

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Special Meeting of Council

January 30th, 2019

6:00 P.M.

PRESENT: MAYOR: Virginia Rook

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

ABSENT: Nil

DISCLOSURE: Nil

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

MEMBERS OF PUBLIC: Nil

DELEGATIONS: Nil

GUESTS: Sarah Vereault, J.L. Richards,
- Update on Official Plan Review

Mayor Rook called the meeting to order at 6:00 P.M.

Sarah Vereault proceeded to provide Council with an update on the status of the Official Plan Review, time line, etc.

19-047 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT Council accept the recommendation from the Personnel Committee dated January 17, 2019 regarding the position of the Tax/Utility Clerk.

CARRIED

19-048 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT we adjourn the Special Meeting held January 30, 2019 at 6:31 P.M.

CARRIED

ORIGINAL DOCUMENT SIGNED

Virginia Rook, Mayor

ORIGINAL DOCUMENT SIGNED

Candy K. Beauvais, Clerk-Treasurer