



KILLALOE-HAGARTY-RICHARDS
AGENDA
REGULAR MEETING

May 16, 2023

7:00 PM

1. Call to Order:
2. First Nations Land Acknowledgement:
3. Moment of Silent Reflection:
4. Mayor's Address:
5. Pecuniary/Financial Interest:
6. Delegation:
7. Minutes of Previous Meetings:
 - Regular Council Meeting of May 2, 2023 open session
 - Finance Committee Meeting of April 13, 2023 open session
8. Meetings
 - May 31, 2023 – 6:30 pm – Policies and Procedures Committee Meeting
 - June 1, 2023 – 7:00 pm – Human Resources Committee Meeting
 - June 6, 2023 – 7:00 pm – Regular Meeting
 - June 20, 2023 – 7:00 pm – Regular Meeting
 - July 4, 2023 – 7:00 pm – Regular Meeting
 - July 18, 2023 – 7:00 pm – Regular Meeting
 - August 1, 2023 – 7:00 pm – Regular Meeting
 - August 15, 2023 – 7:00 pm – Regular Meeting
 - September 5, 2023 – 7:00 pm – Regular Meeting
 - September 19, 2023 – 7:00 pm – Regular Meeting
9. Reports:
 - Fire Chief
 - Public Works Superintendent
 - CAO/Clerk - Treasurer
10. Expenditures: Road & General Voucher #04 - 2023
11. Severances:
12. Committee Reports:
 - a) Finance Committee
 - i. Township Auditor
 - ii. Budget Reports
13. Correspondence:
 - a) Mayor Mayville – Re: The Men's Shed – A Social Healthcare Innovation
 - b) West Lincoln – Re: Motion in Support of Bill 5 – Stopping Harassment and Abuse by Local Leaders Act Letter to Doug Ford
 - c) Honourable Graydon Smith, Minister of Natural Resources and Forestry – Re: Spongy Moth
 - d) Mayor Mayville – Re: Information; A/B Discusses its Maximum Debt Limit for Debentures
 - e) Mayor Mayville – Re: Information; Our McDougall Community Contest is Back!
 - f) Mayor Mayville – Re: Information; WW Pauses Before Proceeding with New Accommodations By-Law
 - g) City of Cambridge – Re: Resolution; Highway Traffic Act Amendments
 - h) Hon Jim Karygiannis – Re – Opioid Crisis in Our Communities and Municipalities
 - i) Town of Plympton-Wyoming – Re: Resolution in Support of the Region of Waterloo; Removing Addresses on Municipal Election Forms
 - j) County of Prince Edward – Re: Resolution New Proposed Provincial Policy Statement
 - k) Township of Perth South – Re: Resolution in Support of the City of Stratford Regarding the Use of Long-Term Care Funding to Support Community Care Services
 - l) Kristen Callaghan; Board Chair Killaloe Community Resource Centre – Erect a Second Greenhouse at Killaloe Pathways Park
 - m) Municipality of Tweed – Re: Resolution; Hydro/Bell Canada Poles and Infrastructure Coordination
 - n) Family and Children's Services of Renfrew County – Re: Invitation to their Annual General Meeting
14. By-Laws:
 - a) By-Law # 16 – 2023 Being a By-law to Amend Procedural By-Law #27 – 2022
 - b) By-Law # 17 – 2023 Being a By-Law to Establish a Code of Conduct for Members of the Municipal Council and Local Boards for the Municipal Corporation of the Township of Killaloe, Hagarty and Richards
 - c) By-Law # 18 – 2023 Being a By-Law to Establish a Policy for Council and Staff Relations for the Municipal Corporation of the Township of Killaloe, Hagarty and Richards
 - d) By-Law # 19 – 2023 Being a By-Law to Adopt All Sums Required for Municipal Purposes During the Year and to Strike the Rates of Taxation for the Year 2023
 - e) By-Law # 20 – 2023 Being a By-Law to Establish Remuneration Rates for Members of Council
 - f) By-Law # 21 – 2023 Being a By-to Appoint Municipal Officers and Set Salaries and Benefits for Township Employees
15. Unfinished Business:
16. New Business:
 - a) Councillor MacMillan – Re: Trillium Grant for Potential Skate Park in Killaloe
17. Committee of the Whole:
18. Confirming By-Law: By-Law # 22 - 2023 – Confirming May 16, 2023 Regular Meeting
19. Adjournment

Please Note: Submissions received from the public, either orally or in writing may become part of the public record.