

# THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Special Meeting of Council  
Via Electronic Participation  
Location: Municipal Council Chambers

March 18<sup>th</sup>, 2021

5:00 P.M.

**PRESENT: MAYOR:** Nancy Wirtz

**COUNCILLORS:** Barbara Anne Haitse Michael Reider  
John Dimitrijevic Robert Campbell

**ABSENT: COUNCILLOR:** Jim Rook

**DISCLOSURE:** Nil *[all Council individually polled]*

**STAFF:** Clerk-Treasurer – Candy Beauvais  
Deputy Clerk-Treasurer – Gilles Legault  
Public Works Superintendent – Tony Nuziale  
Administrative Assistant – Angie Nuziale  
Chief Building Official – Andrea Tarini via telephone

**MEMBERS OF PUBLIC:** 4 *[announced themselves on teleconference]*

**DELEGATIONS:** Nil

**GUESTS:** Matthew Dumont, Director of Planning  
Sudbury East Planning Board via telephone

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The Clerk indicated the meeting was now being recorded.

Mayor Wirtz called meeting to order at 5:04 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.

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

**Note:** All motions are recorded votes in order to ensure the public is aware of how councillors are voting since they are unable to view the meeting proceedings.

The Chief Building Official and the Sudbury East Planning Board Director presented additional information to Council regarding the travel trailer matter.

**21-107 BY ROBERT CAMPBELL – MICHAEL REIDER**

**BE IT RESOLVED THAT** we adjourn the Special Meeting of Council held March 18<sup>th</sup>, 2021 at 5:56 P.M.

Resolution Result		Recorded Vote	
		Council Members	YES NO
<input checked="" type="checkbox"/>	<b>CARRIED</b>	Robert Campbell	X
<input type="checkbox"/>	<b>DEFEATED</b>	John Dimitrijevic	X
<input type="checkbox"/>	<b>TABLED</b>	Barbara Anne Haitse	X
<input checked="" type="checkbox"/>	<b>RECORDED VOTE (SEE RIGHT)</b>	Michael Reider	X
<input type="checkbox"/>	<b>PECUNIARY INTEREST DECLARED</b>	Jim Rook	X
<input type="checkbox"/>	<b>WITHDRAWN</b>	Nancy Wirtz	X

*ORIGINAL DOCUMENT SIGNED*

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*Nancy Wirtz, Mayor*

*ORIGINAL DOCUMENT SIGNED*

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*Candy Beauvais, Clerk Treasurer*