

Minutes

**SPECIAL COUNCIL MEETING
Council Chambers
Monday, May 29, 2023 – 9:00 a.m.**

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

Staff Present: Cindy Filmore, Acting Clerk
Marjorie Robinson, Financial Consultant
Matt Clouthier, Deputy Chief Building Official
Scott McKay, Public Works Working Foreman
Leslie Harvie, Acting Treasurer (virtual)
Stefanie Allen, Communications & Public Relations Intern (virtual)

1. **Call the Meeting to Order – 9 am**

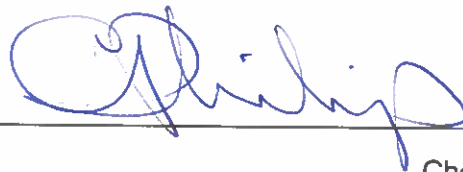
2. **Approval of Agenda**
Res. No 124-23 Keven Beaucage, Michael Rickward
BE IT RESOLVED that the agenda of the Special Council Meeting of the Corporation of the Town of Kearney on May 29, 2023 be adopted as circulated.
CARRIED

3. **Disclosure of Interest - nil**
[At this time, Members of Council shall declare pecuniary interest, if any, with items on the agenda.]

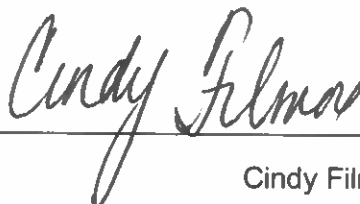
4. **Discussion regarding Budget items took place, including:**
 - Review of Capital Budget by department
 - Review of line items, by department
 - Discussion regarding hospital funding
 - Discussion regarding health centre funding (Burks Falls)

5. **Adjournment**
Res. No. 125-23 Heather Pateman, Michael Rickward
BE IT RESOLVED that Council adjourn the Special Meeting of the Corporation of the Town of Kearney at 4:29 pm to meet again on Thursday, June 1, 2023 at 6 pm
CARRIED

**THE CORPORATION OF THE
TOWN OF KEARNEY**



Cheryl Philip, Mayor



Cindy Filmore, Acting Clerk