

# THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

## Regular Meeting of Council

December 14<sup>th</sup>, 2016

7:00 P.M.

## A G E N D A

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**1. CALL TO ORDER & ROLL CALL**

**2. MOMENT OF SILENCE**

**3. DECLARATIONS OF PECUNIARY INTEREST & GENERAL NATURE THEREOF**

**4. DELEGATIONS**

**5. ADOPTION OF MINUTES**

1. Special Meeting of Council November 9, 2016
2. Regular Meeting of Council November 9, 2016
3. Special Meeting of Council December 7, 2016

**6. PAYMENT OF ACCOUNTS LIST**

Disbursement Sheet #2016-11 - PAYROLL in the amount of \$ 35,743.55

Disbursement Sheet #2016-11 - GENERAL in the amount of \$ 186,082.21

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

**8. CORRESPONDENCE FOR ACTION**

1. Township of Madawaska Valley - Requesting Support Re: *Schedule 5 of Bill 7*
2. Lorne Coe, MPP - Requesting Support Re: *Bill 9: End Age Discrimination against Stroke Recovery Patients*
3. Municipality of Greenstone - Requesting Support Re: *Access & Delivery of Hydro*
4. Township of McKellar - Requesting Support Re: *Petitioning the Provincial Government to Include Funding for Fire Departments*
5. Tay Valley Township - Requesting Support Re: *Ontario's Electrical Bills*
6. AMO - Requesting Support Re: *Federal Infrastructure Phase 2 Incrementality Resolution*

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|--|--|
| 7. Laurine Loosemore                     | - Concerns Regarding Loaned Medical Supplies   |
| 8. TD Bank                               | - Loan Negotiation                             |
| 9. Federation of Canadian Municipalities | - Community Infrastructure Partnership Project |
| 10. Killarney Curling Club               | - Requesting a Reduction in Hall Rental Fees   |
| 11. Richmond Hill                        | - Requesting Support Re: <i>Postal Banking</i> |

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### **CORRESPONDENCE FOR INFORMATION**

- |  |  |
|--|--|
| 1. Ontario Provincial Police                   | - 2016 Policing Reports                                |
| 2. AMO Policy Update                           | - 2017 OMPF Allocation Announced                       |
| 3. AMCTO                                       | - Government Releases Changes to Municipal Legislation |
| 4. Fern Dominelli, CAO - DSSAB                 | - 2016 Third Quarter Activity Report                   |
| 5. Ministry of Environment &<br>Climate Change | - Killarney Lagoon                                     |

### **9. REPORTS OF THE MUNICIPAL OFFICERS**

#### **10. REPORTS OF COMMITTEES**

- |                                     |                                  |
|-------------------------------------|----------------------------------|
| 1. Financial Department             | - November 2016 Income Statement |
| 2. All Saints Cemetery Board        | - Minutes of November 23, 2016   |
| 3. Killarney Community Centre Board | - Minutes of November 23, 2016   |
| 4. Killarney Health Centre Board    | - Minutes of November 30, 2016   |

#### **11. PETITIONS**

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

- |   |  |
|---|--|
| 1. Board Appointments   | - To Appoint Members                         |
| 2. Great Lakes Guardian Fund                                      | - To Rescind Resolution No. 16-436           |
| 3. Public Works Superintendent                                    | - To Discuss ( <i>closed session</i> )       |
| 4. Emergency Management<br>Program Committee                      | - To Appoint & Accept the Terms of Reference |
| 5. Emergency Management Program<br>Annual Statement of Completion | - To Confirm Compliance                      |
| 6. Transfer Station   | - To Discuss Possible Options                |
| 7. Area Rating  | - To Address                                 |

#### **13. BY-LAWS**

- 2016-43 - By-Law to Amend By-Law No. 2012-11 – To Enter into an Agreement with Rogers Wireless Inc. Respecting Lease of Property for Tower Site C2881 – Killarney Site

- 2016-44 - By-Law to Amend By-Law No. 2012-12 – To Enter into an Agreement with Rogers Wireless Inc. Respecting Lease of Property for Tower Site C2923 – Hwy 69 & Hwy 522
- 2016-45 - By-Law to Amend By-Law No. 2009-37 – Amending the Emergency Response Plan
- 2016-46 - By-Law to Adopt Terms of Reference for Advisory Committees
- 2016-47 - By-Law to Appoint a Public Works Superintendent
- 2016-48 - By-Law to Appoint a By-Law Enforcement Officer

**14. ADDENDUM TO AGENDA**

**15. NOTICES OF MOTION**

- 1. Re-consideration Motion - Regarding the Key River Area Heliport Land Use Permit

**16. ANNOUNCEMENTS & INQUIRIES**

**17. CLOSED SESSION**

- 1. To Adopt Closed Meeting Minutes – September 14<sup>th</sup>, October 12<sup>th</sup> & 31<sup>st</sup>, November 9<sup>th</sup>, 2016
- 2. Legal Matters:
  - a) Potential Disposition of Land
- 3. Personnel Matter:
  - a) To Discuss Personal Information Regarding Identifiable Individuals

**18. CONFIRMATORY BY-LAW 2016-49 & ADJOURNMENT**