



Town of Kearney

MINUTES

SPECIAL COUNCIL MEETING

Tuesday, August 18th, 2022

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

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

1. Call the Meeting to Order

Res. No. 1/18/08/2022 Liz Stermsek, Cheryl Philip

BE IT RESOLVED that the Special Council meeting of the Corporation of the Town of Kearney on Thursday, August 18th, 2022, be declared open and called to order at 4:00 p.m.

CARRIED

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

3. Closed Session

Res. No. 3(a)/18/08/2022 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 4:01 p.m. for discussion regarding:

(a) *Labour relations or employee negotiations (x4)*

CARRIED

Res. No. 3(b)/18/08/2022 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 4:34 p.m.

CARRIED

Mayor Ballantyne reported on matters discussed in closed session. The following Resolution resulted.

Res. No. 3(c)/18/08/2022 Paul Ziraldo, Liz Stermsek

By-law No. 2022-31, Being a By-law to authorize the Delegation of Authority to the CAO/Clerk/Treasurer for certain acts during a "Lame Duck" period, be read a first, second and third time and numbered 2022-31 and that the said By-law be signed by the Mayor and Clerk, sealed with the Seal of the Corporation, and be engrossed in the By-law Book.

CARRIED

4. Adjournment

Res. No. 4/18/08/2022 Paul Ziraldo, Cheryl Philip

BE IT RESOLVED that the Special Council Meeting of the Corporation of the Town of Kearney adjourn at 4:37 p.m. to meet again at 1:00 p.m. on August 31, 2022 in the Council Chambers, Kearney Ontario.

CARRIED

**THE CORPORATION OF THE
TOWN OF KEARNEY**

Carol Ballantyne, Mayor

Brenda J. Fraser, Clerk