



# The Corporation of the Town of Kearney

8 Main Street Box 38 Kearney ON P0A 1M0

## MINUTES

**SPECIAL COUNCIL MEETING**  
**Council Chambers**  
**Friday, February 21<sup>st</sup>, 2020**  
**10:00 a.m.**

**Council Members Present:** Mayor Carol Ballantyne  
Councillors: Cheryl Philip; Mike Rickward; Liz Stermsek; and Paul Ziraldo

**Staff Present:** Brenda J. Fraser, Clerk Administrator  
Keven Beaucage, Deputy Clerk, Deputy Treasurer  
Paul Schaefer, Fire Chief  
Ross Gattozzi, Operations Manager  
Brian Horsman, Chief Building Official  
Matt Heavens, Facilities and Parks Manager

1. **Call the Meeting to Order**  
**Res. No. 1/21/02/2020 Paul Ziraldo, Mike Rickward**  
**BE IT RESOLVED** that the Special Council meeting of the Corporation of the Town of Kearney on February 21<sup>st</sup>, 2020 be declared open and called to order at 10:01 a.m. **CARRIED**
2. **Disclosure of Pecuniary Interest and the General Nature Thereof – None noted.**
3. **Council Discussion – Draft 2020 Budget**  
On a line by line basis, Council reviewed the budgets submitted by the Fire Chief, Facilities and Parks Manager and Operations Manager.
4. **Adjournment**  
**Res. No. 4/21/02/2020 Mike Rickward, Paul Ziraldo**  
**BE IT RESOLVED** that the Special Meeting of the Corporation of the Town of Kearney adjourn at 12:25 p.m. to meet again at 1:00 p.m. on March 8<sup>th</sup>, 2019 in the Council Chambers, Kearney, Ontario. **CARRIED**

THE CORPORATION OF THE TOWN OF KEARNEY

Carol Ballantyne, Mayor

Brenda J. Fraser, Clerk