

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Special Meeting of Council

July 18th, 2017

11:30 A.M.

PRESENT: MAYOR: Virginia Rook

COUNCILLORS: Pierre Paquette Eileen Lewis Nancy Wirtz
Jim Rook Michael Reider

ABSENT: Nil

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 11:36 A.M.

17-306 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT Council go into Closed Session at 11:37 A.M. in accordance with Section 239 (2) of the Municipal Act, 2001, c. 25. to discuss solicitor client privilege information regarding a legal matter.

CARRIED

CLOSED SESSION:

Solicitor Client Privilege:

- The business discussed during closed session dealt with a legal matter where an update was provided to Council by our solicitor via conference call.

17-307 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT Council rise and report at 12:20 P.M.

CARRIED

17-308 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the Special Meeting of Council held July 18th, 2017 be adjourned at 12:21 P.M.

CARRIED

ORIGINAL DOCUMENT SIGNED

Virginia Rook, Mayor

ORIGINAL DOCUMENT SIGNED

Candy Beauvais, Clerk Treasurer