

Minutes

**SPECIAL COUNCIL MEETING**  
**Council Chambers**  
**Tuesday, April 25, 2023 – 6:00 p.m.**

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

**Staff Present:** Cindy Filmore, Acting Clerk  
Scott McKay, Public Works Working Foreman

*A Moment of Silence was observed in memory of Elizabeth Demain, in the memory of Shirley Reeds and in the memory of Elizabeth Turner*

1. **Call the Meeting to Order – 6 pm**
  
2. **Approval of Agenda**  
**Res. No 76-23      Keven Beaucage, Heather Pateman**  
**BE IT RESOLVED** that the agenda of the Special Council Meeting of the Corporation of the Town of Kearney of April 28, 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. **Discussion regarding the formation of the Roads Committee**  
**Res. No. 77-23      Keven Beaucage, Heather Pateman**  
**BE IT RESOLVED** that the Council of the Corporation of the Town of Kearney hereby determines to form an Advisory Committee for Roads consisting of all members of Council as well as members of the public appointed by Council, namely Paul Shernet, Ron Patton, Bill Verhoog, Dave Bones, Moe Neves and Brent Kirkby  
**CARRIED**
  
5. **Adjournment**  
**Res. No. 78-23      Heather Pateman, Jill Sharer**  
**BE IT RESOLVED** that the Special Council Meeting of the Corporation of the Town of Kearney adjourn at 7:03 pm to meet again at 6:00 pm on Thursday, May 4<sup>th</sup>, 2023 in the Council Chambers, Kearney, ON.  
**CARRIED**

**THE CORPORATION OF THE  
TOWN OF KEARNEY**

  
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Cheryl Philip, Mayor

  
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Cindy Filmore, Acting Clerk