



The Corporation of the Town of Kearney

8 Main Street Box 38 Kearney ON P0A 1M0

MINUTES

SPECIAL COUNCIL MEETING

Council Chambers

Friday, March 5th, 2021

9:30 a.m.

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

Staff Present: Brenda J. Fraser, CAO/Clerk/Treasurer
Brian Horsman, Chief Building Official
Matt Clouthier, Deputy Chief Building Official
Ross Gattozzi, Operations Manager

1. **Call the Meeting to Order**
Res. No. 1/05/03/2021 Liz Stermsek, Mike Rickward
BE IT RESOLVED that the Special Council meeting of the Corporation of the Town of Kearney on Friday, March 5th, 2021 be declared open and called to order at 9:32 a.m. **CARRIED**
2. **Disclosure of Pecuniary Interest and the General Nature Thereof** – None noted.
3. **Larocque Elder Architects re: Kearney Community Centre**
Jean Larocque explained the findings of the: Designated Substance Survey; Building Condition Assessment; Needs Assessment and Functional Program completed for our Community Centre Building. He then presented a design option and site plan as well as an estimate of the anticipated construction and renovation costs to address the situation.
4. **Resolution re: Appointment of Selection Team for Building Inspector position**
Discussion of Council resulted in the following Resolution.
Res. No. 4/05/03/2021 Mike Rickward, Liz Stermsek
BE IT RESOLVED that the Council of the Corporation of the Town of Kearney hereby appoints: Mayors of Kearney and Magnetawan; Clerks of Kearney and Magnetawan; Brian Horsman and Matt Clouthier as members of the Selection Team, for the Building Inspector position. **CARRIED**
5. **Adjournment**
Res. No. 5/05/03/2021 Liz Stermsek, Mike Rickward
BE IT RESOLVED that the Special Meeting of the Corporation of the Town of Kearney adjourn at 12:18 p.m. to meet again at 9:30 a.m. on March 12, 2021 in the Council Chambers, Kearney, Ontario. **CARRIED**

THE CORPORATION OF THE TOWN OF KEARNEY

Carol Ballantyne, Mayor

Brenda J. Fraser, Clerk