

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council

Wednesday, April 15th, 2015

7:00 P.M.

A G E N D A

1. CALL TO ORDER & ROLL CALL

2. PRAYER

3. DECLARATIONS OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

4. DELEGATIONS

5. ADOPTION OF MINUTES

6. PAYMENT OF ACCOUNTS LIST

Disbursement Sheet #2015-03 - PAYROLL in the amount of \$ 47,201.29 Disbursement
Sheet #2015-03 - GENERAL in the amount of \$ 298,463.89

7. CORRESPONDENCE FOR ACTION

- | | |
|--|--|
| 1. Key River Area Association | - Various Issues |
| 2. Ontario Clean Water Agency | - Killarney Lagoon 2014 Annual Report |
| 3. Ministry of the Environment &
Climate Change | - 2014 Annual Monitoring Report – Killarney Waste
Disposal Site |
| 4. Manitoulin-Sudbury District
Services Board | - Re: French River Delta First Response Team |
| 5. Ontario Provincial Police | - Re: New 2015 Billing Model |

CORRESPONDENCE FOR INFORMATION

- | | |
|------------------------------|-------------------------------|
| 1. Ontario Provincial Police | - March 2015 Policing Report |
| 2. Jim Wilson, MPP | - Reply re: OPP Billing Model |

3. Ontario Provincial Police - 2014 Reconciliation of Costs
4. Fern Dominelli, CAO – MSDSB - Homeowners Funding Programs
5. Henvey Inlet Wind LP – Ken Noble - Update on Project

8. REPORTS OF THE MUNICIPAL OFFICERS

9. REPORTS OF COMMITTEES

1. Public Works Department - March 2015 Report
2. Financial Department - March 2015 Income Statement
3. Building Department - January 1 – March 31, 2015 Report
4. Killarney Health Centre Board - Adopt Minutes of March 25, 2015
5. Fire Chief - Quarterly Report
6. Killarney Community Centre Board - Adopt Minutes of April 8, 2015
7. Project Manager - Report on Proposed Waste Transfer Station
8. Airport Committee - Adopt Minutes of March 28, 2015

10. PETITIONS

11. UNFINISHED & DEFERRED BUSINESS

1. Ontario Clean Water Agency - Killarney Water Treatment Plant Annual Report 2014
2. East Family - Recognition

12. BY-LAWS

- 2015-09 - Being a By-Law to Amend the Procedural By-Law [*To reinstate Public Question Period on the Regular Monthly Council Meeting Agenda*]
- 2015-10 - Being a By-law to designate Cemetery Road

13. ADDENDUM TO AGENDA

14. NOTICES OF MOTION

1. Location of Canada Day Festivities - To Discuss

15. ANNOUNCEMENTS & INQUIRIES

16. CLOSED SESSION

1. To Adopt Closed Meeting Minutes
2. Legal Matter:
 - a) Disposition of Land – Ministry of Transportation – Solicitor Client Privilege

17. CONFIRMATORY BY-LAW 2015-11 & ADJOURNMENT