



The Corporation of the Town of Kearney

8 Main Street Box 38 Kearney ON P0A 1M0

MINUTES

SPECIAL COUNCIL MEETING Council Chambers Thursday, February 11th, 2021 1:00 p.m.

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

Staff Present: Brenda J. Fraser, Clerk Administrator

Regrets: Councillor Paul Ziraldo

1. **Call the Meeting to Order**
Res. No. 1/11/02/2021 Liz Stermsek, Mike Rickward
BE IT RESOLVED that the Special Council meeting of the Corporation of the Town of Kearney on Thursday, February 11th, 2021 be declared open and called to order at 1:00 p.m. **CARRIED**
2. **Disclosure of Pecuniary Interest and the General Nature Thereof** – None noted.
3. **Resolution re: Closed Session** – Advice that is subject to solicitor-client privilege, including communication necessary for that purpose
Res. No. 3(a)/11/02/2021 Liz Stermsek, Mike Rickward
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 1:01 p.m. for discussion regarding:
 - (a) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose **CARRIED****Res. No. 3(b)/11/02/2021 Liz Stermsek, 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 1:16 p.m. **CARRIED**
4. **Adjournment**
Res. No. 4/11/02/2021 Liz Stermsek, Mike Rickward
BE IT RESOLVED that the Special Meeting of the Corporation of the Town of Kearney adjourn at 1:17 p.m. to meet again at 1:00 p.m. on February 19, 2021 in the Council Chambers, Kearney, Ontario. **CARRIED**

THE CORPORATION OF THE TOWN OF KEARNEY

Carol Ballantyne, Mayor

Brenda J. Fraser, Clerk