

**THE CORPORATION OF THE MUNICIPALITY  
OF KILLARNEY**

**Special Meeting of Council**

**April 13<sup>th</sup>, 2015**

**6:30 P.M.**

**PRESENT: MAYOR:** Virginia Rook

**COUNCILLORS:** Debbie Burant Pierre Paquette Jim Rook  
Nancy Wirtz

**ABSENT: COUNCILLOR:** Eileen Lewis

**DISCLOSURE:** Nil

**STAFF:** Clerk Treasurer – Candy Beauvais

**MEMBERS OF PUBLIC:** Nil

**DELEGATIONS:** Nil

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Mayor Rook called meeting to order at 6:39 p.m.

**15-133 BY JIM ROOK – NANCY WIRTZ**

**WHEREAS** the Chief Building Official has determined that 10 parking spaces are required for the uses on the Herbert Fisheries leased premises;

**NOW THEREFORE BE IT RESOLVED THAT** Herbert Fisheries be advised that there is no municipal requirement for any off-site parking to meet the requirement of the lease.

**CARRIED**

**15-134 BY JIM ROOK – NANCY WIRTZ**

**BE IT RESOLVED THAT** the Municipality defer payment of the gas line installation at the wharf building until such time as more information is obtained.

**CARRIED**

**15-135 BY NANCY WIRTZ – PIERRE PAQUETTE**

**BE IT RESOLVED THAT** Council go into closed session at 7:16 P.M. to discuss matters regarding a legal issue dealing with solicitor client privilege as well as a disposition of land.

**CARRIED**

**15-136 BY NANCY WIRTZ – PIERRE PAQUETTE**

**BE IT RESOLVED THAT** Council rise and report at 9:10 P.M.

**CARRIED**

**CLOSED SESSION:**

During the closed session the following issues were discussed.

***Legal Matters:***

- (a) The first matter discussed concerned a legal matter that involved solicitor client privileged information;
- (b) The second matter discussed involved a proposed disposition of land and solicitor client privileged information.

**15-137 BY NANCY WIRTZ – PIERRE PAQUETTE**

**BE IT RESOLVED THAT** Council advise Mr. Herbert that the proposed patio will be deferred until more information is gathered and consultation with key stakeholders can be completed.

**FURTHER THAT** a separate lease agreement be negotiated with Herbert’s Fisheries for the proposed patio.

**CARRIED**

**15-138 BY NANCY WIRTZ – PIERRE PAQUETTE**

**BE IT RESOLVED THAT** we adjourn the Special Meeting of Council held April 13<sup>th</sup>, 2015 at 9:15 P.M.

**CARRIED**

***ORIGINAL DOCUMENT SIGNED***

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***Virginia Rook, MAYOR***

***ORIGINAL DOCUMENT SIGNED***

.....  
***Candy Beauvais, CLERK***