

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

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

PRESENT: MAYOR: Michael Reider

COUNCILLORS: Robert Campbell Dave Froats Peggy Roque
Mary Bradbury Nikola Grubic

ABSENT: Nil

DISCLOSURE: Nil

STAFF: Clerk-Treasurer – Candy Beauvais
Deputy Clerk-Treasurer – Gilles Legault
Administrative Assistant – Angie Nuziale

MEMBERS OF PUBLIC: Nil

GUESTS: Lucas Lung - Solicitor

DELEGATIONS: Nil

Mayor Reider called meeting to order at 5:05 P.M., proceeded with roll call and acknowledged meeting on aboriginal land.

Mayor then proceeded to ask Council if there were any declarations of pecuniary interest. Each councillor announced they had no disclosure.

22-383 BY PEGGY ROQUE – ROBERT CAMPBELL

BE IT RESOLVED THAT Council go into Closed Session at 5:09 P.M. in accordance with Section 239 (3.1) of the Municipal Act, 2001, c. 25 to proceed with solicitor-client information.

Resolution Result	Recorded Vote	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

CLOSED SESSION:

The only matter of business discussed during closed session was to provide Council with an update regarding a Statement of Claim.

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.

Councillor Roque left the meeting at 6:15 PM.

22-384 BY ROBERT CAMPBELL – MARY BRADBURY

BE IT RESOLVED THAT Council rise and report from closed session at 6:35 P.M.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

22-385 BY MARY BRADBURY – NIKOLA GRUBIC

BE IT RESOLVED THAT Council proceed to discuss the following item(s) listed below as an Addendum to the December 5th, 2022 Special Meeting Agenda:

1. Being a By-Law to Enter into an Extension Agreement Re: Tax Arrears

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

22-386 BY ROBERT CAMPBELL – DAVE FROATS

BE IT RESOLVED THAT By-Law #2022-44 being a by-law to authorize the execution of a tax arrears extension agreement pursuant to Section 378 of the *Municipal Act, 2001* be read a first and second time.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

22-387 BY MARY BRADBURY – NIKOLA GRUBIC

BE IT RESOLVED THAT By-Law #2022-44 being a by-law to authorize the execution of a tax arrears extension agreement pursuant to Section 378 of the *Municipal Act, 2001* be considered read a third time and passed in Open Council this 5th day of December 2022.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

22-388 BY MICHAEL REIDER – ROBERT CAMPBELL

BE IT RESOLVED THAT the Special Meeting of Council held December 5th, 2022 be adjourned at 6:44 P.M.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

ORIGINAL DOCUMENT SIGNED

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Michael Reider, Mayor

ORIGINAL DOCUMENT SIGNED

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Candy Beauvais, Clerk-Treasurer