

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

**Special Meeting of Council
Via Electronic Participation - ZOOM
Location: Municipal Council Chambers
February 23rd, 2023
5:30 P.M.**

PRESENT: MAYOR: Michael Reider

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

ABSENT: Nil

DISCLOSURE: Nil

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

MEMBERS OF PUBLIC: Nil

GUESTS: Nil

DELEGATIONS: Nil

Mayor Reider called meeting to order at 5:32 P.M., proceeded with roll call and acknowledged meeting on aboriginal land.

Mayor called for a moment of silence and then proceeded to ask Council if there were any declarations of pecuniary interest. Each councillor announced they had no disclosure. Mayor indicated there was no delegations on the agenda.

23-068 BY ROBERT CAMPBELL – MARY BRADBURY

BE IT RESOLVED THAT Council go into Closed Session at 5:35 P.M. in accordance with Section 239 of the *Municipal Act, 2001*, c. 25 regarding the following:

1. A proposed acquisition of land [Municipal Act 239 (2) (c)]

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 WITHDRAWN	Peggy Roque		

CLOSED SESSION:

1. Discuss Proposed Acquisiiton of Land [*Municipal Act 239 (2) (c)*]

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.

23-069 BY NIKOLA GRUBIC – MARY BRADBURY

BE IT RESOLVED THAT Council rise and report from closed session at 5:54 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		

23-070 BY ROBERT CAMPBELL – DAVE FROATS

BE IT RESOLVED THAT Council proceed to discuss the following item(s) listed below as an Addendum to the February 23rd, 2023 Special Meeting Agenda:

1. Volunteer requesting to open the Sports Hut.

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		

23-071 BY PEGGY ROQUE – MARY BRADBURY

BE IT RESOLVED THAT Council hereby approves of Kathy Solomon volunteering to open the Sports Hut/Canteen when available;

FURTHER THAT Ms. Solomon has the right to enforce all rules and regulations of the Killarney Community Centre relating to the ice surfaces, grounds, etc.

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		

23-072 BY ROBERT CAMPBELL – MARY BRADBURY

BE IT RESOLVED THAT we adjourn the Special Meeting of Council held February 23, 2023 at 5:58 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