



MINUTES
SPECIAL VIRTUAL COUNCIL MEETING
Monday, November 22nd, 2021

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

Staff Present: Brenda J. Fraser, CAO|Clerk|Treasurer
Leslie Harvie, Communications and Public Relations Co-ordinator
Scott McKay, Public Works Working Foreperson

Financial Consultant: Marjorie Robinson

1. Call the Meeting to Order

Res. No. 1/22/11/2021 Mike Rickward, Liz Stermsek

BE IT RESOLVED that the Special Council meeting of the Corporation of the Town of Kearney on Monday, November 22nd, 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 - Council discussion re:

3.1 Marjorie Robinson, Financial Consultant re: Continued discussion – Asset Management Planning

Discussion continued with regard to levels of service, the OSIM report, condition of the Community Centre, rolling stock, and road surfacing.

4. Adjournment

Res. No. 4/22/11/2021 Liz Stermsek, Mike Rickward

BE IT RESOLVED that the Special Council Meeting of the Corporation of the Town of Kearney adjourn at 4:08 p.m. to meet again at 2:00 p.m. on December 3rd, 2021 in the Council Chambers, Kearney Ontario. **CARRIED**

**THE CORPORATION OF THE
TOWN OF KEARNEY**



Carol Ballantyne, Mayor



Brenda J. Fraser, Clerk