

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Special Meeting of Council

In Person & Electronic Participation

Veteran's Memorial Hall

December 15th, 2020

2:00 PM

A G E N D A

NOTE:

On March 19, 2020, Bill 187, *Municipal Emergencies Act, 2020* came into force. This legislation amends the *Municipal Act, 2001* to permit municipalities to amend their procedural bylaws to provide that, during emergencies, members of Councils, local boards, and committees who participate in meetings electronically may be counted for the purposes of determining quorum. Further, on July 21, 2020, the COVID-19 Economic Recovery Act, 2020 was passed to further amend the *Municipal Act, 2001* such that a Municipality's procedural by-law may permit Councillors to participate electronically in both open and closed meetings and for those Councillors to be counted in determining quorum when participating electronically. Therefore, the Municipality of Killarney has determined to further amend its procedural by-law. Accordingly, meetings of the Municipality's Council, local boards, and committees will be conducted via teleconference or via in person meetings. The public will also be able to participate in such meetings in the same manner.

Council/Public:

Here are the steps to sign into the teleconference call

1. Dial toll-free **1.888.884.4507**
2. Enter the **Guest Code 2256748** followed by the pound (#) sign. If you have difficulty signing in call the municipal office at 705-287-2424.

1. CALL TO ORDER & ROLL CALL

2. DISCLOSURE OF PECUNIARY INTEREST

3. BUSINESS

- A) Killarney Mountain Lodge – Fire Suppression Matters
- B) Hire Contractor – Hartley Bay Road Rehabilitation Project
- C) Information Re: Possible Re-opening of Ice Surfaces at KCC

4. ADJOURNMENT