

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Special Meeting of Council

November 25th, 2015

1:00 P.M.

PRESENT: MAYOR: Virginia Rook

COUNCILLORS: Debbie Burant Eileen Lewis Pierre Paquette
Jim Rook Nancy Wirtz

ABSENT: Nil

DISCLOSURE: Nil

STAFF: Clerk-Treasurer – Candy Beauvais
Deputy Clerk-Treasurer – Gilles Legault
Public Works Superintendent – Steve Butlin

MEMBERS OF PUBLIC: Nil

DELEGATIONS: Nil

GUESTS: James Walker – Patrick Sprack Ltd. (PSL)
Murray Campioni – Patrick Sprack Ltd. (PSL)
Ross Herbert – Herbert Fisheries
Jennifer Herbert – Herbert Fisheries
John Bisschops – Eagle Air

Mayor arrived and called the meeting to order at 1:17 PM.

Discussions ensued relating to the proposed HVAC retrofit for the Wharf Building.

15-422 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT we adjourn the Special Meeting of Council held November 25th, 2015 at 3:18 P.M.

CARRIED

ORIGINAL DOCUMENT SIGNED

Virginia Rook, Mayor

ORIGINAL DOCUMENT SIGNED

Candy K. Beauvais, Clerk Treasurer