

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Special Meeting of Council

October 31st, 2016

6:00 P.M.

PRESENT: *DEPUTY MAYOR:* Nancy Wirtz

COUNCILLORS: Debbie Burant Eileen Lewis
Jim Rook Pierre Paquette

ABSENT: *MAYOR:* Virginia Rook

DISCLOSURE: Nil

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

MEMBERS OF PUBLIC: Nil

DELEGATIONS: Nil

Deputy Mayor Wirtz called the meeting to order at 6:02 P.M.

16-426 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT the Municipality of Killarney accept with regret the resignation of Steve Butlin from the Public Works Superintendent position effective November 10th, 2016.

CARRIED

16-427 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT Council go into Closed Session at 6:05 P.M. to discuss legal matters relating to the Wharf Building, a Freedom of Information Request, and to consider personnel matters regarding identifiable employees.

CARRIED

CLOSED SESSION:

Legal Matters:

- [A] The Statement of Claim was reviewed by Council which was subject to solicitor-client privilege.
- [B] Remedial issues regarding the wharf building were discussed which was subject to solicitor-client privilege.
- [C] A Municipal Freedom of Information and Protection of Privacy Act request was brought to the attention of Council.
The matter was deferred to the November 9th council meeting.

Personnel Matters:

- The recommendation of the Personnel Committee relating to identifiable employees was considered and approved by Council upon rising and reporting.

16-428 BY PIERRE PAQUETTE – DEBBIE BURANT

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

CARRIED

16-429 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the Municipality agrees to the recommended job status changes for A. Loosemore and A. Tyson effective October 31, 2016.

FURTHER THAT the proposed job description for the Part-time Public Works Assistant is hereby approved.

CARRIED

16-430 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT we adjourn the Special Meeting of Council held October 31^s, 2016 at 6:55 P.M.

CARRIED

ORIGINAL DOCUMENT SIGNED

Nancy Wirtz , Deputy Mayor

ORIGINAL DOCUMENT SIGNED

Candy Beauvais, Clerk Treasurer