

**THE CORPORATION OF THE MUNICIPALITY
OF KILLARNEY**

Special Meeting of Council

October 10, 2019

10:30 A.M.

PRESENT: MAYOR: Virginia Rook
COUNCILLORS: Michael Reider Nancy Wirtz
Barbara Anne Haitse Jim Rook
ABSENT: COUNCILLOR: John Dimitrijevic
DISCLOSURE: Nil
STAFF: Clerk-Treasurer – Candy Beauvais
Deputy Clerk-Treasurer – Gilles Legault
MEMBERS OF PUBLIC: Nil
GUESTS: Killarney Mountain Lodge – Holden Rhodes
DELEGATIONS: Nil

Mayor Rook called meeting to order at 10:35 A.M.

19-361 BY MICHAEL REIDER – NANCY WIRTZ

BE IT RESOLVED THAT Municipal Council will participate in a joint letter of understanding with Holden Rhodes (KML) to facilitate a joint meeting and joint planning group made up of representative engineers from both parties (municipal and KML representatives) the cost of which will be assigned to each party responsible for costs incurred by their representative engineering firms.

CARRIED

19-362 BY JIM ROOK – BARABARA ANNE HAITSE

BE IT RESOLVED THAT the Special Meeting held October 10th, 2019 be adjourned at 11:12 A.M.

CARRIED

ORIGINAL DOCUMENT SIGNED

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Virginia Rook, Mayor

ORIGINAL DOCUMENT SIGNED

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Candy Beauvais, Clerk-Treasurer