The Corporation of the Town of Kearney

8 Main Street Box 38 Kearney ON P0A 1M0

MINUTES

SPECIAL COUNCIL MEETING
Council Chambers
Friday, July 19th, 2019
10:00 a.m.

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

Staff Present: Brenda J. Fraser, Clerk Administrator
Keven Beaucage, Deputy Clerk Deputy Treasurer
Cindy Filmore, Senior Office Assistant
Brian Horsman, Chief Building Official
Ross Gattozzi, Operations Manager
Paul Schaefer, Fire Chief
Matt Heavens, Facilities and Parks Manager

SOLGEN Field Officer: John Stothers

1. Call the Meeting to Order

Res. No. 1/19/07/2019 Paul Ziraldo, Liz Stermsek
BE IT RESOLVED that the Special Council meeting of the Corporation of the Town of Kearney on July 19th, 2019 be declared open and called to order at 10:07 a.m. **CARRIED**

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

3. Council Training

3.1 Closed Session

Council will enter into a Closed Session for discussion regarding:

(a) Education or Training – Emergency Management

Res. No. 3.1/19/07/2019 Liz Stermsek, Paul Ziraldo
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 10:08 a.m. for discussion regarding:

(a) Education or Training – Emergency Management **CARRIED**

Res. No. 3.1(b)/19/07/2019 Liz Stermsek, 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 2:57 p.m. **CARRIED**

Mayor Ballantyne reported on matters discussed in Closed Session.

Res. No. 3.1(c)/19/07/2019 Paul Ziraldo, Liz Stermsek
BE IT RESOLVED that the Council of the Corporation of the Town of Kearney does hereby go past the four (4) hour curfew. **CARRIED**

4. Adjournment

Res. No. 4/19/07/2019 Liz Stermsek, Mike Rickward
BE IT RESOLVED that the Special Meeting of the Corporation of the Town of Kearney adjourn at 2:58 p.m. to meet again at 1:00 p.m. on August 2nd, 2019 in the Council Chambers, Kearney, Ontario.
CARRIED

THE CORPORATION OF THE TOWN OF KEARNEY

Carol Ballantyne, Mayor

Brenda J. Fraser, Clerk