

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Special Meeting of Council

November 8th, 2017

6:00 P.M.

PRESENT: MAYOR: Virginia Rook

COUNCILLORS: Nancy Wirtz Michael Reider
Eileen Lewis

ABSENT: COUNCILLOR: Jim Rook
COUNCILLOR: Pierre Paquette (arrived at 6:20 PM and joined the meeting already in session)

DISCLOSURE: Nil

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

MEMBERS OF PUBLIC: Nil

GUESTS: Brad Allison, Barrister & Solicitor

DELEGATIONS: Nil

Mayor Rook called the meeting to order at 6:02 P.M.

17-405 BY NANCY WIRTZ – MICHAEL REIDER

BE IT RESOLVED THAT Council go into Closed Session at 6:03 P.M. in accordance with Section 239 (2) of the Municipal Act, 2001, c. 25. to discuss a legal matter involving solicitor-client privilege.

CARRIED

CLOSED SESSION:

Legal Matter:

- The only matter of business during the closed session was an update from our solicitor regarding the Killarney Mountain Lodge Application for Absolute Title which was solicitor-client privilege.

17-406 BY NANCY WIRTZ – PIERRE PAQUETTE

BE IT RESOLVED THAT Council rise and report at 6:53 P.M.

CARRIED

17-407 BY NANCY WIRTZ – PIERRE PAQUETTE

BE IT RESOLVED THAT Council adjourn the Special Meeting of Council held November 8th, 2017 at 6:54 P.M.

CARRIED

ORIGINAL DOCUMENT SIGNED

Virginia Rook, Mayor

ORIGINAL DOCUMENT SIGNED

Candy K. Beauvais, Clerk-Treasurer