

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Special Meeting of Council
Via Electronic Participation - ZOOM
Location: Municipal Council Chambers
November 18th, 2021
6:00 P.M.

PRESENT: MAYOR: Nancy Wirtz

COUNCILLORS: Barbara Anne Haitse Michael Reider Robert Campbell
John Dimitrijevic Jim Rook (*via telephone*)

ABSENT: Nil

DISCLOSURE: Nil

STAFF: Clerk-Treasurer – Candy Beauvais Deputy
Clerk-Treasurer – Gilles Legault
Administrative Assistant – Angie Nuziale
Tax/Utility Clerk – Julie Solomon

MEMBERS OF PUBLIC: Nil

GUESTS: 1

DELEGATIONS: Nil

Mayor Wirtz called meeting to order at 6:04 P.M., proceeded with roll call and acknowledged meeting on aboriginal land.

Mayor proceeded to ask Council if there were any declarations of pecuniary interest. Each councillor announced they had no disclosure. Mayor indicated there was an item for **CLOSED SESSION** on the agenda. Mayor polled each councillor individually to ensure they were alone.

21-346 BY MICHAEL REIDER – BARBARA ANNE HAITSE

BE IT RESOLVED THAT Council go into Closed Session at 6:12 P.M. in accordance with Section 239 (2) of the Municipal Act, 2001, c. 25 to discuss a legal matter.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Robert Campbell		
<input type="checkbox"/> DEFEATED	John Dimitrijevic		
<input type="checkbox"/> TABLED	Barbara Anne Haitse		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Michael Reider		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Jim Rook		
<input type="checkbox"/> WITHDRAWN	Nancy Wirtz		

CLOSED SESSION:

Legal Matter:

- The only matter of business discussed during closed session was an update on a Statement of Claim.

NOTE:

Public participation is not permitted during the CLOSED SESSION. Therefore, public participants on the open Special Meeting via ZOOM stayed connected while Council, the Clerk & Deputy Clerk retired into the **CLOSED SESSION BREAKOUT ROOM**.

Following the **CLOSED SESSION Meeting**, Council, the Clerk & Deputy Clerk were then automatically re-connected back to the open **Special Meeting via ZOOM**, passed a resolution to rise and report, and the Special Meeting continued.

21-347 BY JOHN DIMITRIJEVIC – ROBERT CAMPBELL

BE IT RESOLVED THAT Council rise and report from closed session at 7:32 P.M.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Robert Campbell		
<input type="checkbox"/> DEFEATED	John Dimitrijevic		
<input type="checkbox"/> TABLED	Barbara Anne Haitse		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Michael Reider		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Jim Rook		
<input type="checkbox"/> WITHDRAWN	Nancy Wirtz		

21-348 BY MICHAEL REIDER – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT upon review of the draft official plan the Clerk will forward the comments from Council to the Sudbury East Planning Board Director of Planning – Matthew Dumont.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Robert Campbell		
<input type="checkbox"/> DEFEATED	John Dimitrijevic		
<input type="checkbox"/> TABLED	Barbara Anne Haitse		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Michael Reider		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Jim Rook		
<input type="checkbox"/> WITHDRAWN	Nancy Wirtz		

21-349 BY MICHAEL REIDER – BARBARA ANNE HAITSE

BE IT RESOLVED THAT we adjourn the Special Meeting of Council held November 18th, 2021 at 7:42 P.M.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Robert Campbell		
<input type="checkbox"/> DEFEATED	John Dimitrijevic		
<input type="checkbox"/> TABLED	Barbara Anne Haitse		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Michael Reider		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Jim Rook		
<input type="checkbox"/> WITHDRAWN	Nancy Wirtz		

ORIGINAL DOCUMENT SIGNED

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Nancy Wirtz, Mayor

ORIGINAL DOCUMENT SIGNED

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Candy Beauvais, Clerk-Treasurer