

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Special Meeting of Council
In Person – No Electronic Participation
Veteran’s Memorial Hall
September 17th, 2020

5:00 P.M.

PRESENT: *MAYOR:* Nancy Wirtz

COUNCILLORS: Michael Reider Robert Campbell
Jim Rook John Dimitrijevic

ABSENT: *COUNCILLOR:* Barbara Anne Haitse

DISCLOSURE: Nil

STAFF: Clerk-Treasurer – Candy Beauvais
Deputy Clerk-Treasurer – Gilles Legault
Administrative Assistant – Angie Nuziale
Sudbury East Building & By-Law Services – Andrea Tarini - CBO

MEMBERS OF PUBLIC: Nil

GUESTS: Nil

DELEGATIONS: Nil

Mayor Wirtz called the meeting to order at 5:10 P.M. and read the following statement.

On March 19, 2020, Bill 187, *Municipal Emergencies Act, 2020* came into force. This legislation amended the *Municipal Act, 2001* to permit municipalities to amend their procedural bylaws to provide that, during emergencies, members of Councils, local boards, and committees who participate in meetings electronically may be counted for the purposes of determining quorum. Further, on July 21, 2020, the COVID-19 Economic Recovery Act, 2020 was passed to further amend the Municipal Act, 2001 such that a Municipality’s procedure by-law may permit Councillors to participate electronically in both open and closed meetings and for those Councillors to be counted in determining quorum when participating electronically. Therefore, the Municipality of Killarney has determined to further amend its procedural bylaw. Accordingly, meetings of the Municipality's Council, local boards, and committees will be conducted via teleconference or via in person meetings. The public will also be able to participate in such meetings in the same manner.

Mayor Wirtz then continued with roll call, a quorum was present and the meeting proceeded.

Mayor proceeded to ask Council if there were any declarations of pecuniary interest. Each councillor announced they had no disclosure.

Councillor Reider joined the meeting in progress at 5:15 P.M.

First matter of business was a presentation made by Andrea Tarini from the Sudbury East Building & By-Law Services. Ms. Tarini presented the travel trailer report & draft by-law to Council for consideration and feedback.

The second matter of business was to discuss re-opening plans for the Municipality of Killarney.

20-326 BY MICHAEL REIDER – JIM ROOK

BE IT RESOLVED THAT we adjourn the Special Meeting of Council held September 17th, 2020 at 6:46 P.M.

CARRIED

ORIGINAL DOCUMENT SIGNED

.....

Nancy Wirtz, Mayor

ORIGINAL DOCUMENT SIGNED

.....

Candy Beauvais, Clerk-Treasurer