

# THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

## Special Meeting of Council

November 15<sup>th</sup>, 2017

3:00 P.M.

**PRESENT: MAYOR:** Virginia Rook

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

**ABSENT:** Nil

**DISCLOSURE:** Nil

**STAFF:** Clerk-Treasurer - Candy Beauvais  
Deputy Clerk-Treasurer - Gilles Legault  
Public Works Superintendent – Tony Nuziale

**MEMBERS OF PUBLIC:** Nil

**GUESTS:** Tim McBride – Pinchin Ltd.  
Tyler Cockburn – Charles Bell Real Estate Appraisals Ltd.  
Stephen Watt (via conference call) – Municipal Solicitor

**DELEGATIONS:** Nil

---

Mayor Rook called the meeting to order at 3:00 P.M.

**17-438 BY PIERRE PAQUETTE - NANCY WIRTZ**

**BE IT RESOLVED THAT** Council go into Closed Session at 3:08 P.M. in accordance with Section 239 (2) of the Municipal Act, 2001, c. 25. to discuss a legal matter involving a disposition of land.

**CARRIED**

### **CLOSED SESSION:**

#### ***Legal Matter:***

- The guests and staff were invited to remain and took part in the closed session.
- During the closed session a review of the appraisal document/proposal regarding the Key River Waste Disposal Site which was solicitor-client privilege was discussed.

**17-439 BY PIERRE PAQUETTE - NANCY WIRTZ**

**BE IT RESOLVED THAT** Council rise and report at 4:24 P.M.

**CARRIED**

**17-440 BY JIM ROOK – EILEEN LEWIS**

**BE IT RESOLVED THAT** Council adjourn the Special Meeting of Council held November 15<sup>th</sup>, 2017 at 4:25 P.M.

**CARRIED**

**ORIGINAL DOCUMENT SIGNED**

---

*Virginia Rook, Mayor*

**ORIGINAL DOCUMENT SIGNED**

---

*Candy K. Beauvais, Clerk-Treasurer*