



Town of Kearney

MINUTES

SPECIAL COUNCIL MEETING

Thursday, February 9th, 2023

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

Regrets: Deputy Mayor Mike Rickward

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

1. Call the Meeting to Order

Res. No. 1/09/02/2023 Keven Beaucage, Heather Pateman

BE IT RESOLVED that the Special Council meeting of the Corporation of the Town of Kearney on February 9th, 2023, be declared open and called to order at 12:00 p.m.

CARRIED

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

3. Council Resolution re: Appointments to DSSAB

Res. No. 3/09/02/2023 Jill Sharer, Heather Pateman

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney nominates Jerry Brandt and Sean Cotton as the Area 4 representatives to the Parry Sound District Social Services Administration Board.

CARRIED


4. Adjournment

Res. No. 4/09/02/2023 Keven Beaucage, Heather Pateman

BE IT RESOLVED that the Special Council Meeting of the Corporation of the Town of Kearney adjourn at 12:02 p.m. to meet again at noon on Thursday, February 16th, 2023 in the Council Chambers, Kearney Ontario.

CARRIED

**THE CORPORATION OF THE
TOWN OF KEARNEY**


Cheryl Philip, Mayor


Cindy Filmore, Clerk