

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council
Wednesday, September 9th, 2015
French River Visitor Centre
Ward 2
7:00 P.M.

A G E N D A

1. CALL TO ORDER & ROLL CALL

2. MOMENT OF SILENCE

3. DECLARATIONS OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

4. DELEGATIONS

5. ADOPTION OF MINUTES:

Committee of Adjustment - August 12, 2015
Regular Meeting of Council - August 12, 2015
Special Meeting of Council - August 18, 2015

6. PAYMENT OF ACCOUNTS LIST

Disbursement Sheet #2015-08 - PAYROLL in the amount of \$ 37,444.22 Disbursement
Sheet #2015-08 - GENERAL in the amount of \$ 177,250.48

7. PUBLIC QUESTION PERIOD – Total of 10 Minutes

8. CORRESPONDENCE FOR ACTION

1. Ontario Clean Water Agency - Internal Quality & Environmental Management System Audit Report
2. Ontario Clean Water Agency - 2015 Management Review Report
3. PG Advertising & Design - Accessible pdfs Municipal Website

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|---|--|
| 4. FONTUR International Inc. | - Bell Cell Tower Construction – Key Harbour |
| 5. Cheryl Simon | - Requesting Exemption from Noise By-Law |
| 6. Vadim Software | - Client Conference – September 29 & 30 |
| 7. Melissa Riou, Planner SEPB | - Site Plan Control #5136 000 002 02900 0000 |
| 8. Ministry of Natural Resources & Forestry | - Conservation Authorities Act Review |
| 9. Dan Seguin | - Concerns Re: Wiikwemkoong Land Claim |
| 10. Weaver-Simmons | - Wharf Parking Spots – Herbert Fisheries |
| 11. Weaver-Simmons | - Wharf Issues – Herbert Fisheries |
| 12. Killarney Mountain Lodge | - Application to Connect to Municipal Services |
| 13. Sudbury East Planning Board | - Deferral of Application SEPB File No. A/06/15/KL |

CORRESPONDENCE FOR INFORMATION

- | | |
|---|--|
| 1. Ontario Provincial Police | - August 2015 Police Services Board Report |
| 2. Minister of Natural Resources & Forestry | - Reply Re: Black Bear Management Program |
| 3. William Riat | - Wiikwemkoong Land Claim Correspondence |

9. REPORTS OF THE MUNICIPAL OFFICERS

10. REPORTS OF COMMITTEES

- | | |
|------------------------|------------------------------|
| 1. Public Works | - August Report |
| 2. Building Department | - July & August 2015 Reports |
| 3. Income Statement | - August Report |
| 4. Airport Committee | - Minutes of August 15, 2015 |

11. PETITIONS

12. UNFINISHED & DEFERRED BUSINESS

- | | |
|---------------------------|---|
| 1. Small Communities Fund | - Submit Expression of Interest |
| 2. Municipal Wharf | - To Rescind Resolutions |
| 3. Wiikemkoong Land Claim | - To Discuss Process of Public Meeting September 16 th |
| 4. Signing Authority | - To Review |

13. BY-LAWS

1. By-Law No. 2015-24 - Being a By-law to Designate Site Plans
 - A] To enter into a site plan agreement – Property Roll #5136 000 002 02900 0000

14. ADDENDUM TO AGENDA

15. NOTICES OF MOTION

16. ANNOUNCEMENTS & INQUIRIES

17. CLOSED SESSION

1. To Adopt Closed Meeting Minutes

2. Legal Matters:

a) Update on Solicitor-Client Privilege Matters

* Sudbury East Planning Board Issue

* Municipal Wharf Issues

18. CONFIRMATORY BY-LAW 2015-25 & ADJOURNMENT