

The Corporation of the Town of Kearney

SPECIAL COUNCIL MEETING MINUTES

Council Chambers

Tuesday, November 21, 2023 – 9:00 a.m.

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

Staff Present: Nicole Gourlay, Clerk Administrator (C-A)
Cindy Filmore, Deputy Clerk (DC)

1. **Call the Meeting to Order** – the meeting was called to order at 9:03 a.m.
2. **Approval of Agenda**
Res. No. 306 – 23 **Keven Beaucage, Heather Pateman**
BE IT RESOLVED that the Agenda of the Regular Council Meeting of the Corporation of the Town of Kearney of Tuesday November 21, 2023 agenda, be adopted as circulated
CARRIED
3. **Disclosure of Interest - nil**
4. **Public Meeting re: Rezoning Application RZ-03-23 (De Ciccio)**
Res. No. 307-23 **Keven Beaucage, Heather Pateman**
BE IT RESOLVED that the Public Meeting held by Council on November 21, 2023 be declared open and called to order at 9:04 a.m.
5. **Closed Session**
Res. No. 308-23 **Keven Beaucage, Heather Pateman**
BE IT RESOLVED that the Council of the Corporation of the Town of Kearney moves into closed session at 9:32 am under Section 239 (3) of the Municipal Act, under the following subsections:
(3.1) held for the purpose of educating or training the members
CARRIED

Res. No. 309-23 **Keven Beaucage, Jill Sharer**
BE IT RESOLVED that the Council of the Corporation of the Town of Kearney reconvenes in Open Session at 11:20 am
CARRIED

Res. No. 310-23 **Keven Beaucage, Heather Pateman**
BE IT RESOLVED that the following by-laws be read a first, second and third time, be passed by the Council of the Corporation of the Town of Kearney, signed by the Mayor and Clerk, sealed with the seal of the Corporation, and engrossed in the by-law book:
Confirmatory By-law # 2023-61
CARRIED
6. **Adjournment**
Res. No. 311-23 **Keven Beaucage, Heather Pateman**
BE IT RESOLVED that the Special Council Meeting of the Corporation of the Town of Kearney adjourn at 11:22 am to meet again at 10:00 am on Monday, November 27th, 2023 in the Council Chambers, Kearney, Ontario
CARRIED

THE CORPORATION OF THE
TOWN OF KEARNEY

Mayor

Clerk