \$ 60,943.82
Disbursement Sheet #2026-07 – GENERAL in the amount of \$ 440,058.39

7. PUBLIC QUESTION PERIOD – Total 10 Minutes

8. CORRESPONDENCE FOR ACTION

1. Municipal Finance Officers Association - Making Permanent the Doubling of the OCIF
(scheduled to end after the 2026 allocation)
2. Utility Billing Vacancy Rebate Application - Roll #5136-000-001-18000-0000

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| 3. Killarney Mountain Resorts | - Sportsman's Inn Exemption Request to Noise By-Law & Extension to Outdoor Licensed Patio Area |
| 4. North Grenville, Merrickville-Wolford Village OPP Detachment Board | - Requesting Support Re: Traffic Calming and Speeding Mitigation Techniques |
| 5. Laura Bateman | - Rental Request |
| 6. Ministry of Natural Resources | - Drum Recovery in Tarvat Bay |
| 7. Pat Maloney | - Comments Re: The Ontario Pumped Storage Project |

CORRESPONDENCE FOR INFORMATION

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| 1. Hydro One | - Sudbury Barrie Transmission Line Project |
| 2. Ministry of Northern Economic Development & Growth | - Letter Re: Thank you |
| 3. Sudbury-Manitoulin Children's Foundation | - Summer Newsletter |
| 4. Ministry of Emergency Preparedness & Response | - Alert Ready |
| 5. Nation of the Amikwa Nipissing Allies (NANA) | - Re: Four-laning of Highway 69 |
| 6. Ministry of Environment, Conservation & Parks | - Changes to Environmental Assessment Requirements |

9. REPORTS OF THE MUNICIPAL OFFICERS

10. REPORTS OF COMMITTEES

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|----------------------------------|---|
| 1. Public Works Department | - July Report |
| 2. Financial Department | - July Income Statement |
| 3. Task Tracking Form | - July Report |
| 4. Killarney Health Centre Board | - Minutes of July 28 th , 2026 |

11. PETITIONS

12. UNFINISHED & DEFERRED BUSINESS

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| 1. Project Coordinator Applications | - To Set Date to Review Applications/Interviews |
| 2. Workflow Analysis & Organizational Review | - To Set Date to Review Proposals Received |
| 3. Attainable Housing Project | - To Proceed to Set-up a Not-for-Profit Corporation |
| 4. Feasibility Study for Green Municipal Building – Channel Marina | - To Set Date to Review Proposals Received |

13. BY-LAWS

- 2026-33 Being a By-Law to Set up a Compliance Audit Committee for Municipal Election
- 2026-34 Being a By-Law to Enter into a Loan Agreement with TD Bank – Re: Housing Project

14. ADDENDUM TO AGENDA

15. NOTICE OF MOTION

16. ANNOUNCEMENTS & INQUIRIES

17. CLOSED SESSION

- a) To Discuss a Matter Regarding an Identifiable Individual
[Municipal Act Section 239 (2) (b)]

NOTE:

Public participation is not permitted during the Closed Session.

Therefore, the public participants on the call are asked to remain on the line while Council, the Clerk & Deputy Clerk retire into closed session. Or the participants can disconnect and reconnect once the closed session has concluded. Council members will then re-connect back to the open session and will rise and report.

18. CONFIRMATORY BY-LAW 2026-35 & ADJOURNMENT

***PLEASE NOTE:** If you would like to request a copy of any of the items on this Agenda (*excluding CLOSED SESSION ITEMS*), please contact the Municipal Office by telephone at 705-287-2424 or by email at inquiries@municipalityofkillarney.ca and we will be happy to provide you with a copy at our earliest convenience.*

Thank you.