

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council
Municipal Council Chambers

January 11th, 2023

6:00 P.M.

AGENDA

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

1. CALL TO ORDER, ROLL CALL & TERRITORIAL ACKNOWLEDGEMENT

2. MOMENT OF SILENCE

3. DECLARATIONS OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

4. DELEGATIONS

1. Dhiren Chohan, Weaver Simmons LLP
To Provide Information to Council
Re: Herbert Fisheries Patio Agreement & Boat Launch Agreement

5. ADOPTION OF MINUTES

1. Special Meeting of Council December 5, 2022
2. Regular Meeting of Council December 7, 2022

6. PAYMENT OF ACCOUNTS LIST

Disbursement Sheet #2022-12 - PAYROLL in the amount of \$ 77,002.52
Disbursement Sheet #2022-12 - GENERAL in the amount of \$ 282,157.97

7. PUBLIC QUESTION PERIOD – Total 10 Minutes

8. CORRESPONDENCE FOR ACTION

- | | |
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| 1. Town of Malahide | - Requesting Support Re: Federal Cannabis Act Review |
| 2. Sud-Man Children's Foundation | - Send-a-Kid-to Camp Donation Request |
| 3. Rural Ontario Municipal Association | - Annual Conference – January 22-24, 2023 |
| 4. Association of Municipalities of Ontario | - Virtual Training Session – Foundations in Planning for Elected Officials |
| 5. Association of Municipalities of Ontario | - Virtual Training Session – OFIFC Indigenous Community Awareness |

CORRESPONDENCE FOR INFORMATION

- | | |
|-------------------------------------|---|
| 1. Ministry of Northern Development | - Congratulations on recent election |
| 2. Marc Serre | - One-time top-up to the Canada Housing Benefit |
| 3. Marc Serre | - Rapid housing Initiative (RHI) |

- | | |
|---|--|
| 4. Marc Serre | - Canada Summer Jobs Application period now open |
| 5. Lansdowne Channel | - Donations Received |
| 6. Marc Serre | - Community Services Recovery Fund |
| 7. Minister of Municipal Affairs
and Housing – Steve Clark | - More Homes Built Faster Act, 2022 |

9. REPORTS OF THE MUNICIPAL OFFICERS

10. REPORTS OF COMMITTEES

- | | |
|----------------------------------|---|
| 1. Public Works Department | - December Report |
| 2. Financial Department | - December Income Statement |
| 3. Killarney Health Centre Board | - Minutes of December 6 th , 2022 |
| 4. Fire Chief | - Quarterly Report |
| 5. Project Manager | - Canada Summer Jobs (CSJ) Report |
| 6. Project Manager | - Rural Economic Development (RED) Program Report |
| 7. Project Manager | - Rapid Housing Initiative (RHI) Report |
| 8. Project Manager | - Resilient Communities Fund 2023 - Ontario Trillium
Foundation (OTF) Report |
| 9. Project Manager | - Ontario Community Infrastructure Fund (OCIF) Report |

11. PETITIONS

12. UNFINISHED & DEFERRED BUSINESS

- | | |
|---|---|
| 1. Board Vacancies | - To Appoint Members |
| 2. Killarney Community Centre | - To Employ Canteen/Rink Supervisor |
| 3. Long Term Care Steering
Committee | - Terms of Reference & Community Survey |

13. BY-LAWS

- 2023-01 - Being a By-Law to Provide for 2023 Interim Tax Levy
2023-02 - Being a By-Law to Provide for Borrowing to Meet Current Expenditures
2023-03 - Being a By-Law to Amend By-Law 2022-03 Council Remuneration
2023-04 - Being a By-Law to Amend By-Law 2022-04 Staff Remuneration

14. ADDENDUM TO AGENDA

15. NOTICES OF MOTION

16. ANNOUNCEMENTS & INQUIRIES

17. CLOSED SESSION

1. Update on a Proposed Acquisition of Land [*Municipal Act 239 (2) (c)*]
2. Matter Regarding an Identifiable Individual [*Municipal Act 239 (2) (b)*]
3. To Adopt Closed Meeting Minutes – October 12 and November 9, 2022

18. CONFIRMATORY BY-LAW 2023-05 & ADJOURNMENT