

# THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council  
Wednesday, December 9<sup>th</sup>, 2015  
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**

**5. ADOPTION OF MINUTES:**

Regular Meeting of Council - November 10, 2015

Special Meeting of Council - November 25, 2015

**6. PAYMENT OF ACCOUNTS LIST**

Disbursement Sheet #2015-11 - PAYROLL in the amount of \$ 30,226.54

Disbursement Sheet #2015-11 - GENERAL in the amount of \$ 197,969.86

**7. PUBLIC QUESTION PERIOD – Total of 10 Minutes**

**8. CORRESPONDENCE FOR ACTION**

- |                            |  |
|----------------------------|--|
| 1. Municipality of Neebing | - Req. Support Re: OPP Implementing a Two-Tiered System Using Non-Uniformed Safety Personnel |
| 2. John & Judy Hollick     | - Re: Wiikwemkoong Islands Claim   |
| 3. Peter Best              | - Inheritance Requirement  |
| 4. Killarney Treasures     | - Request for Lease Extension  |
| 5. Amec Foster Wheeler     | - Killarney Landfill Monitoring Well Installations and Monitoring Proposal                   |
| 6. Amec Foster Wheeler     | - Killarney Landfill Survey Proposal   |

7. Municipal Property Assessment Corp. - 357 Application Roll #5136 000 001 10900

\*\*\*\*\*

**CORRESPONDENCE FOR INFORMATION**

- 1. Ontario Provincial Police - Police Services Board Report
- 2. Hydro One – Not for Sale - Update
- 3. Sudbury District Health Unit - 2016 Operating Budget
- 4. Manitoulin-Sudbury District Services Board - CAO Third Quarter Activity Report for 2015
- 5. FONOM - Fall Newsletter 2015

**9. REPORTS OF THE MUNICIPAL OFFICERS**

**10. REPORTS OF COMMITTEES**

- 1. Public Works - November Report
- 2. Income Statement - November Report
- 3. Airport Committee - November 21, 2015 Meeting Minutes
- 4. Cemetery Board - November 24, 2015 Meeting Minutes
- 5. Killarney Health Centre Board - November 25, 2015 Meeting Minutes
- 6. Killarney Community Centre Board - December 3, 2015 Meeting Minutes
- 7. Economic Development Committee - November 25, 2015 Meeting Minutes
- 8. Project Manager - Wiikwemkoong Background Information

**11. PETITIONS**

**12. UNFINISHED & DEFERRED BUSINESS**

- 1. Municipal Boards - Appointments
- 2. Building Department - Parking Requirements – Municipal Property
- 3. Insurance Adjuster - Insurance Claim

**13. BY-LAWS**

2015-29 Being a By-Law to Amend By-Law 2015-19 of the Corporation of the Municipality Killarney with respect to Reserves

**14. ADDENDUM TO AGENDA**

- Municipal Wharf Building – HVAC Retrofit

**15. NOTICES OF MOTION**

**16. ANNOUNCEMENTS & INQUIRIES**

**17. CLOSED SESSION**

1. To Adopt Closed Meeting Minutes – November 10, 2015
2. Personnel Matters – Remuneration Proposal for 2016
3. Legal Matters:
  - a) MTO – Expropriation – Offer of Compensation - Update
  - b) Small Claims Matter - Update

**18. CONFIRMATORY BY-LAW 2015-30 & ADJOURNMENT**