

# THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

## Special Meeting of Council

March 16<sup>th</sup>, 2016

6:00 P.M.

**PRESENT: MAYOR:** Virginia Rook

**COUNCILLORS:** Debbie Burant Eileen Lewis Nancy Wirtz  
Jim Rook Pierre Paquette

**ABSENT:** Nil

**DISCLOSURE:** Nil

**STAFF:** Clerk-Treasurer – Candy Beauvais  
Deputy Clerk-Treasurer – Gilles Legault  
Director of Planning – Melissa Riou

**MEMBERS OF PUBLIC:** Nil

**DELEGATIONS:** Nil

---

Mayor called the meeting to order at 6:03 PM.

**16-126 BY JIM ROOK – PIERRE PAQUETTE**

**BE IT RESOLVED THAT** Council go into Closed Session at 6:04 P.M.  
to discuss a legal matter regarding a potential disposition of land.

**CARRIED**

**CLOSED SESSION:**

***Legal Matter:***

- The item dealt with during closed session involved a potential disposition of land.

**16-127 BY JIM ROOK – PIERRE PAQUETTE**

**BE IT RESOLVED THAT** the Council rise and report at 6:48 P.M.

**CARRIED**

**16-128 BY JIM ROOK – PIERRE PAQUETTE**

**BE IT RESOLVED THAT** Council discussed issues of concern relating  
to roles and responsibilities of Council and Staff.

**CARRIED**

**16-129 BY PIERRE PAQUETTE – JIM ROOK**

**BE IT RESOLVED THAT** we adjourn the Special Meeting of Council held March 16<sup>th</sup>, 2016 at 7:54 P.M.

*ORIGINAL DOCUMENT SIGNED*

---

*Virginia Rook, Mayor*

*ORIGINAL DOCUMENT SIGNED*

---

*Candy Beauvais, Clerk Treasurer*