

**THE CORPORATION OF THE MUNICIPALITY
OF KILLARNEY**

Special Meeting of Council

September 7th, 2017

6:00 P.M.

PRESENT: MAYOR: Virginia Rook

COUNCILLORS: Pierre Paquette Michael Reider
Jim Rook

ABSENT: COUNCILLORS: Eileen Lewis Nancy Wirtz

DISCLOSURE: Nil

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

MEMBERS OF PUBLIC: Nil

GUESTS: Holden Rhodes – Killarney Mountain Lodge

DELEGATIONS: Nil

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

17-346 BY JIM ROOK – PIERRE PAQUETTE

WHEREAS Council passed Resolution No. 17-047 on February 8th, 2017 objecting to the Application for Absolute Title requested by Killarney Mountain Lodge Limited to protect municipal interests;

AND WHEREAS Council passed Resolution No. 17-150 on April 12th, 2017 stating the Municipality of Killarney request that Killarney Mountain Lodge amend their draft plan for Absolute Title to provide for an additional part to encompass the Municipal docks and navigable water surrounding the bridge structure which would remain in the possession of the Municipality;

NOW THEREFORE the Council for the Municipality of Killarney will hereby reconsider this matter as requested by Killarney Mountain Lodge Limited if this resolution is passed by two-thirds of the members present at this Special Meeting of Council held September 7, 2017.

CARRIED

17-347 BY JIM ROOK – PIERRE PAQUETTE

BE IT RESOLVED THAT the Special Meeting of Council held September 7th, 2017 be adjourned at 7:00 P.M.

CARRIED

ORIGINAL DOCUMENT SIGNED

Virginia Rook, Mayor

ORIGINAL DOCUMENT SIGNED

Candy K. Beauvais, Clerk-Treasurer