

**THE CORPORATION OF THE MUNICIPALITY
OF KILLARNEY**

Special Meeting of Council

August 16th, 2016

5:30 P.M.

PRESENT: MAYOR: Virginia Rook
COUNCILLORS: Eileen Lewis Nancy Wirtz
Jim Rook Pierre Paquette
ABSENT: COUNCILLOR: Debbie Burant
DISCLOSURE: Nil
STAFF: Clerk-Treasurer – Candy Beauvais
Deputy Clerk-Treasurer – Gilles Legault
MEMBERS OF PUBLIC: Nil
DELEGATIONS: Nil

Mayor called meeting to order at 5:32 P.M.

16-345 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT Council go into Closed Session at 5:34 P.M.

CARRIED

CLOSED SESSION:

To provide a training session for members of Council relating to a draft report.

At this session no discussions took place or decisions on any matter which would advance the business of the municipality

16-346 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT Council rise and report at 6:51 P.M.

CARRIED

16-347 BY NANCY WIRTZ – PIERRE PAQUETTE

BE IT RESOLVED THAT we adjourn the Special Meeting of Council held August 16th, 2016 at 6:52 P.M.

CARRIED

ORIGINAL DOCUMENT SIGNED

Virginia Rook, Mayor

ORIGINAL DOCUMENT SIGNED

Candy Beauvais, Clerk Treasurer