



Town of Kearney

MINUTES

SPECIAL COUNCIL MEETING

Tuesday, August 9th, 2022

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

Regrets: Councillor Mike Rickward

Staff Present: Brenda J. Fraser, CAO|Clerk|Treasurer

1. Call the Meeting to Order

Res. No. 1/09/08/2022 Liz Stermsek, Cheryl Philip

BE IT RESOLVED that the Special Council meeting of the Corporation of the Town of Kearney on Tuesday, August 9th, 2022, be declared open and called to order at 1:30 p.m.

CARRIED

2. Disclosure of Pecuniary Interest and the General Nature Thereof – None noted.

3. Closed Session

Res. No. 3/09/08/2022 Cheryl Philip, 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 1:31 p.m. for discussion regarding:

(a) *Advice that is subject to solicitor-client privilege, including communication necessary for that purpose*

CARRIED

Res. No. 3.3(b)/09/08/2022 Liz Stermsek, Cheryl Philip

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 2:29 p.m.

CARRIED

Mayor Ballantyne reported on matters discussed in closed session.

4. Adjournment

Res. No. 4/09/08/2022 Cheryl Philip, Liz Stermsek

BE IT RESOLVED that the Special Council Meeting of the Corporation of the Town of Kearney adjourn at 2:30 p.m. to meet again at 1:00 p.m. on August 10, 2022 in the Council Chambers, Kearney Ontario.

CARRIED

**THE CORPORATION OF THE
TOWN OF KEARNEY**

Carol Ballantyne, Mayor

Brenda J. Fraser, Clerk