

**THE CORPORATION OF THE MUNICIPALITY
OF KILLARNEY**

**Special Meeting of Council
Via Electronic Participation**

Location: Municipal Council Chambers

March 31st, 2020

5:00 P.M.

PRESENT: MAYOR: Virginia Rook

COUNCILLORS: Barbara Anne Haitse Michael Reider Jim Rook
John Dimitrijevic Nancy Wirtz

ABSENT: Nil

DISCLOSURE: Nil *[all Council individually polled]*

STAFF: Clerk-Treasurer – Candy Beauvais
Deputy Clerk-Treasurer – Gilles Legault
Administrative Assistant – Angie Nuziale
Project Manager – Kelly Champaigne

MEMBERS OF PUBLIC: 1 *[announced themselves on teleconference]*

GUESTS: Nil

DELEGATIONS: Nil

The Clerk indicated the meeting was now to begin recording.

Mayor Rook called meeting to order at 5:20 P.M. and proceeded with roll call, asked if there was any disclosure of interest and read the following statement:

On March 19, 2020, Bill 187, *Municipal Emergencies Act, 2020* came into force. This legislation amends the *Municipal Act, 2001* to permit municipalities to amend their procedural bylaws to provide that, during emergencies, members of Councils, local boards, and committees who participate in meetings electronically may be counted for the purposes of determining quorum. The Municipality of Killarney has decided to make such an amendment to its procedural bylaw in response to the COVID-19 pandemic. Accordingly, meetings of the Municipality's Council, local boards, and committees will be conducted by teleconference. The public will also be able to observe such meetings in the same manner.

Further to the COVID-19 pandemic and to promote the health and safety of the public, members of Council and staff, it is hereby the decision of Council that this meeting will be held via teleconference and the meeting will also be recorded. This is further enforced by an Order in Council made under the Emergency Management and Civil Protection Act on March 28, 2020 which prohibits any person from attending an organized public event of more than five people.

The Mayor announced that the only matter of business was a by-law to allow for electronic participation for Council, Local Boards and Committee Meetings.

Note: All motions are recorded votes in order to ensure the public is aware of how councillors are voting since they are unable to view the meeting proceedings.

20-119 BY BARBARA ANNE HAITSE – NANCY WIRTZ

BE IT RESOLVED THAT By-Law #2020-12 being a by-law to amend Procedure By-Law No. 2004-10 to allow for electronic participation in Council, local board and committee meetings due to the passage of Bill 187 under the *Municipal Emergencies Act, 2020* be read a first and second time.

RECORDED VOTE		
	FOR	AGAINST
Z. DIMITRIJEVIC	<u> x </u>	<u> </u>
B. HAITSE	<u> x </u>	<u> </u>
M. REIDER	<u> x </u>	<u> </u>
J. ROOK	<u> x </u>	<u> </u>
V. ROOK	<u> x </u>	<u> </u>
N. WIRTZ	<u> x </u>	<u> </u>

CARRIED

20-120 BY JIM ROOK – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT By-Law #2020-12 being a by-law to amend Procedure By-Law No. 2004-10 to allow for electronic participation in Council, local board and committee meetings due to the passage of Bill 187 under the Municipal Emergencies Act, 2020 be considered read a third time and passed in Open Council this 31st day of March 2020.

RECORDED VOTE		
	FOR	AGAINST
Z. DIMITRIJEVIC	<u> x </u>	<u> </u>
B. HAITSE	<u> x </u>	<u> </u>
M. REIDER	<u> x </u>	<u> </u>
J. ROOK	<u> x </u>	<u> </u>
V. ROOK	<u> x </u>	<u> </u>
N. WIRTZ	<u> x </u>	<u> </u>

CARRIED

20-121 BY BARBARA ANNE HAITSE – JIM ROOK

BE IT RESOLVED THAT we adjourn the Special Meeting of Council held March 31st, 2020 at 5:26 P.M.

RECORDED VOTE		
	FOR	AGAINST
Z. DIMITRIJEVIC	<u> x </u>	<u> </u>
B. HAITSE	<u> x </u>	<u> </u>
M. REIDER	<u> x </u>	<u> </u>
J. ROOK	<u> x </u>	<u> </u>
V. ROOK	<u> x </u>	<u> </u>
N. WIRTZ	<u> x </u>	<u> </u>

CARRIED

ORIGINAL DOCUMENT SIGNED

.....
Virginia Rook, Mayor

ORIGINAL DOCUMENT SIGNED

.....
Candy Beauvais, Clerk-Treasurer