



# Town of Kearney

## MINUTES

### SPECIAL COUNCIL MEETING

Monday, January 17<sup>th</sup>, 2022

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

**Staff Present:** Brenda J. Fraser, CAO|Clerk|Treasurer  
Brian Horsman, CBO  
Matt Clouthier, DCBO  
Paul Schaefer, Fire Chief - Virtual

**Financial Consultant:** Marjorie Robinson, Financial Consultant

**1. Call the Meeting to Order**

**Res. No. 1/17/01/2022 Mike Rickward, Paul Ziraldo**

**BE IT RESOLVED** that the Special Council meeting of the Corporation of the Town of Kearney on Monday, January 17<sup>th</sup>, 2022, be declared open and called to order at 1:02 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**

The completed draft Asset Management Plan was provided to Council for their review and comments.

Discussion took place regarding possible funding options to accomplish renovations in the KCC kitchen and gym.

**3.2 Closed Session**

**Res. No. 3(a)-(c)/17/01/2022 Cheryl Philip, Paul Ziraldo**

**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 1:30 p.m. for discussion regarding:

(a) *A trade secret or scientific, technical, commercial, financial or labour relation information, supplied in confidence to the Municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;*

(b) *Advice that is subject to solicitor-client privilege, including communications necessary for that purpose (x 2)*

(c) *labour relations or employee negotiations (x 2)*

**CARRIED**

**Res. No. 13(d)/17/01/2022 Cheryl Philip, 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 3:39 p.m. **CARRIED**

**4. Adjournment**

**Res. No. 4/17/01/2022 Carol Ballantyne, Mike Rickward**

**BE IT RESOLVED** that the Special Council Meeting of the Corporation of the Town of Kearney adjourn at 3:42 p.m. to meet again at 1:00 p.m. on February 4<sup>th</sup>, 2022 in the Council Chambers, Kearney Ontario.

**CARRIED**

**THE CORPORATION OF THE  
TOWN OF KEARNEY**

Liz Stermsek, Deputy Mayor

Brenda J. Fraser, Clerk