

# THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

## Regular Meeting of Council

### Veterans' Memorial Hall

October 11<sup>th</sup>, 2023

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.

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. Nancy Wirtz – Introduce a New Business & Services Available to the Municipality

**5. ADOPTION OF MINUTES**

1. Special Meeting of Council September 13, 2023 – 4:30 PM
2. Regular Meeting of Council September 13, 2023 – 5:00 PM
3. Public Meeting of Council September 26, 2023 – 5:00 PM
4. Special Meeting of Council September 28, 2023 – 5:00 PM
5. Public Meeting of Council September 28, 2023 - 6:00 PM

**6. PAYMENT OF ACCOUNTS LIST**

Disbursement Sheet #2023-09 - PAYROLL in the amount of \$ 63,912.86  
Disbursement Sheet #2023-09 - GENERAL in the amount of \$ 390,004.14

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

**8. CORRESPONDENCE FOR ACTION**

1. AMCTO - Zone 7 Conference – Sault Ste. Marie – Nov 2-3/2023
2. FONOM - Requesting Support Re: Northern Ontario School of Medicine (NOSM)
3. Lorne Thornton - Concerns Re: Perry Avenue Drainage Problem
4. Rural Ontario Municipal Association - Conference – January 21 – 23, 2024 – Toronto
5. Killarney Marine Search & Rescue - Requesting Dockage Space & Use of Fire Hall Re: Training
6. Catherine Fife, MPP - Requesting Support Re: Bill 21 Fixing Long-Term Care Amendment Act
7. County of Brant - Requesting Support Re: Guaranteed Livable Income
8. Gillian Schultze - Jailhouse Improvement Suggestions & 2024 Lease
9. Gateway Restaurant - Requesting Permission Re: Propane License
10. Rob Campbell - Concerns re: Municipal By-Laws + Clerk's Memo

\*\*\*\*\*

**CORRESPONDENCE FOR INFORMATION**

- |   |  |
|---|--|
| 1. Office of the Fire Marshal                           | - Interpretation of s. 6 (3) of the Fire Protection & Prevention Act   |
| 2. Man-Sudbury District Services Board                  | - 2023 Second Quarter Activity Report  |
| 3. Steve Watt, Solicitor                                | - SC-23-8564 F. Butera vs Corporation of Killarney   |
| 4. Ministry of the Environment,<br>Conservation & Parks | - Reply Re: Municipal Concerns about the Environmental Compliance Approval (ECA) Application – Killarney Landfill Site Expansion |

**9. REPORTS OF THE MUNICIPAL OFFICERS**

**10. REPORTS OF COMMITTEES**

- |                                  |  |
|----------------------------------|--|
| 1. Public Works Department       | - September Report                               |
| 2. Financial Department          | - September Income Statement                     |
| 3. Killarney Health Centre Board | - Minutes of September 27 <sup>th</sup> , 2023   |
| 4. Fire Chief                    | - Quarterly Report                               |
| 5. Fire Chief                    | - Donation Campaign Report & Deputy Clerk Report |
| 6. Staff Memo                    | - Annual Christmas Party Proposal                |

**11. PETITIONS**

**12. UNFINISHED & DEFERRED BUSINESS**

- |                     |  |
|---------------------|--|
| 1. Year End Matters | - Holiday Office Hours & Christmas Party |
|---------------------|--|

**13. BY-LAWS**

2023-36 Being a By-Law to Authorize the Entering into an Agreement with the Broder-Dill Snowmobilers' Association and the Sudbury Trail Plan

**14. ADDENDUM TO AGENDA**

**15. NOTICES OF MOTION**

**16. ANNOUNCEMENTS & INQUIRIES**

**17. CLOSED SESSION**

1. Matter Regarding an Identifiable Individual [*Municipal Act 239 (2) (b)*]
2. Matter Regarding an Identifiable Individual [*Municipal Act 239 (2) (b)*]

**18. CONFIRMATORY BY-LAW 2023-37 & ADJOURNMENT**