

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Special Meeting of Council
Veteran's Memorial Hall
September 26th, 2022
5:00 P.M.

PRESENT: MAYOR: Nancy Wirtz

COUNCILLORS: Michael Reider Robert Campbell
Jim Rook

ABSENT: COUNCILLORS: John Dimitrijevic Barbara Anne Haitse

DISCLOSURE: Nil

STAFF: Clerk-Treasurer – Candy Beauvais
Deputy Clerk-Treasurer – Gilles Legault
Administrative Assistant – Angie Nuziale
Project Manager – Kelly Champaigne
Planner - Sudbury East Planning Board – Matthew Dumont

MEMBERS OF PUBLIC: 10

GUESTS: Andrea Sinclair
MHBC Planning Urban Design & Landscape Architecture

DELEGATIONS: Nil

Mayor Wirtz called meeting to order at 5:11 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.

Andrea Sinclair from MHBC presented the draft Urban Design Guidelines dated September 26th, 2022 to Council and the Public.

22-326 BY JIM ROOK - MICHAEL REIDER

BE IT RESOLVED THAT Council accept the draft of the Urban Design Guidelines for the Municipality of Killarney (Channel Street) dated September 26th, 2022 prepared by MHBC Planning Urban Design & Landscape Architecture.

| 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 WITHDRAWN | Nancy Wirtz | | |

22-327 BY MICHAEL REIDER – ROBERT CAMPBELL

BE IT RESOLVED THAT the Special Meeting of Council held September 26th, 2022 be adjourned at 6:05 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 WITHDRAWN | Nancy Wirtz | | |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