

The Corporation of the Town of Kearney

Box 38 8 Main Street Kearney ON P0A 1M0

MINUTES

SPECIAL MEETING OF COUNCIL

COUNCIL CHAMBERS

8 Main Street, Kearney

Thursday, April 19, 2018

12:30 p.m.

Council Members Present:

Mayor Lance Thrale

Councillors: Carol Ballantyne, Ron Patton, Liz Stermsek,
Yvonne Wills and Paul Ziraldo

Staff Present:

Brenda J. Fraser, Clerk Administrator

Keven Beaucage, Deputy Clerk, Deputy Treasurer

Marjorie Robinson, Financial Consultant

Regrets:

Councillor Cheryl Philip

PURPOSE: Council Discussion re: Closed Session and 2018 Budget

1. Call the Meeting to Order

Res. No. 1/19/04/2018 Liz Stermsek, Carol Ballantyne

BE IT RESOLVED that the Special Council Meeting of the Corporation of the Town of Kearney on April 19, 2018 be declared open and called to order at 12:31 p.m. **CARRIED**

2. Disclosure of Pecuniary Interest and the General Nature Thereof – None Noted

3. Business

3.1 Council will enter into a Closed Session for discussion regarding:

- (a) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (b) personal matters about an identifiable individual, including municipal or local board employees;
- (c) labour relations or employee negotiations

Res. No. 3.1(a)-(c)/19/04/2018 Liz Stermsek, Carol Ballantyne

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 12:32 p.m. for discussion regarding:

- (a) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (b) personal matters about an identifiable individual, including municipal or local board employees;
- (c) labour relations or employee negotiations

CARRIED

Res. No. 3.1(d)/19/04/2018 Carol Ballantyne, 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 1.57 p.m. **CARRIED**

Mayor Thrale reported on items discussed in Closed Session.

3.2 Discussion of Council re: 2018 BUDGET

A Budget information package was provided to Council.

Council reviewed the changes to the 2018 Draft Budget since the March 20, 2018 Budget Meeting.

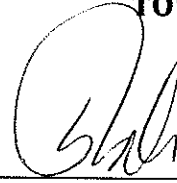
4. **Adjournment**

Res. No. 4/19/04/2018 Carol Ballantyne, Liz Stermsek

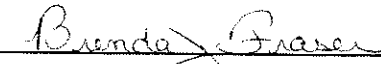
BE IT RESOLVED that the Special Council Meeting of the Corporation of the Town of Kearney adjourn at 2:22 p.m. to meet again at 10:00 a.m. on Friday, April 27, 2018 in the Council Chambers, Kearney, Ontario.

CARRIED

**THE CORPORATION OF THE
TOWN OF KEARNEY**



Lance Thrale, Mayor



Brenda J. Fraser, Clerk Administrator