



The Corporation of the Town of Kearney

8 Main Street Box 38 Kearney ON P0A 1M0

MINUTES

SPECIAL COUNCIL MEETING

Council Chambers

Friday, May 21st, 2021

10:00 a.m.

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

Staff Present: Brenda J. Fraser, CAO/Clerk/Treasurer
Brian Horsman, Chief Building Official
Cindy Filmore, Administrative Services Coordinator (remotely)

Town Planners: Kent Randall
Frances Wilbur

1. **Call the Meeting to Order**
Res. No. 1/21/05/2021 Liz Stermsek, Mike Rickward
BE IT RESOLVED that the Special Council meeting of the Corporation of the Town of Kearney on Friday, May 21st, 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. **Business**
 - 3.1 **Town Planners – Power Point Presentation re:** Draft Comprehensive Zoning By-law
Town Planners Kent Randall and Frances Wilbur noted the most recent changes to the draft Comprehensive By-law and outlined next steps for an upcoming public meeting.
 - 3.2 **Closed Session re:**
Res. No. 3.2(a)-(b)/21/05/2021 Mike Rickward, Liz Stermsek
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 10:13 a.m. for discussion regarding:
 - (a) *Proposed or pending acquisition or disposition of land by the municipality or local board – more specifically, Townsite development proposal*
 - (b) *Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them* **CARRIED**

Res. No. 13(c)/21/05/2021 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 10:59 a.m. **CARRIED**

Mayor Ballantyne reported on matters discussed in Closed Session.
4. **Adjournment**
Res. No. 4/21/05/2021 Mike Rickward, Liz Stermsek
BE IT RESOLVED that the Special Meeting of the Corporation of the Town of Kearney adjourn at 11:00 a.m. to meet again at 10:00 a.m. on May 28th, 2021 in the Council Chambers, Kearney, Ontario. **CARRIED**

THE CORPORATION OF THE TOWN OF KEARNEY

Carol Ballantyne, Mayor

Brenda J. Fraser, Clerk