

February 3, 2026

7:00 PM

1. Call to Order:
 - a) Adopt the Agenda
2. First Nations Land Acknowledgement:
3. Moment of Silent Reflection:
4. Mayor's Address:
5. Pecuniary/Financial Interest:
6. Delegation: **Integrity Commissioner Tony Fleming (via ZOOM)– Re: Present Code of Conduct Complaint – Final Report**
7. Minutes of Previous Meetings: Regular Council Meeting of January 21, 2026 open & closed sessions
 Public Meeting of January 15, 2026 open session
 Committee of Adjustment of May 20, 2025 open session
8. Meetings: February 3, 2026 - 7:00 pm – Regular Meeting
 February 4, 2026 – 9:00 am – Special Meeting (Budget Overview)
 February 10, 2026 – 7:00 pm – Committee of the Whole
 February 17, 2026 - 7:00 pm – Regular Meeting
 March 3, 2026 – 7:00 pm – Regular Meeting
 March 10, 2026 – 7:00 pm – Committee of the Whole
 March 17, 2026 – 7:00 pm – Regular Meeting
 March 23, 2026 – 7:00 pm – Public Meeting (Zoning Housekeeping Amendment)
9. Reports:
10. Examining Accounts:
11. Severances:
12. Committee Reports:
13. Correspondence:
 - a) **Town of Prescott** – Re: Robust Recycling Program – Resolution Prepared
 - b) **County of Renfrew** – Re: County of Renfrew Officials Attend 2026 ROMA
 - c) **EORN** – Re: Monthly Update January 2026
 - d) **Upper Ottawa Valley Climate Matters! Action Group** – Re: Thank-you
 - e) **RCHU** – Re: Medical Officer of Health Report to the Board
 - f) **Re-Nature Foundation** – Re: Municipal Support for Outdoor Classroom Project **& Letter of Support – Resolution Prepared**
 - g) **Municipality of St. Charles** – Re: Nation Building Improvements to Highways 11/17 (2+1 & Four-Lane Options)
 - h) **County of Renfrew – Re: News Release County of Renfrew Approves 2026 Budget**
 - i) **EOWC – Re: January Newsletter**
 - j) **Secretary/Treasurer Donna Campbell for Renfrew County Veterinary Services Committee – Re: Meeting Minutes and Financial Report**
14. By-Laws:
 - a) By-Law No. 09 – 2026 Being a By-Law Authorizing the Execution of an Ontario Transfer Payment Agreement under the Pothole Prevention and Repair Program between His Majesty the King in Right of Ontario and the Municipal Corporation of the Township of Killaloe, Hagarty and Richards
15. Unfinished Business:
 - a) Resolution – Re: Compressed Work Week
 - b) Resolution – Re: Creation of Water/Wastewater Review Committee
16. New Business:
 - a) Councillor Smith – Re: Library Fundraiser
 - b) **Alex Blais – Re: Concerns Regarding Snow Disposal from Main Street onto King and Water Streets**
 - c) **Councillor MacMillan – Re: OPP Concerns**
17. Committee of the Whole:
 - b) Personal matters about an identifiable individual, including municipal or local board employees and d) Labour relations or employee negotiations;
 - Employee Wages **& Employment Duties**
 - Complaint Respecting a Municipal Employee **& Request for Letter**
 - f) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
 - Reconsideration of Road Allowance Agreement
 - **PIN 57515-0093 (LT) and "Closed Roads"**
18. Confirming By-Law: By-Law No. 10 – 2026 Confirming February 3, 2026 Regular Meeting
19. Adjournment:

Please Note: Submissions received from the public, either orally or in writing may become part of the public record. All Regular Council open meeting proceedings will be recorded and live-streamed on the Municipal YouTube channel for members of the public to view. Members of the public are also welcome to attend the meeting in person in the Council Chambers for the duration of the open session.

***If you are attending the meeting in person and require accommodation, please contact the Municipal Office at info@khrtownship.ca or 613-757-2300 for this request prior to 3 PM the day before the scheduled meeting.**