

# THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

## Special Meeting of Council

March 3<sup>rd</sup>, 2015

6:30 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

**MEMBERS OF PUBLIC:** Nil

**DELEGATIONS:** Nil

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**Mayor called the meeting to order at 6:46 PM**

**15-086 BY JIM ROOK – EILEEN LEWIS**

**BE IT RESOLVED THAT** Council go into closed session at 6:47 P.M. to discuss matters regarding a legal issue dealing with solicitor client privilege as well as a personnel matter regarding personal and identifiable information.

**CARRIED**

**15-087 BY PIERRE PAQUETTE – DEBBIE BURANT**

**BE IT RESOLVED THAT** the Council rise and report at 8:41 P.M.

**CARRIED**

### **CLOSED SESSION:**

#### ***Legal Matter:***

- *The first matter of business involved a legal matter regarding a lease issue and solicitor client privileged information.*

#### ***Personnel Matter:***

- *The second matter of business involved a personnel matter regarding personal and identifiable information.*

**15-088 BY PIERRE PAQUETTE – DEBBIE BURANT**

**BE IT RESOLVED THAT** we adjourn the Special Meeting of Council held March 3<sup>rd</sup>, 2015 at 8:42 P.M.

**CARRIED**

*ORIGINAL DOCUMENT SIGNED*

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*Virginia Rook, Mayor*

*ORIGINAL DOCUMENT SIGNED*

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*Candy Beauvais, Clerk Treasurer*