

**THE CORPORATION OF THE MUNICIPALITY
OF KILLARNEY**

Special Meeting of Council

September 3, 2019

2:00 P.M.

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

Mayor Rook called meeting to order at 2:05 P.M.

19-302 BY NANCY WIRTZ – MICHAEL REIDER

BE IT RESOLVED THAT By-Law #2019-31 being a by-law to Authorize the Mayor and Clerk-Treasurer to execute a contribution agreement with her Majesty the Queen in right of Canada as represented by the Ministry of Industry be read a first and second time.

CARRIED

19-303 BY NANCY WIRTZ – MICHAEL REIDER

BE IT RESOLVED THAT By-Law #2019-31 being a by-law to Authorize the Mayor and Clerk-Treasurer to execute a contribution agreement with her Majesty the Queen in right of Canada as represented by the Ministry of Industry for the marketing and promotion of Killarney’s bi-centennial festival in 2020 be considered read a third time and passed in Open Council this 3rd day of September 2019.

CARRIED

19-304 BY NANCY WIRTZ - JIM ROOK

BE IT RESOLVED THAT the Special Meeting held September 3rd, 2019 be adjourned at 2:07 P.M.

CARRIED

ORIGINAL DOCUMENT SIGNED

.....
Virginia Rook, Mayor

ORIGINAL DOCUMENT SIGNED

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Candy Beauvais, Clerk-Treasurer