

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Special Meeting of Council

August 25th, 2017

11:00 A.M.

PRESENT: MAYOR: Virginia Rook

COUNCILLORS: Nancy Wirtz Pierre Paquette
Jim Rook Michael Reider

ABSENT: COUNCILLOR: Eileen Lewis

DISCLOSURE: Nil

STAFF: Clerk-Treasurer – Candy Beauvais
Public Works Superintendent – Tony Nuziale

MEMBERS OF PUBLIC: Nil

GUESTS: Bill Charbonneau – LED Roadway Lighting

DELEGATIONS: Nil

Mayor Rook called the meeting to order at 11:00 A.M.

The floor was handed over to Mr. Charbonneau who proceeded with a presentation regarding LED roadway lighting. Questions and comments followed. This matter will be deferred to the September 13th, 2017 Regular Council Meeting for further discussion.

17-345 BY NANCY WIRTZ – PIERRE PAQUETTE

BE IT RESOLVED THAT the Special Meeting of Council held August 25th, 2017 be adjourned at 11:55 A.M.

CARRIED

ORIGINAL DOCUMENT SIGNED

Virginia Rook, Mayor

ORIGINAL DOCUMENT SIGNED

Candy K. Beauvais, Clerk-Treasurer