

The Corporation of the Town of Kearney

SPECIAL COUNCIL MEETING MINUTES Council Chambers Wednesday, December 17, 2025 – 1:00 p.m.

Council Members Present: Mayor: Cheryl Philip
Councillors: Keven Beaucage, Heather Pateman and Jill Sharer

Council Members Regrets: Deputy Mayor: Michael Rickward

Staff Present: Nicole Gourlay, CAO/Clerk (CAO)
Jenny LeBlond, Treasurer

1. **Call the Meeting to Order**

The meeting was called to order at 1:00 p.m.

2. **Approval of Agenda**

Resolution 2025-329

Moved by: Councillor Beaucage; Seconded by: Councillor Pateman

BE IT RESOLVED that Agenda of the Special Council Meeting of the Corporation of the Town of Kearney of Wednesday, December 17, 2025 be adopted as circulated.

CARRIED

3. **Disclosure of Interest**

None noted

4. **Items for Discussion**

Dorothy Hopson asked to speak to Council regarding her opinion on the process the Town used for interviewing of a recent job posting.

The Mayor provided for Ms. Hopson to speak to Council without the item being on the agenda.

Mayor Philip thanked Ms. Hopson for her information.

5. **Closed Session**

Resolution 2025-330

Moved by: Councillor Pateman; Seconded by: Councillor Sharer

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney moves into closed session at 1:14 p.m., under Section 239 of the Municipal Act, under the following subsections:

(2)(b) Personal matters about an identifiable individual

CARRIED

Resolution 2025-331

Moved by: Councillor Beaucage; Seconded by: Councillor Pateman

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney reconvenes in Open Session at 2:15 p.m.

CARRIED

6. **Business Arising from Closed Session**

Resolution 2025-332

Moved by: Councillor Beaucage; Seconded by: Councillor Sharer

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney approves Deputy Mayor Michael Rickward's request for a leave of absence from December 15th, 2025 to February 20th, 2026, under Section 259 (1)(c) of the Municipal Act.

CARRIED

Resolution 2025-333

Moved by: Councillor Pateman; Seconded by: Councillor Sharer

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney appoints Keven Beaucage as Deputy Mayor until Deputy Mayor Rickward's return from his leave of absence to act in the role of Mayor under any Act as required in the Mayor's absence.

CARRIED

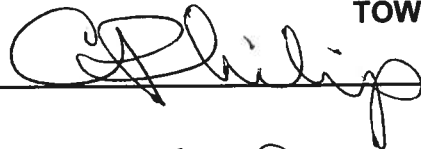
7. Adjournment
Resolution 2025-334

Moved by: Councillor Beaucage; Seconded by: Councillor Sharer

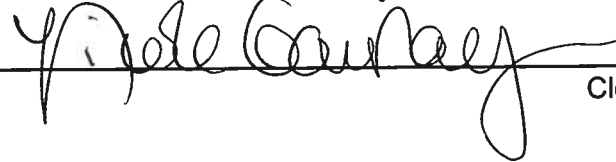
BE IT RESOLVED that the Special Council Meeting of the Corporation of the Town of Kearney adjourn at 2:16 p.m.

CARRIED

THE CORPORATION OF THE
TOWN OF KEARNEY



Mayor



Clerk