



# 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

Friday, April 27<sup>th</sup>, 2018

10:00 a.m.

**Council Members Present:**

Mayor Lance Thrale

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

**Staff Present:**

Brenda J. Fraser, Clerk Administrator

Keven Beaucage, Deputy Clerk, Deputy Treasurer

Matt Heavens, Facilities and Parks Manager

Marjorie Robinson, Financial Consultant

**PURPOSE:** Council Discussion and Public Comments re: 2018 Budget

**1. Call the Meeting to Order**

**Res. No. 1/27/04/2018 Carol Ballantyne, Ron Patton**

**BE IT RESOLVED** that the Special Council Meeting of the Corporation of the Town of Kearney on April 27, 2018 be declared open and called to order at 10:02 a.m. **CARRIED**

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

**3. Business**

**3.1 2018 Draft BUDGET – Council Presentation:**

- An updated budget package was provided;
- Information was provided with regard to 'slat' boards for the Gym;
- Discussion took place with regard to park area upgrades at Mirror Bay.

**3.2 2018 Draft Budget – Public Comments:**

No members of the public were in attendance at this meeting.

**4. Closed Session**

**Res. No. 4(a)/27/04/2018 Carol Ballantyne, Ron Patton**

**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 10:42 a.m. for discussion regarding:

- (a) Advice that is subject to solicitor – client privilege, including communication necessary for that purpose;
- (b) Labour relations or employee negotiations (x 2) **CARRIED**

(c) **Res. No. 4(c)/27/04/2018 Ron Patton, Carol Ballantyne**

**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 11:25 a.m. **CARRIED**

Mayor Thrale reported on matters discussed in Closed Session.

**5. Adjournment**

**Res. No. 5/27/04/2018 Ron Patton, Carol Ballantyne**

**BE IT RESOLVED** that the Special Council Meeting of the Corporation of the Town of Kearney adjourn at 11:35 a.m. to meet again at 1:00 p.m. on 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