



MINUTES
SPECIAL VIRTUAL COUNCIL MEETING
Monday, November 8th, 2021

Council Members Present: Mayor Carol Ballantyne
Councillors: Cheryl Philip (Virtual) and Mike Rickward

Staff Present: Brenda J. Fraser, CAO|Clerk|Treasurer
Scott McKay, Public Works Working Foreperson

Financial Consultant: Marjorie Robinson

Regrets: Liz Stermsek and Paul Ziraldo

1. **Call the Meeting to Order**
Res. No. 1/08/11/2021 Mike Rickward, Cheryl Philip
BE IT RESOLVED that the Special Council meeting of the Corporation of the Town of Kearney on Monday, November 8th, 2021 be declared open and called to order at 2:00 p.m. **CARRIED**
2. **Disclosure of Pecuniary Interest and the General Nature Thereof – None noted.**
3. **Business**
 - 3.1 **Marjorie Robinson, Financial Consultant re: Asset Management Planning**
Discussion regarding our Asset Management Plan Policy focused on Section 3 of our Plan.
Further conversation to continue at our next Asset Management Plan meeting.
4. **Adjournment**
Res. No. 4/08/11/2021 Cheryl Philip, Mike Rickward
BE IT RESOLVED that the Special Council Meeting of the Corporation of the Town of Kearney adjourn at 4:56 p.m. to meet again at 1:00 p.m. on November 15th, 2021 in the Council Chambers, Kearney Ontario. **CARRIED**

**THE CORPORATION OF THE
TOWN OF KEARNEY**



Carol Ballantyne, Mayor



Brenda J. Fraser, Clerk