

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Special Meeting of Council

Municipal Council Chambers

Via Electronic Participation

November 24th, 2020

5:00 P.M.

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 office at 705-287-2424

1. CALL TO ORDER & ROLL CALL

2. DISCLOSURE OF PECUNIARY INTEREST

3. BUSINESS

- A) To Discuss Electronic Meetings & Proxy Voting for Council/Committees & Boards

4. CLOSED SESSION

NOTE:

Public participation is not permitted during the Closed Session. Therefore, ALL participants on the call are asked to disconnect while Council/the Clerk & Deputy Clerk retire into closed session. The public participants can call the toll free number below to reconnect and will be placed on hold until the special open meeting resumes.

Here are the steps to sign back 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 office at 705-287-2424

Following Closed session, Council members will then re-connect back to the Special Meeting, will rise and report, and the meeting will resume.

- A) To Discuss a Matter of Potential Litigation – [Municipal Act 239 (2) (e)]

5. ADJOURNMENT