

The Council for the Township of Killaloe, Hagarty and Richards held a Special Meeting on the above date with Councillors John Jeffrey, Ernie Cybulski, Stanley Pecoskie, and Carl Kuehl present. 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 the Meeting: Mayor Visneskie advised that the purpose of the meeting is to review information relating to the Long Term Waste Management Strategic Plan and to review RFP's for the municipal building flooring project.

Council reviewed the RFP report prepared by the Chief Building Official on the two RFP proposals that had been received for the flooring project. Councillor Peplinskie arrived at this time.

Moved by Ernie Cybulski
Seconded by John Jeffrey

That Council accept the tender from Pembroke Tile & Carpet in the amount of \$13,261.77, tax included for the replacement of flooring in the entrance and hallway of the municipal building. Carried.

Correspondence:

SPBCRSA: Letter advising that they will continue insurance coverage for the corridor, even when they are not actively working there – Council asked the CAO/Clerk-Treasurer to respond advising that it was not Council's intent to include the SPBCRSA as a named insured on the municipal policy, and that the request that they be allowed to discontinue liability insurance coverage when they are not working on the corridor was in response to their request for this concession.

Eganville Leader: Leader Christmas Greeting – Council agreed to place a Christmas Greeting in the Eganville Leader.

Templeman Menninga & Templeman Consulting Group Inc.: Invitation to reception – filed.

MADD: Request for advertising in MADD Message Yearbook – filed.

KidActive: Physical activity for older adults workshop – filed.

UOV Chamber of Commerce: Invitation to Business After Hours Open House – filed.

CAO: Draft amending letter for non-exclusive lease agreement – reviewed by Council and tabled to the December 6, 2011 meeting.

Committee of the Whole:

Moved by Ernie Cybulski
Seconded by John Jeffrey

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;
- 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;
- A matter relating to the consideration of a request under the Municipal Freedom of Information and Protection of Privacy Act;
- X For the purpose of educating or training members of Council .

Carried.

Council discussed personnel issues and reviewed information relating to waste management.

Moved by Carl Kuehl
Seconded by Debbie Peplinskie

Motion to come out of Committee of the Whole. Carried.

New/Unfinished Business:

Council asked the CAO/Clerk-Treasurer to send a letter to the Township of Bonnechere Valley advising that Killaloe, Hagarty and Richards will be withdrawing from the Automatic Aid Agreement with their municipality.

Adjournment:

Moved by Debbie Peplinskie
Seconded by Ernie Cybulski

That this meeting be adjourned. Carried.

Mayor

CAO/Clerk-Treasurer