



The Corporation of the Town of Kearney

8 Main Street Box 38 Kearney ON P0A 1M0

MINUTES

SPECIAL COUNCIL MEETING

Council Chambers

Friday, October 9th, 2020

9:00 a.m.

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

Staff Present: Brenda J. Fraser, Clerk Administrator
Keven Beaucage, Deputy Clerk, Deputy Treasurer

Regrets: Councillor Mike Rickward

1. **Call the Meeting to Order**
Res. No. 1/09/10/2020 Liz Stermsek, Paul Ziraldo
BE IT RESOLVED that the Special Council meeting of the Corporation of the Town of Kearney on October 9th, 2020 be declared open and called to order at 9:04 a.m. **CARRIED**
2. **Disclosure of Pecuniary Interest and the General Nature Thereof – None noted.**
3. **Harold Elston, Integrity Commissioner, Presentation re: The Structure and Principles of Effective Municipal Government**
Following a brief outline of his background and experience, Mr. Elston, in conjunction with his power point presentation, provided information regarding Municipal governance in Ontario.
4. **Closed Session**
Council will enter into a Closed Session for discussion regarding:
 - (a) Educational or training session**Res. No. 4(a)/09/10/2020 Liz Stermsek, Paul Ziraldo**
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 11:00 a.m. for discussion regarding:
 - (a) Educational or training session **CARRIED**
Res. No. 4(b)/09/10/2020 Paul Ziraldo, Liz Stermsek
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 11:35 a.m. **CARRIED**
5. **Adjournment**
Res. No. 5/09/10/2020 Paul Ziraldo, Liz Stermsek
BE IT RESOLVED that the Special Meeting of the Corporation of the Town of Kearney adjourn at 11:37 a.m. to meet again at 1:00 p.m. on October 9th, 2020 in the Council Chambers, Kearney, Ontario. **CARRIED**

THE CORPORATION OF THE TOWN OF KEARNEY

Carol Ballantyne, Mayor

Brenda J. Fraser, Clerk