

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Special Meeting of Council

June 2nd, 2016

6:30 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

MEMBERS OF PUBLIC: Nil

DELEGATIONS: Nil

Mayor called the special meeting to order at 6:36 PM.

16-226 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT Council go into Closed Session at 6:37 P.M.

CARRIED

CLOSED SESSION:

Legal Matter:

- Council discussed a matter of potential litigation.

16-227 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the Council rise and report at 7:38 P.M.

CARRIED

16-228 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT we adjourn the Special Meeting of Council held June 2nd, 2016 at 7:39 P.M.

CARRIED

ORIGINAL DOCUMENT SIGNED

Virginia Rook, Mayor

ORIGINAL DOCUMENT SIGNED

Candy Beauvais, Clerk-Treasurer