



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
Thursday, September 13th, 2018
1:30 p.m.

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

Staff Present: Brenda J. Fraser, Clerk Administrator
Linda Moyer, Planning Technician

Regrets: Councillor Ron Patton

PURPOSE: Closed Session re: Advice that is subject to solicitor-client privilege, including communications necessary for that purpose

1. Call the Meeting to Order

Res. No. 1/13/09/2018 Cheryl Philip, Carol Ballantyne

BE IT RESOLVED that the Special Council Meeting of the Corporation of the Town of Kearney on September 13, 2018 be declared open and called to order at 1:30 p.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

Res. No. 3.1(a)/13/09/2018 Carol Ballantyne, Cheryl Philip

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 1:32 p.m. for discussion regarding:

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

Res. No. 3.1(b)/13/09/2018 Cheryl Philip, 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 2:58 p.m. **CARRIED**

Mayor Thrale reported on matters discussed in Closed Session.

4. Adjournment

Res. No. 4/13/09/2018 Carol Ballantyne, Cheryl Philip

BE IT RESOLVED that the Special Council Meeting of the Corporation of the Town of Kearney adjourn at 3:00 p.m. to meet again at 1:00 p.m. on September 21, 2018 in the Council Chambers, Kearney, Ontario.

CARRIED

THE CORPORATION OF THE
TOWN OF KEARNEY

Lance Thrale, Mayor

Brenda J. Fraser, Clerk Administrator