

**October 28, 2021**

**Special Meeting**

**7:00 PM**

Council for the Township of Killaloe, Hagarty and Richards met on the above date with Mayor Janice Tiedje and Councillors Debbie Peplinskie, Stanley Pecoskie, Brian Pecoskie, John Jeffrey and Carl Kuehl in attendance.

Mayor Tiedje welcomed everyone and called the meeting to order

**Pecuniary/Financial Interest:** No member of council declared pecuniary/financial interest.

**Delegations:** Mr. Todd White, Executive Director of CRINS-SINRC attended virtually and was invited to address council.

**Correspondence:**

**Email from Nancy Quinlan** – New Highway sign, cleanup of town -

**Reply from Anne George** – KPS School & Gwendolyn Stewart -

**Climate Action Awareness Event on Oct 29** – Pembroke location -

**Renfrew Fair** – Butter tart Festival – November 7, 2021 -

**Letter from Debbie Holly** – Washroom access -

**Unfinished Business:**

**New Business:**

**Committee of the Whole:**

Moved by

Seconded by

BE IT RESOLVED THAT Council move into a closed meeting pursuant to Section 239 of the Municipal Act, 2001, as amended, for the following reason(s):

- The security of property of the municipality or local board;
- X Personal matters about an identifiable individual, including municipal or local board employees;
- A proposed or pending acquisition or disposition of land by the municipality or local board;
- Labour relations or employee negotiations;
- X Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- A matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act;
- Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them;
- A trade secret or scientific, technical, commercial or financial or labour relations information supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to significantly prejudice the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;
- A trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value; or
- A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board;
- A request under the *Municipal Freedom of Information and Protection of Privacy Act*, if the council, board, commission or other body is the head of an institution

for the purposes of that Act; or

- An ongoing investigation respecting the municipality, a local board or a municipally controlled corporation by the Ombudsman appointed under the *Ombudsman Act*, an Ombudsman referred to in subsection 223.13 (1) of this Act, or the investigator referred to in subsection 239.2 (1).;
- Education or training sessions for council or local board or a committee of either or them, if the meeting is held for that purpose of educating or training the members, and if at the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee. Carried.

Moved by  
Seconded by

Motion to come out of committee of the whole. Carried.

Moved by  
Seconded by

Motion to adjourn Special Meeting held on October 28, 2021 for the Township of Killaloe, Hagarty and Richards. Carried.

---

Chair

---

CAO Clerk-Treasurer