

**THE CORPORATION OF THE MUNICIPALITY
OF KILLARNEY**

**Special Meeting of Council
Via Electronic Participation - ZOOM
Location: Municipal Council Chambers
August 16th, 2022
5:00 P.M.**

PRESENT: MAYOR: Nancy Wirtz

COUNCILLORS: Barbara Anne Haitse Michael Reider
Jim Rook Robert Campbell

ABSENT: COUNCILLOR: John Dimitrijevic

DISCLOSURE: Nil

STAFF: Clerk-Treasurer – Candy Beauvais
Deputy Clerk-Treasurer – Gilles Legault

MEMBERS OF PUBLIC: Nil

GUESTS: Kathy Horgan & Bryan Searle
Ministry of Municipal Affairs & Housing

DELEGATIONS: Nil

Mayor Wirtz called meeting to order at 5:04 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.

Kathy Horgan & Bryan Searle from the Ministry of Municipal Affairs & Housing began the information session with Council.

22-300 BY MICHAEL REIDER – ROBERT CAMPBELL

BE IT RESOLVED THAT the Special Meeting of Council held August 16th, 2022 be adjourned at 5:58 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 WITHDRAWN	Nancy Wirtz		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