THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Special Meeting of Council
In Person & ZOOM Participation
Municipal Council Chambers
September 18th, 2024
1:00 P.M.

PRESENT: *MAYOR:*   Michael Reider

               COUNCILLORS: Mary Bradbury   Nikola Grubic
                                 Dave Froats   Peggy Roque

ABSENT: *COUNCILLOR:*   Robert Campbell

DISCLOSURE: Nil

STAFF: Clerk-Treasurer – Candy Beauvais
              Deputy Clerk-Treasurer – Gilles Legault

MEMBERS OF PUBLIC: Nil

GUESTS: Lucas E. Lung, Solicitor

Mayor Reider called meeting to order at 1:04 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.

24-336   BY   NIKOLA GRUBIC – MARY BRADBURY

> **BE IT RESOLVED THAT** Council go into Closed Session at 1:04 P.M. in accordance with Section 239 of the *Municipal Act, 2001*, c. 25 regarding the following:
>
> 1. Legal Matters
>   a) Update on Litigation Matter *[Municipal Act 239 (2) (e) (f)]*

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☐	WITHDRAWN	Peggy Roque		

24-337   BY   MARY BRABDURY – NIKOLA GRUBIC

> **BE IT RESOLVED THAT** Council rise and report from closed session at 2:12 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☐	WITHDRAWN	Peggy Roque		

24-338   BY   DAVE FROATS – NIKOLA GRUBIC

> **BE IT RESOLVED THAT** the Special Meeting of Council held September 18th, 2024 be adjourned at 2:12 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☐	WITHDRAWN	Peggy Roque		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

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Michael Reider, Mayor

ORIGINAL DOCUMENT SIGNED

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Candy Beauvais, Clerk-Treasurer