

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Special Meeting of Council

December 7th, 2016

4:00 P.M.

PRESENT: *MAYOR:* Virginia Rook
COUNCILLORS: Eileen Lewis Nancy Wirtz
Jim Rook Pierre Paquette

ABSENT: Council Seat Vacant

DISCLOSURE: Nil

STAFF: Clerk-Treasurer – Candy Beauvais
Deputy Clerk-Treasurer – Gilles Legault
Tax/Utility Clerk – Julie Solomon

MEMBERS OF PUBLIC: Nil

DELEGATIONS: Nil

Mayor Rook called the meeting to order at 4:08 P.M.
Councillor Lewis arrived at 4:18 P.M.

16-472 BY NANCY WIRTZ – PIERRE PAQUETTE

BE IT RESOLVED THAT the Municipality of Killarney hereby declares a vacancy on Municipal Council – Ward 1 as per the Municipal Act S.O. 2001, c.25 Section 262 (1).

CARRIED

16-473 BY NANCY WIRTZ – PIERRE PAQUETTE

BE IT RESOLVED THAT the Municipality of Killarney will hereby accept written expressions of interest for the Vacant Council Seat stating qualifications, experience and a brief description of why the applicant would be interested in the position to be received by the Clerk-Treasurer up to 3:00 P.M. on the 4th day of January, 2017.

FURTHER only persons who are qualified to hold office as a member of a council of a local municipality and who are entitled to be an elector under Section 17 of the Municipal Elections Act, 1996, as amended, and who are not disqualified by the Municipal Elections Act or any other Act from holding such office are eligible for appointment to fill the Council Vacancy in Ward 1 for the term ending November 30, 2018. This appointment will be made by resolution of Council in accordance with the Municipal Act 2001, S.O. c. 25, Section 263.

CARRIED

16-474 BY JIM ROOK – PIERRE PAQUETTE

BE IT RESOLVED THAT the Municipality of Killarney contract with John R. Hamalainen Engineering Ltd. for engineering services relating to the make-up air retrofit as per fee proposal dated December 5th, 2016.

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FURTHER THAT the Municipality will be solely responsible for these services.

CARRIED

16-475 BY JIM ROOK – PIERRE PAQUETTE

BE IT RESOLVED THAT we adjourn the Special Meeting of Council held December 7th, 2016 at 5:10 P.M.

CARRIED

ORIGINAL DOCUMENT SIGNED

Virginia Rook, Mayor

ORIGINAL DOCUMENT SIGNED

Candy Beauvais, Clerk Treasurer