

**March 15, 2011**

**Special Meeting**

**6:30 PM**

The Council for the Township of Killaloe, Hagarty and Richards met on the above date with Councillors Isabel O'Reilly, John Jeffrey, Ernie Cybulski, Stanley Pecoskie and Debbie Peplinskie present. Acting Fire Chief Gerry Dombroski was also in attendance. Mayor Janice Visneskie chaired the meeting, which she opened and called to order.

**Pecuniary/Financial Interest:** No pecuniary/financial interest was declared by any of the Council members present.

**Purpose of Meeting:** To receive information from the municipal solicitor.

**Committee of the Whole:** Councillor Kuehl arrived at this time.

Moved by Stanley Pecoskie  
Seconded by Debbie Peplinskie

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 employees;
- A proposed or pending acquisition or disposition of land;
- Labour relations or employee negotiations;
- Litigation or potential litigation;
- X Advice that is subject to solicitor-client privilege;
- A matter authorized by another provincial statute;
- If the subject matter relates to a request under the Municipal Freedom of Information and Protection of Privacy Act;

Carried.

**Other Business:**

Council approved a request from Don Wrigglesworth to attend a training course in North Bay. Council scheduled the following meetings:

Personnel Committee Meeting – April 11, 2011 – 6:30 PM

Economic Development Committee Public meeting – May 4, 2011 at Killaloe Lions Hall at 7:00 PM.

Special Meeting – March 28, 2011 – 6:30 PM

Recreation Committee Meeting – April 4, 2011 – 6:30 PM

Emergency Plan Committee Meeting – April 8, 2011 at 10:00 AM

Councillor Kuehl presented and Council agreed to the following recommendations from the Road Committee:

Send a letter to the County of Renfrew Public Works & Engineering Director to ask him to set aside funding this year to repair the curbs in Killaloe along the County roads.

Send a letter to the County of Renfrew Public Works & Engineering Director asking that the County paint lines where people are not allowed to park along Queen Street, as people are currently parking on the sidewalk in front of A & J convenience store. Council approved a request to proceed with the purchase of a back blade for Truck #3 for grading and plowing. The Road Tour is scheduled for April 12, 2011 at 9:00 AM.

**Adjournment:**

Moved by Debbie Peplinskie  
Seconded by Carl Kuehl

Motion to adjourn Special Meeting dated March 15, 2011. Carried.

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Mayor

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CAO/Clerk-Treasurer