



The Corporation of the Town of Kearney

Box 38 8 Main Street Kearney ON P0A 1M0

MINUTES

SPECIAL MEETING OF COUNCIL

SENIOR'S ROOM

8 Main Street, Kearney

Friday, July 20th, 2018

10:30 a.m.

Council Members Present:

Mayor Lance Thrale
Councillors: Carol Ballantyne, Cheryl Philip, Liz Stermsek,
Yvonne Wills and Paul Ziraldo

Town Solicitor:

Doug Christie

Town Planner:

Chris Jones

Staff Present:

Brenda J. Fraser, Clerk Administrator

Regrets:

Councillor Ron Patton

PURPOSE: Council Discussion re: Closed Session

1. Call the Meeting to Order

Res. No. 1/20/07/2018 Carol Ballantyne, Paul Ziraldo

BE IT RESOLVED that the Special Council Meeting of the Corporation of the Town of Kearney on July 20, 2018 be declared open and called to order at 10:26 a.m. **CARRIED**

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

3. Business

3.1 Closed Session of Council re:

(a) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose

(b) Labour relations or employee negotiations

Res. No. 3.1(a)-(b)/20/07/2018 Paul Ziraldo, 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 10:28 a.m. for discussion regarding:

(a) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose

(b) Labour relations or employee negotiations (x 4)

CARRIED

Res. No. 3.1(c)/20/07/2018 Carol Ballantyne, 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 12:19 p.m.

Directed Planner and Lawyer to continue with plan and presentation to Developer's lawyer and report back to Council.

Directed employment issues to Clerk and legal team re: Contracts

CARRIED

4. Adjournment

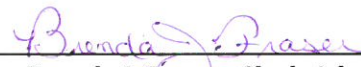
Res. No. 4/20/07/2018 Paul Ziraldo, Yvonne Wills

BE IT RESOLVED that the Special Council Meeting of the Corporation of the Town of Kearney adjourn at 12:21 p.m. to meet again at 6:00 p.m. on July 20, 2018 in the Council Chambers, Kearney, Ontario.

CARRIED

THE CORPORATION OF THE
TOWN OF KEARNEY


Lance Thrale, Mayor


Brenda J. Fraser, Clerk Administrator