

**THE CORPORATION OF THE MUNICIPALITY
OF KILLARNEY**

**Special Meeting of Council
ZOOM Participation
Municipal Council Chambers
October 29th, 2024
4:00 P.M.**

PRESENT: MAYOR: Michael Reider
COUNCILLORS: Mary Bradbury Peggy Roque Dave Froats
Nikola Grubic VACANT SEAT
ABSENT: Nil
DISCLOSURE: Nil
STAFF: Clerk-Treasurer – Candy Beauvais
Deputy Clerk-Treasurer – Gilles Legault
Administrative Assistant – Angie Nuziale
MEMBERS OF PUBLIC: Nil

Mayor Reider called meeting to order at 4:00 P.M., proceeded with roll call and acknowledged meeting on aboriginal land.

Mayor then proceeded to ask Council if there were any declarations of pecuniary interest. Each councillor announced they had no disclosure.

24-383 BY PEGGY ROQUE – MARY BRADBURY

WHEREAS according to Section 263 (1) of the Municipal Act, S.O.2001, c. 25 if a vacancy occurs in the office of a member of Council, the Municipality shall:

- (a) Fill the vacancy by appointing a person who has consented to accept the office if appointed; or
- (b) Require a by-election to be held to fill the vacancy in accordance with the Municipal Elections Act, 1996.

AND WHEREAS according to Section 263 (5) of the Municipal Act, the following rules apply to filling vacancies:

- 1. Within 60 days after the day a declaration of vacancy is made with respect to the vacancy under Section 262, the Municipality shall,
 - i. Appoint a person to fill the vacancy; or
 - ii. Pass a by-law requiring a by-election be held to fill the vacancy.

AND WHEREAS the Council for the Municipality of Killarney has determined that the process to fill the vacant Ward 1 councillor seat will adhere to past procedure whereby the Municipality will invite Expressions of Interest from interested parties who reside in or own property in Killarney in Ward 1 or Ward 2, who are eligible and who wish to apply for the vacant seat;

AND WHEREAS individuals from Ward 1 or Ward 2 who submit an Expression of Interest must be qualified to hold office according to the Municipal Act and the Municipal Elections Act;

AND WHEREAS the deadline for submissions of Expressions of Interest will be at 3:00 PM on Wednesday, November 20th, 2024;

AND WHEREAS Resolution No. 24-344 passed by Council on October 9th, 2024 is hereby rescinded;

THEREFORE BE IT RESOLVED THAT the Expressions of Interest received by the deadline will be addressed by the current members of Council and from the applications received, a decision on who will fill the vacant councillor Ward 1 seat will be reached by a vote of Council.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	VACANT SEAT		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

24-384 BY NIKOLA GRUBIC – DAVE FROATS

BE IT RESOLVED THAT By-Law 2024-36 being a by-law to Adopt a Council Vacancy Appointment Policy for the Position of Councillor (Ward 1 or Ward 2) be read a first and second time.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	VACANT SEAT		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

24-385 BY PEGGY ROQUE – NIKOLA GRUBIC

BE IT RESOLVED THAT By-Law 2024-36 being a by-law to Adopt a Council Vacancy Appointment Policy for the Position of Councillor (Ward 1 or Ward 2) be considered read a third time and passed in Open Council this 29th day of October 2024.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	VACANT SEAT		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

24-386 BY MARY BRADBURY – NIKOLA GRUBIC

BE IT RESOLVED THAT the Special Meeting of Council held October 29th, 2024 to be adjourned at 4:28 P.M.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	VACANT SEAT		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

ORIGINAL DOCUMENT SIGNED

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Michael Reider, Mayor

ORIGINAL DOCUMENT SIGNED

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Candy Beauvais, Clerk-Treasurer