



# Town of Kearney

## MINUTES

### SPECIAL COUNCIL MEETING

Thursday, October 27<sup>th</sup>, 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  
Josh Dresser, Transfer Station Attendant

**CUPE Rep:** Wenda Orchard, President, Local 1813

**1. Call the Meeting to Order**

**Res. No. 1/27/10/2022 Mike Rickward, Paul Ziraldo**

**BE IT RESOLVED** that the Special Council meeting of the Corporation of the Town of Kearney on Thursday, October 27<sup>th</sup>, 2022, be declared open and called to order at 3:00 p.m. **CARRIED**

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

**3. Closed Session**

**Res. No. 3(a)/27/10/2022 Paul Ziraldo, Mike Rickward**

**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 3:01 p.m. for discussion regarding:

*Personal matters about an identifiable individual, including municipal or local board employees* **CARRIED**

**Res. No. 3(b)/27/10/2022 Cheryl Philip, Liz Stermsek**

**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 4:10 p.m. **CARRIED**

Mayor Ballantyne reported on matters discussed in closed session.

**4. Adjournment**

**Res. No. 4/27/10/2022 Liz Stermsek, Cheryl Philip**

**BE IT RESOLVED** that the Special Council Meeting of the Corporation of the Town of Kearney adjourn at 4:11 p.m. to meet again at 1:00 p.m. on November 2, 2022 in the Council Chambers, Kearney Ontario. **CARRIED**

**THE CORPORATION OF THE  
TOWN OF KEARNEY**

Carol Ballantyne, Mayor

Brenda J. Fraser, Clerk