



The Corporation of the Town of Kearney

8 Main Street Box 38 Kearney ON P0A 1M0

MINUTES

SPECIAL COUNCIL MEETING REMOTE ACCESS - Council Chambers Friday, May 8th, 2020 9:30 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
Linda Moyer, Planning Technician
Cindy Filmore, Senior Office Assistant

1. **Call the Meeting to Order**
Res. No. 1/08/05/2020 Paul Ziraldo, Liz Stermsek
BE IT RESOLVED that the Special Council Meeting of the Corporation of the Town of Kearney on May 8th, 2020 be declared open and called to order at 9:31 a.m. **CARRIED**

2. **Disclosure of Pecuniary Interest and the General Nature thereof – None noted.**

3. **Closed Session**
Res. No. 4/08/05/2020 Cheryl Philip, Mike Rickward
BE IT RESOLVED that in accordance with Section 239, (1), (2), (3) and (3.1) of the Municipal Act, c. 25, S.O. 2001, as amended, the Council for the Corporation of the Town of Kearney will convene in Closed Session at 9:32 a.m. for discussion regarding:
 - (a) A proposed or pending acquisition or disposition of land (x3)
 - (b) Labour Relations or Employee negotiations **CARRIED**
Res. No. 4(b)/08/05/2020 Liz Stermsek, Paul Ziraldo
BE IT RESOLVED that the Council of the Corporation of the Town of Kearney reconvene in Open Session and report on matters discussed in Closed Session. Closed Session adjourned at 12:29 p.m. **CARRIED**

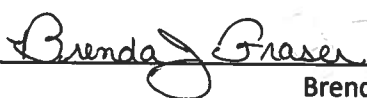
Mayor Ballantyne reported on matters discussed in Closed Session.

4. **Adjournment**
Res. No. 4/08/05/2020 Mike Rickward, Cheryl Philip
BE IT RESOLVED that the Special Meeting of the Corporation of the Town of Kearney adjourn at 12:30 p.m. to meet again at 1:00 p.m. on May 15th, 2020 in the Council Chambers, Kearney, Ontario. **CARRIED**

THE CORPORATION OF THE TOWN OF KEARNEY



Carol Ballantyne, Mayor



Brenda J. Fraser, Clerk