

# THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

## Special Meeting of Council

September 12<sup>th</sup>, 2017

6:00 P.M.

**PRESENT: MAYOR:** Virginia Rook

**COUNCILLORS:** Pierre Paquette Michael Reider  
Jim Rook Eileen Lewis Nancy Wirtz

**ABSENT: COUNCILLORS:** Nil

**DISCLOSURE:** Nil

**STAFF:** Clerk-Treasurer – Candy Beauvais  
Deputy Clerk-Treasurer – Gilles Legault  
Chief Building Officer – Alain McCann

**MEMBERS OF PUBLIC:** Nil

**GUESTS:** Julie Bouthillette, CAO – Municipality of St.-Charles  
Marc Gagnon, CAO – Municipality of French River  
Andrea Tarini, Municipality of St.-Charles

**DELEGATIONS:** Nil

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Mayor Rook called the meeting to order at 6:03 P.M.

Alain McCann and Andrea Tarini proceeded with a presentation regarding a proposed Agreement for a Shared Building and By-Law Enforcement Department. Discussion and questions followed.

**17-348 BY NANCY WIRTZ – MICHAEL REIDER**

**BE IT RESOLVED THAT** By-Law #2017-35 being a By-Law to Enter into an Agreement for a Shared Building & By-Law Enforcement Department be read a first and second time.

**CARRIED**

**17-349 BY NANCY WIRTZ – MICHAEL REIDER**

**BE IT RESOLVED THAT** By-Law #2017-35 being a By-Law to Enter into an Agreement for a Shared Building & By-Law Enforcement Department be considered read a third time and passed in Open Council this 12<sup>th</sup> day of September 2017.

**17-350 BY NANCY WIRTZ – MICHAEL REIDER**

**BE IT RESOLVED THAT** By-Law #2017-36 being a By-Law to Appoint Municipal Law Enforcement Officers be read a first and second time.

**17-351 BY NANCY WIRTZ – MICHAEL REIDER**

**BE IT RESOLVED THAT** By-Law #2017-36 being a By-Law to Appoint Municipal Law Enforcement Officers be considered read a third time and passed in Open Council this 12<sup>th</sup> day of September 2017.

**CARRIED**

**17-352 BY JIM ROOK - MICHAEL REIDER**

**BE IT RESOLVED THAT** the Special Meeting of Council held September 12<sup>th</sup>, 2017 be adjourned at 6:41 P.M.

*ORIGINAL DOCUMENT SIGNED*

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*Virginia Rook, Mayor*

*ORIGINAL DOCUMENT SIGNED*

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*Candy K. Beauvais, Clerk-Treasurer*