

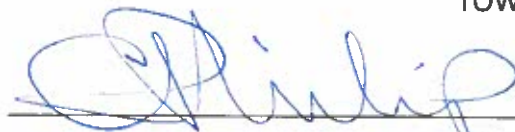
Minutes**SPECIAL COUNCIL MEETING
Council Chambers
Wednesday, March 8, 2023 - 10:30 a.m..**

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

Staff Present: Cindy Filmore, Acting Clerk
Matt Clouthier, Deputy CBO (virtual)

1. **Call the Meeting to Order ~ 10:35 am**
Res. No. 19-23 Heather Pateman, Jill Sharer
BE IT RESOLVED that the Special Council Meeting of the Corporation of the Town of Kearney on Mar. 8, 2023 be declared open and called to order at 10:35 am
CARRIED
2. **Approval of Agenda**
Res. No 20-23 Keven Beaucage, Jill Sharer
BE IT RESOLVED that the agenda of the Special Council Meeting of the Corporation of the Town of Kearney of Mar. 8, 2023 be adopted as circulated.
CARRIED
3. **Disclosure of Interest - nil**
[At this time, Members of Council shall declare pecuniary interest, if any, with items on the agenda.]
4. **Presentations**
 - a) **Larocque Elder Architects – Discussion and Recommendations regarding the Kearney Community Centre Project including:**
 - Review of aesthetics (trim, floor, etc.)
 - Relocation of propane tanks and generator
 - Cost estimates to be prepared for additional washrooms
 - Septic consultant to determine possible size of septic system needed (< or > 10,000 l
 - Suggestions re AV system
 - Review of sports equipment
 - Review of tables/chairs, etc.
5. **Adjournment**
Res. No. 21-23 Heather Pateman, Jill Sharer
BE IT RESOLVED that the Special Council Meeting of the Corporation of the Town of Kearney adjourn at 1:36 pm to meet again at 6:00 pm on Thursday, March 16th, 2023 in the Council Chambers, Kearney, ON.
CARRIED

THE CORPORATION OF THE
TOWN OF KEARNEY



Cheryl Philip, Mayor



Cindy Filmore, Clerk