## THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Special Meeting of Council
In Person & ZOOM Participation
Municipal Council Chambers
August 20<sup>th</sup>, 2024
3:00 P.M.

PRESENT: MAYOR: Michael Reider

COUNCILLORS: Mary Bradbury Robert Campbell Peggy Roque

Dave Froats Nikola Grubic

ABSENT: Nil

DISCLOSURE: Nil

STAFF: Clerk-Treasurer – Candy Beauvais

Deputy Clerk-Treasurer - Gilles Legault

MEMBERS OF PUBLIC: Nil

GUESTS: Darcy Michaud, Vice President of HR Covered

Mayor Reider called meeting to order at 3:07 P.M. and proceeded with roll call.

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

## 24-302 BY PEGGY ROQUE - ROBERT CAMPBELL

**BE IT RESOLVED THAT** Council go into Closed Session at 3:10 P.M. in accordance with Section 239 of the *Municipal Act, 2001*, c. 25 regarding the following:

1. To Discuss a Report Regarding Identifiable Individuals [Municipal Act 239 (2) (b)]

Res	solution Result	Recorded Vote		
		Council Members	YES	NO
	CARRIED	Mary Bradbury		
	DEFEATED	Robert Campbell		
	TABLED	Dave Froats		
	RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
	PECUNIARY INTEREST DECLARED	Michael Reider		
	WITHDRAWN	Peggy Roque		

## 24-303 BY ROBERT CAMPBELL - DAVE FROATS

**BE IT RESOLVED THAT** Council rise and report from closed session at 5:02 P.M.

Resolution Result		Recorded Vote		
		Council Members	YES	NO
	CARRIED	Mary Bradbury		
	DEFEATED	Robert Campbell		
	TABLED	Dave Froats		
	RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
	PECUNIARY INTEREST DECLARED	Michael Reider		
	WITHDRAWN	Peggy Roque		

## 24-304 BY DAVE FROATS – PEGGY ROQUE

**BE IT RESOLVED THAT** the Special Meeting of Council held August 20<sup>th</sup>, 2024 be adjourned at 5:03 P.M.

Resolution Result		Recorded Vote		
		Council Members	YES	NO
	CARRIED	Mary Bradbury		
	DEFEATED	Robert Campbell		
	TABLED	Dave Froats		
	RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
	PECUNIARY INTEREST DECLARED	Michael Reider		
	WITHDRAWN	Peggy Roque		

ORIGINAL DOCUMENT SIGNED
Michael Reider, Mayor
ORIGINAL DOCUMENT SIGNED
Candy Beauvais, Clerk-Treasurer