

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Special Meeting of Council
Via Electronic Participation - ZOOM
Location: Municipal Council Chambers
March 21st, 2022
5:00 P.M.

PRESENT: MAYOR: Nancy Wirtz

COUNCILLORS: Barbara Anne Haitse Michael Reider John Dimitrijevic
Jim Rook Robert Campbell

ABSENT: Nil

DISCLOSURE: Nil

STAFF: Clerk-Treasurer – Candy Beauvais
Deputy Clerk-Treasurer – Gilles Legault
Administrative Assistant – Angie Nuziale
Project Manager – Kelly Champaigne

MEMBERS OF PUBLIC: 2

GUESTS: Nil

DELEGATIONS: Nil

Mayor Wirtz called meeting to order at 5:01 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.

22-110 BY MICHAEL REIDER – BARBARA ANNE HAITSE

BE IT RESOLVED THAT Council go into Closed Session at 5:11 P.M. in accordance with Section 239 (3.1) of the Municipal Act, 2001, c. 25 to proceed with an educational session.

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 WITHDRAWN	Nancy Wirtz		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:

The only matter of business discussed during closed session was an educational session for Council involving Shebahonaning Anishnawbek.

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.

22-111 BY ROBERT CAMPBELL – MICHAEL REIDER

BE IT RESOLVED THAT Council rise and report from closed session at 6:30 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		

22-112 BY BARBARA ANNE HAITSE – MICHAEL REIDER

WHEREAS due to the COVID-19 Pandemic the Municipality of Killarney enacted policies regarding masking, vaccination requirements, etc. in an effort to protect municipal employees, board members, volunteers, fire department members and the public we serve;

AND WHEREAS the Premier of Ontario on March 1, 2022 lifted the COVID-19 vaccine certificate/passport system;

AND WHEREAS beginning March 21, 2022 the Premier of Ontario ended mandatory mask mandates;

AND WHEREAS the Municipality retains the authority to make the decision to keep our current policies and practices in full force and effect or follow the direction of the Province;

AND WHEREAS the pandemic is not over, variants of COVID-19 are still circulating widely in our area and the risk of infection and risk to our health care system has not passed;

THEREFORE BE IT RESOLVED THAT on the strong recommendation of our Medical Officer of Health – Dr. Penny Sutcliffe of Public Health Sudbury & Districts, it is hereby the decision of the Municipality of Killarney to maintain our masking and vaccination policy for entry into all municipal buildings (Veteran’s Memorial Hall, Killarney Community Centre-Sports Hut, Fire Hall, etc.) and all workplaces.

The public and staff will still be required to sign in for tracking purposes and provide proof of full vaccination with valid photo ID prior to gaining access. Should a further spike in COVID-19 cases occur, the Municipality will be ready and not have to re-instate the policies again – we will remain ready to protect our community by not easing the restrictions at this time.

FURTHER THAT this matter will be reviewed by Council at the May 11, 2022 Regular Council Meeting.

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		

22-113 BY ROBERT CAMPBELL – JIM ROOK

BE IT RESOLVED THAT the Municipality of Killarney reopen the Veteran’s Memorial Hall for rentals provided all Municipal COVID-19 protocols are adhered to;

FURTHER THAT approval is granted to the Catholic Women’s League to host their annual dinner on March 27, 2022.

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		

22-114 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT upon recommendation of the Personnel Committee, the Municipality of Killarney extend the full-time hours for Gerry Murphy – Public Works Employee from April 1st, 2022 until October 9th, 2022.

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		

22-115 BY MICHAEL REIDER – ROBERT CAMPBELL

BE IT RESOLVED THAT the Special Meeting of Council held March 21st, 2022 be adjourned at 6:46 P.M.

ORIGINAL DOCUMENT SIGNED

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Nancy Wirtz, Mayor

ORIGINAL DOCUMENT SIGNED

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Candy Beauvais, Clerk-Treasurer