



The Corporation of the Town of Kearney

8 Main Street Box 38 Kearney ON P0A 1M0

MINUTES

SPECIAL COUNCIL MEETING Council Chambers Friday, December 13th, 2019 10:30 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
Linda Moyer, Planning Technician

1. **Call the Meeting to Order**
Res. No. 1/13/12/2019 Paul Ziraldo, Mike Rickward
BE IT RESOLVED that the Special Council meeting of the Corporation of the Town of Kearney on December 13th, 2019 be declared open and called to order at 10:34 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) A proposed or pending acquisition or disposition of land by the municipality or local board (x2)
Res. No. 3.1/13/12/2019 Mike Rickward, 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 10:41 a.m. for discussion regarding:
 - (a) A proposed or pending acquisition or disposition of land by the municipality or local board (x2) **CARRIED**
 - Res. No. 3.1(b)/13/12/2019 Paul Ziraldo, Mike Rickward**
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 2:36 p.m. **CARRIED**
Mayor Ballantyne reported on matters discussed in Closed Session.
4. **Adjournment**
Res. No. 4/13/12/2019 Mike Rickward, Paul Ziraldo
BE IT RESOLVED that the Special Meeting of the Corporation of the Town of Kearney adjourn at 2:38 p.m. to meet again at 1:00 p.m. on January 10th, 2020 in the Council Chambers, Kearney, Ontario. **CARRIED**

THE CORPORATION OF THE TOWN OF KEARNEY

Carol Ballantyne, Mayor

Brenda J. Fraser, Clerk