

CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Special Meeting of Council
Electronic Participation - ZOOM
Municipal Council Chambers
December 5th, 2022
5:00 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.

We will begin this Special Meeting of Council by acknowledging that we are meeting on aboriginal land that has been inhabited by Indigenous peoples from the beginning. As settlers, we're grateful for the opportunity to meet here and we thank all the generations of people who have taken care of this land - for thousands of years. Long before today, as we gather here, there have been aboriginal peoples who have been the stewards of this place. In particular, we acknowledge the Robinson-Huron Treaty territory.

Council/Public:

Here are the log in credentials to access the Zoom meeting:

Special Meeting – December 5th, 2022
December 5th, 2022 - 05:00 PM Eastern Time (US and Canada)

To Join Zoom Meeting (click on link below)

<https://us06web.zoom.us/j/87454641885?pwd=cjdQR3hvNnhGR3EwTEZ3SzYyd3dVZz09>

Special Zoom Meeting Information for December 5 th , 2022 at 5:00 PM	
Meeting ID:	874 5464 1885
Telephone Access ONLY (either number) :	1-647-374-4685
	1-647-558-0588
Telephone Passcode:	813092

If you have difficulty signing in call the municipal office at 705-287-2424

1. CALL TO ORDER, ROLL CALL & TERRITORIAL ACKNOWLEDGEMENT
2. DISCLOSURE OF PECUNIARY INTEREST
3. CLOSED SESSION

1. Solicitor-Client Privilege - Update Re: Statement of Claim [*Municipal Act 239 (2) (f)*]

NOTE:

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

Following the **CLOSED SESSION MEETING**, Council, the Clerk & Deputy Clerk will then be automatically re-connected back to the open **Special Meeting via ZOOM**, will rise and report, and the Special Meeting will continue.

4. ADDENDUM

5. ADJOURNMENT

wpd:Agendas-Special#10-05-12-2022