

# THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council  
Municipal Council Chambers

August 9<sup>th</sup>, 2023

5:00 P.M.

## AGENDA

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### 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.

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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. DELEGATIONS**

- 1. Tiffany Cecchetto – KPMG – Presentation of 2022 Financial Statements

**5. ADOPTION OF MINUTES**

- 1. Regular Meeting of Council July 12, 2023

**6. PAYMENT OF ACCOUNTS LIST**

Disbursement Sheet #2023-07 - PAYROLL in the amount of \$ 57,002.63  
Disbursement Sheet #2023-07 - GENERAL in the amount of \$ 183,303.02

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

**8. CORRESPONDENCE FOR ACTION**

- 1. Sportsman’s Inn - Request for Liquor Extension August 25 & 26, 2023
- 2. MPAC - Minutes of Settlement Roll #5136 000 006 01300 0000
- 3. CN Rail - To Declare Rail Safety Week Sept 18 to 24, 2023
- 4. Rob Campbell - Water Connection Exemption Request

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**CORRESPONDENCE FOR INFORMATION**

- 1. Ministry of the Environment, Conservation & Parks - Reply Re: Road Management Action on Invasive Phragmites
- 2. Harry & Laurine Loosemore - Plaque Presentation by Mayor
- 3. Minister of Justice/Attorney General of Canada - Reply Re: Bail Reform
- 4. Ministry of the Environment, Conservation and Parks - Re: Expansion of Killarney Landfill Site
- 5. Office of Prime Minister - Reply Re: Ontario’s Housing Challenges
- 6. Office of Prime Minister - Reply Re: Legislative Amendments to Improve Municipal Codes of Conduct & Enforcement

**9. REPORTS OF THE MUNICIPAL OFFICERS**

## **10. REPORTS OF COMMITTEES**

1. Public Works Department - July Report
2. Financial Department - July Income Statement
3. Project Manager - OTF Resilient Communities Fund Report
4. Project Manager - New Horizons for Seniors Funding Report
5. Project Manager - To Discuss National Day for Truth & Reconciliation Day
6. Fire Chief - Proposal Re: KVFD to become Coast Guard Auxiliary for Information with Discussion at the September 13<sup>th</sup>, 2023 Regular Meeting
7. Sudbury East Building & By-Law Services - Report Re: Power of Entry By-Law
8. Sudbury East Building & By-Law Services - Report Re: New Traffic and Parking By-Law

## **11. PETITIONS**

## **12. UNFINISHED & DEFERRED BUSINESS**

1. KPMG - To Set up Reserve Account Re: Surplus Funds from 200<sup>th</sup> Anniversary
2. VFIS - Renewal of Insurance Policy for Killarney Volunteer Fire Fighters
3. Public Works Department - Temporary Employment Opportunity

## **13. BY-LAWS**

2023-32 – Being a By-Law to Regulate the Power of Entry onto Land in the Municipality of Killarney

1. Draft Parking By-Law for Review - Sudbury East Building & By-Law Services

## **14. ADDENDUM TO AGENDA**

## **15. NOTICES OF MOTION**

## **16. ANNOUNCEMENTS & INQUIRIES**

## **17. CLOSED SESSION**

1. To Adopt Closed Meeting Minutes – July 12<sup>th</sup>, 2023

## **18. CONFIRMATORY BY-LAW 2023-33 & ADJOURNMENT**