

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

**Special Meeting of Council
In Person & ZOOM Participation
Municipal Council Chambers
August 23rd, 2024
2:00 P.M.**

PRESENT: DEPUTY MAYOR: Nikola Grubic

COUNCILLORS: Mary Bradbury Robert Campbell
Dave Froats Peggy Roque

ABSENT: MAYOR: Michael Reider

DISCLOSURE: Nil

STAFF: Deputy Clerk-Treasurer – Gilles Legault

MEMBERS OF PUBLIC: Nil

GUESTS: Nil

Mayor Reider called meeting to order at 2:04 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.

24-305 BY PEGGY ROQUE – DAVE FROATS

BE IT RESOLVED THAT Council go into Closed Session at 2:06 P.M. in accordance with Section 239 of the *Municipal Act, 2001*, c. 25 regarding the following:

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

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<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 WITHDRAWN	Peggy Roque		

24-306 BY DAVE FROATS – PEGGY ROQUE

BE IT RESOLVED THAT Council rise and report from closed session at 2:30 P.M.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<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 WITHDRAWN	Peggy Roque		

24-307 BY MARY BRADBURY – ROBERT CAMPBELL

BE IT RESOLVED THAT the Special Meeting of Council held August 23rd, 2024 be adjourned at 2:30 P.M.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<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 WITHDRAWN	Peggy Roque		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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Nikola Grubic, Deputy Mayor

ORIGINAL DOCUMENT SIGNED

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Gilles Legault, Deputy Clerk-Treasurer