

# THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

## Special Meeting of Council

April 6<sup>th</sup>, 2017

2:00 P.M.

**PRESENT:** *MAYOR:* Virginia Rook  
*COUNCILLORS:* Pierre Paquette Michael Reider  
Jim Rook Nancy Wirtz

**ABSENT:** *COUNCILLOR:* Eileen Lewis

**DISCLOSURE:** Nil

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

**MEMBERS OF PUBLIC:** Nil

**DELEGATIONS:** Nil

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Mayor Rook called the meeting to order at 2:04 P.M.

### 17-127 BY NANCY WIRTZ – PIERRE PAQUETTE

**WHEREAS** the Municipality of Killarney along with the Municipalities of St Charles, Markstay-Warren and French River agreed to participate in a Shared Services Study on October 14, 2015 to review and identify municipal services that have potential to be shared among Sudbury East Municipalities (SEMA); and

**WHEREAS** KPMG LLP, Chartered Accountants was retained to undertake the Shared Municipal Services Study and;

**WHEREAS** the third draft of the KPMG Shared Municipal Services Study report was received by Resolution 2017-120 on March 16<sup>th</sup>, 2017; and

**WHEREAS** SEMA received the Final Shared Municipal Services Study report on March 23, 2017;

**THEREFORE BE IT RESOLVED THAT** Council receives the Sudbury East Municipal Shared Services Study - Final Report as prepared by KPMG LLP dated March 23, 2017.

**AND FURTHER THAT** Council agrees that the Chief Administrative Officers of each Sudbury East Municipality be directed to collectively prepare a realistic implementation plan and recommendations based on the opportunities addressed within the study and to present to their respective Councils and to SEMA for consideration within the next 30 days.

**CARRIED**

**17-128 BY NANCY WIRTZ – PIERRE PAQUETTE**

**BE IT RESOLVED THAT** the Special Meeting held April 6<sup>th</sup>, 2017 be adjourned at 2:12 P.M.

**CARRIED**

*ORIGINAL DOCUMENT SIGNED*

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*Virginia Rook, Mayor*

*ORIGINAL DOCUMENT SIGNED*

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*Candy Beauvais, Clerk Treasurer*