

The Corporation of the Town of Kearney

8 Main Street Box 38 Kearney ON P0A 1M0

MINUTES

SPECIAL COUNCIL MEETING

Council Chambers

Tuesday, February 21, 2023

6:00pm

Council Members Present: Mayor Cheryl Philip
Deputy Mayor Mike Rickward
Councillors: Keven Beaucage; Heather Pateman and Jill Sharer

Staff Present: Cindy Filmore, Acting Clerk
Karen Fraser, Interim Acting Clerk

1. **Call the Meeting to Order**

Res. No. 1/21/02/2023 Keven Beaucage, Jill Sharer

BE IT RESOLVED that the Special Council Meeting of the Corporation of the Town of Kearney on February 21st, 2023 be declared open and called to order at 5:55pm.

CARRIED

2. **Approval of Agenda**

Res. No. 2/21/02/2023 Keven Beaucage, Jill Sharer

BE IT RESOLVED that the Agenda of the Special Council Meeting of the Corporation of the Town of Kearney on February 21st, 2023 be adopted as circulated.

3. **Declaration of Pecuniary Interest and the General Nature Thereof**

NIL

4. **Enter Closed Session**

Res. No. 4(a)/21/02/2023 Mike Rickward, Jill Sharer

BE IT RESOLVED THAT IN ACCORDANCE WITH Section 239, (a)(2), (3) and (3.1) of the Municipal Act, c.24, S.O. 2001, as amended, the council of the Corporation of the Town of Kearney will convene in Closed Session at 5:57pm for discussion regarding:

- (a) Personal matters about an identifiable individual, including municipal or local board employees – clerk vacancy and related matters
- (b) Personal matters about an identifiable individual, including municipal or local board employees – union employee matter
- (c) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – clerk vacancy and related matters
- (d) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – union employee

CARRIED

Return from Closed Session to discuss matters from Closed Session

Res. No. 4(b)/21/02/2023 Mike Rickward, Jill Sharer

WHEREAS the CAO/Clerk/Treasurer position is currently vacant, and

WHEREAS an Acting Clerk and Acting Treasurer have been appointed in the interim, and

WHEREAS Council deems it necessary to consider how best to fill this vacancy in the most expeditious manner; and

WHEREAS Council has certain legislative responsibilities with respect to the financial and administrative interests of the municipality pursuant to Section 224 of the Municipal Act 2001, S.O. 2001, c25, and

WHEREAS it is Council's desire to maintain continuity of business in the most responsible manner; and

WHEREAS, Council has received a proposal from a qualified Municipal Administrator to assist staff and Council with its immediate short-term administration;

NOW therefore be it resolved;

That Karen Fraser be hired on a temporary part-time basis as discussed in a closed meeting of Council on February 21, 2023; and That the Section 5.5.3 of the Town of Kearney Hiring Process and Policies (By-law 2023-06) be waived in this instance.

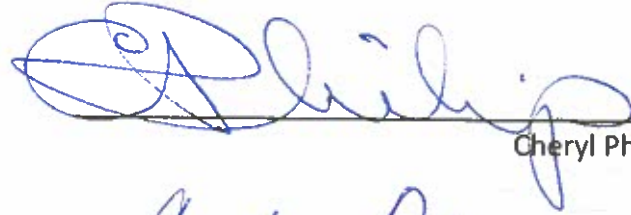
5. Adjourn

Res. No. 5/21/02/2023

Keven Beaucage, Jill Sharer

BE IT RESOLVED that the Special Council Meeting of the Corporation of the Town of Kearney adjourn at 7:51pm to meet again at 6:00pm on Thursday March 2, 2023 in the Council Chambers, Kearney, Ontario

THE CORPORATION OF THE
TOWN OF KEARNEY

A handwritten signature in blue ink, appearing to read "Cheryl Philip", written over a horizontal line.

Cheryl Philip, Mayor

A handwritten signature in blue ink, appearing to read "Cindy Filmore", written over a horizontal line.

Cindy Filmore, Clerk