



# The Corporation of the Town of Kearney

8 Main Street Box 38 Kearney ON P0A 1M0

## MINUTES

### SPECIAL COUNCIL MEETING

Council Chambers

Friday, May 31<sup>st</sup>, 2019

12:00 p.m.

**Council Members Present:** Mayor Carol Ballantyne  
Councillors: Mike Rickward; Liz Stermsek; and Paul Ziraldo

**Staff Present:** Brenda J. Fraser, Clerk Administrator  
Keven Beaucage, Deputy Clerk, Deputy Treasurer  
Marjorie Robinson, Financial Consultant

**Regrets:** Councillor Cheryl Philip

1. **Call the Meeting to Order**  
**Res. No. 1/31/05/2019 Liz Stermsek, Paul Ziraldo**  
**BE IT RESOLVED** that the Special Council meeting of the Corporation of the Town of Kearney on May 31<sup>st</sup>, 2019 be declared open and called to order at 12:00 p.m. **CARRIED**
2. **Disclosure of Pecuniary Interest and the General Nature Thereof – None noted.**
3. **Business – Draft 2019 Budget**
  - 3.1 **Public Comments**  
There were no members of the public in attendance.
  - 3.2 **Council Discussion**  
Financial Consultant Marjorie Robinson noted the changes made following the April 25<sup>th</sup>, 2019 Budget meeting.
4. **Closed Session (if deemed necessary) – Nil**
5. **Adjournment**  
**Res. No. 4/31/05/2019 Paul Ziraldo, Liz Stermsek**  
**BE IT RESOLVED** that the Special Meeting of the Corporation of the Town of Kearney adjourn at 12:14 p.m. to meet again at 1:00 p.m. on May 31<sup>st</sup>, 2019 in the Council Chambers, Kearney, Ontario. **CARRIED**

THE CORPORATION OF THE TOWN OF KEARNEY

Carol Ballantyne, Mayor

Brenda J. Fraser, Clerk