



The Corporation of the Town of Kearney

8 Main Street Box 38 Kearney ON P0A 1M0

MINUTES

SPECIAL COUNCIL MEETING

Council Chambers

Friday, December 6th, 2019

9:00 a.m.

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

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

1. **Call the Meeting to Order**
Res. No. 1/06/12/2019 Liz Stermsek, Cheryl Philip
BE IT RESOLVED that the Special Council meeting of the Corporation of the Town of Kearney on December 6th, 2019 be declared open and called to order at 9:02 a.m. **CARRIED**
2. **Disclosure of Pecuniary Interest and the General Nature Thereof – None noted.**
3. **Business**
 - 3.1 **Asset Management Overview**
Discussion of Council resulted in the following Resolution
Res. No. 3.1/06/12/2019 Cheryl Philip, Liz Stermsek
BE IT RESOLVED that the Council of the Corporation of the Town of Kearney appoints Carol Ballantyne, Mike Rickward, Paul Ziraldo, Liz Stermsek and Cheryl Philip to represent Council during Asset Management discussions. **CARRIED**

An overview of Asset Management was provided to Council by financial consultant Marjorie Robinson.
4. **Adjournment**
Res. No. 4/06/12/2019 Liz Stermsek, Cheryl Philip
BE IT RESOLVED that the Special Meeting of the Corporation of the Town of Kearney adjourn at 11:53 a.m. to meet again at 1:00 p.m. on December 6th, 2019 in the Council Chambers, Kearney, Ontario. **CARRIED**

THE CORPORATION OF THE TOWN OF KEARNEY

Carol Ballantyne, Mayor

Brenda J. Fraser, Clerk