

**THE CORPORATION OF THE MUNICIPALITY
OF KILLARNEY**

Special Meeting of Council

May 25th, 2017

6:00 P.M.

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

Mayor Rook called the meeting to order at 6:07 P.M.

17-227 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the Municipality of Killarney contract with Eagle Air Ltd. for the installation of a HVAC retrofit as per quote dated May 23, 2017.

CARRIED

17-228 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the Special Meeting of Council held May 25th, 2017 be adjourned at 6:16 P.M.

CARRIED

ORIGINAL DOCUMENT SIGNED

Virginia Rook, Mayor

ORIGINAL DOCUMENT SIGNED

Candy Beauvais, Clerk Treasurer