



The Corporation of the Town of Kearney

8 Main Street Box 38 Kearney ON P0A 1M0

MINUTES

SPECIAL COUNCIL MEETING

Council Chambers

Friday, January 8th, 2021

10:00 a.m.

Council Members Present: Mayor Carol Ballantyne
Councillors: Cheryl Philip (remotely); Mike Rickward; and Liz Stermsek

Staff Present: Brenda J. Fraser, Clerk Administrator
Brian Horsman, Chief Building Official

Regrets: Councillor Paul Ziraldo

1. **Call the Meeting to Order**
Res. No. 1/08/01/2021 Mike Rickward, Liz Stermsek
BE IT RESOLVED that the Special Council meeting of the Corporation of the Town of Kearney on Friday, January 8th, 2021 be declared open and called to order at 10:00 a.m. **CARRIED**
2. **Disclosure of Pecuniary Interest and the General Nature Thereof** – None noted.
3. **Council Discussion and Resolution re: kearney Community Centre – Building Condition Assessment and Hazardous Substance Survey**
Res. No. 3/08/01/2021 Liz Stermsek, Mike Rickward
BE IT RESOLVED that the Council of the Corporation of the Town of Kearney acknowledges receipt of the Kearney Community Centre Building Condition Assessment and Hazardous Substance Survey from Larocque Elder Architects and authorizes public release of these documents. **CARRIED**
4. **Adjournment**
Res. No. 4/08/01/2021 Mike Rickward, Liz Stermsek
BE IT RESOLVED that the Special Meeting of the Corporation of the Town of Kearney adjourn at 10:08 a.m. to meet again at 1:00 p.m. on January 8th, 2021 in the Council Chambers, Kearney, Ontario. **CARRIED**

THE CORPORATION OF THE TOWN OF KEARNEY

Carol Ballantyne, Mayor

Brenda J. Fraser, Clerk