



# 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, October 5<sup>th</sup>, 2018

11:00 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  
Linda Moyer, Planning Technician

**PURPOSE:** Closed Session re: Labour relations or employee negotiations (x2)

**1. Call the Meeting to Order**

**Res. No. 1/05/10/2018 Carol Ballantyne, Liz Stermsek**

**BE IT RESOLVED** that the Special Council Meeting of the Corporation of the Town of Kearney on October 5, 2018 be declared open and called to order at 11:00 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) Labour Relations or employee negotiations (x2)

**Res. No. 3.1(a)/05/10/2018 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 11:02 a.m. for discussion regarding:

(a) Labour relations or employee negotiations (x 2) **CARRIED**

**Res. No. 3.1(b)/05/10/2018 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 12:07 p.m. **CARRIED**

Mayor Thrale reported on matters discussed in Closed Session.

**4. Adjournment**

**Res. No. 4/05/10/2018 Liz Stermsek, Carol Ballantyne**

**BE IT RESOLVED** that the Special Council Meeting of the Corporation of the Town of Kearney adjourn at 12:09 p.m. to meet again at 1:00 p.m. on October 12, 2018 in the Council Chambers, Kearney, Ontario. **CARRIED**

THE CORPORATION OF THE  
TOWN OF KEARNEY

Lance Thrale, Mayor

Brenda J. Fraser, Clerk Administrator