

# THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council  
Municipal Council Chambers  
Via Electronic Participation - ZOOM

December 7<sup>th</sup>, 2021

5:00 P.M.

## A G E N D A

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### **Please note:**

**The date of the Regular Council Meeting has been changed from Wednesday, December 8<sup>th</sup>, and will be held on Tuesday, December 7<sup>th</sup>, 2021**

### **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.

We will begin this Regular Meeting of Council by acknowledging that we are meeting on aboriginal land that has been inhabited by Indigenous peoples from the beginning. 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 - for thousands of years. Long before today, as we gather here, there have been aboriginal peoples who have been the stewards of this place. In particular, we acknowledge the Robinson-Huron Treaty territory.

## Council/Public:

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

**Regular Meeting – December 7<sup>th</sup>, 2021**  
**December 7<sup>th</sup>, 2021 05:00 PM Eastern Time (US and Canada)**

Join Zoom Meeting (click on link below)

<https://zoom.us/j/91407139216?pwd=cTd4aWNTRGtNL3Q2NTYzY1ZHZVEyZz09>

<b>Regular Zoom Meeting Information for December 7<sup>th</sup>, 2021 at 5:00 PM</b>	
<b>Meeting ID:</b>	914 0713 9216
<b>Telephone Access ONLY (either number) :</b>	1-647-374-4685
	1-647-558-0588
<b>Telephone Passcode:</b>	522768

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

- 1. CALL TO ORDER, ROLL CALL & TERRITORIAL ACKNOWLEDGEMENT**
- 2. MOMENT OF SILENCE**
- 3. DECLARATIONS OF PECUNIARY INTEREST & GENERAL NATURE THEREOF**
- 4. DELEGATIONS**
  1. Sudbury East Building & By-Law Services – SEBBS Agreement – Andrea Tarini
  2. Crystal McCollom Re: Killarney Health Centre Proposal
- 5. ADOPTION OF MINUTES**
  1. Regular Meeting of Council November 10, 2021
  2. Special Meeting of Council November 18, 2021
- 6. PAYMENT OF ACCOUNTS LIST**
  - Disbursement Sheet #2021-11 – PAYROLL in the amount of \$ 35,409.21
  - Disbursement Sheet #2021-11 – GENERAL in the amount of \$ 264,073.60
- 7. PUBLIC QUESTION PERIOD – Total 10 Minutes**

**8. CORRESPONDENCE FOR ACTION**

- 1. Town of Plympton-Wyoming - Requesting Support Re: Concerns with the Continued Postponement of Province-wide Assessment Updates
- 2. MPAC - 357 & 358 Applications
- 3. Bereavement Authority of Ontario - Changes to the Funeral, Burial, & Cremation Services Act (*Cemetery Care & Maintenance Funds*)
- 4. Ministry Northern Development, Mines, Natural Resources and Forestry - Northern Ontario Resource Development Support Fund (*NORDS*)
- 5. Marc Serre - New Horizons for Seniors Funding
- 6. City of St. Catharines - Requesting Support Re: National Childcare Program

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**CORRESPONDENCE FOR INFORMATION**

- 1. Marc Serre - Zero Emission Vehicle Infrastructure Program
- 2. Marc Serre - Concerns over Ontario's Inaction Regarding Federal Child Care Agreement
- 3. Public Health Sudbury & Districts - Strong Recommendations for Additional COVID-19 Protective Measures
- 4. AMO - Board Approves Indigenous-Municipal Relationship Agreement
- 5. Public Health Sudbury & Districts - 2022 Municipal Levy
- 6. Marc Serre - Proposed Bill C-3
- 7. Manitoulin-Sudbury District Services Board - Third Quarter Activity Report
- 8. Manitoulin-Sudbury District Services Board - 2022 Approved Budget & Third Quarter Financial Report

**9. REPORTS OF THE MUNICIPAL OFFICERS**

**10. REPORTS OF COMMITTEES**

- 1. Public Works Department - November Report
- 2. Financial Department - November Income Statement
- 3. Deputy Clerk-Treasurer - Impacts of COVID-19 on Budget
- 4. Anniversary Committee - Minutes of November 9<sup>th</sup>, 2021
- 5. Airport Committee - Minutes of November 13<sup>th</sup>, 2021
- 6. Cemetery Board - Minutes of November 14<sup>th</sup>, 2021
- 7. Killarney Health Centre Board - Minutes of November 24<sup>th</sup>, 2021
- 8. Project Manager - Building Assessments

**11. PETITIONS**

## 12. UNFINISHED & DEFERRED BUSINESS

- |  |                                     |
|--|-------------------------------------|
| 1. Board Vacancies                               | - To Appoint (KHC-KCC)              |
| 2. Killarney Community Centre                    | - To Hire Canteen/Rink Supervisor   |
| 3. Winter Ice Maintenance                        | - To Hire Part-Time Rink Custodian  |
| 4. Municipal Wharf Expansion & Redesign Proposal | - To Award Contract                 |
| 5. Public Works Clerical Assistant               | - Completion of Probationary Period |

## 13. BY-LAWS

- 2021-32 Being a By-Law to Enter into an Extension Agreement
- 2021-33 Being a By-Law to Enter into an Agreement for Fire Protection – Killarney Provincial Park
- 2021-34 Being a By-Law to Enter into an Agreement with the Sudbury East Building & By-law Services
- 2021-35 Being a By-Law for Surplus Funds
- 2021-36 Being a By-Law to Enter into an Extension Agreement with Markstay-Warren for the Provision of Fire Code Inspection, Enforcement and Public Education Services

## 14. ADDENDUM TO AGENDA

## 15. NOTICES OF MOTION

## 16. ANNOUNCEMENTS & INQUIRIES

## 17. CLOSED SESSION

1. To Discuss a Matter Regarding an Identifiable Individual.  
[Section 239 (2) (b) of the Municipal Act]

### NOTE:

Public participation is not permitted during the CLOSED SESSION. Therefore, public participants on the **open Regular Meeting via ZOOM** can **stay connected** while Council, the Clerk & Deputy Clerk retire into the **CLOSED SESSION BREAKOUT ROOM**.

Following the **CLOSED SESSION Meeting**, Council, the Clerk & Deputy Clerk will then be automatically re-connected back to the open **Regular Meeting via ZOOM**, will rise and report, and the Regular Meeting will continue.

## 18. CONFIRMATORY BY-LAW 2021-37 & ADJOURNMENT