

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Special Meeting of Council
In Person & Via Electronic Participation - Teleconference
Location: Veteran's Memorial Hall
April 26th, 2022
5:00 P.M.

PRESENT: **MAYOR:** Nancy Wirtz (*in person*)
COUNCILLORS: Barbara Anne Haitse Jim Rook (*via telephone*)
Robert Campbell Michael Reider (*in person*)
ABSENT: COUNCILLOR: John Dimitrijevic
DISCLOSURE: Nil
STAFF: Deputy Clerk-Treasurer – Gilles Legault
Public Works Superintendent – Tony Nuziale
Tax/Utility Clerk – Julie Solomon
Project Manager – Kelly Champaigne
MEMBERS OF PUBLIC: Nil
GUESTS: Nil
DELEGATIONS: Nil

Mayor Wirtz called meeting to order at 5:10 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.

22-178 BY MICHAEL REIDER – ROBERT CAMPBELL

BE IT RESOLVED THAT Council go into Closed Session at 5:12 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	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 WITHDRAWN	Nancy Wirtz		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 and Staff.

Mayor Wirtz stated public participation is not permitted during the Closed Session. Therefore, ALL participants on the call are asked to disconnect while Council and Staff retire into closed session. The public participants can call back into the regular meeting number to reconnect and will be placed on hold until the regular open meeting resumes.

Council then proceeded to sign in to Closed Session. The Closed Session was not recorded. Following Closed Session, Council members and Staff re-connected to the regular open meeting, will rise and report, and the open session of the meeting will resume.

22-179 BY MICHAEL REIDER – ROBERT CAMPBELL

BE IT RESOLVED THAT Council rise and report from closed session at 6:24 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		

22-180 BY MICHAEL REIDER – ROBERT CAMPBELL

BE IT RESOLVED THAT the Special Meeting of Council held April 26th, 2022 be adjourned at 6:24 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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Gilles Legault, Deputy Clerk-Treasurer