

The Corporation of the Town of Kearney

SPECIAL COUNCIL MEETING MINUTES

Council Chambers

Monday, March 25, 2024 – 10:00 a.m.

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

Staff Present: Nicole Gourlay, Clerk Administrator (C-A)
Cindy Filmore, Deputy Clerk (DC)
Paul Schaefer, Fire Chief (FC)

Kamila Kowalska, CEO/Librarian
Kathy Roi, Library Board Chair

1. **Call the Meeting to Order** – the meeting was called to order at 10:00 a.m.
2. **Approval of Agenda**
Resolution 2024-87
Moved By: Councillor Beaucage, Seconded by: Deputy Mayor Rickward
BE IT RESOLVED that the Agenda of the Special Council Meeting of the Corporation of the Town of Kearney of March 25, 2024 agenda, be adopted as circulated
CARRIED
3. **Disclosure of Interest**
None were noted
4. **Items for Discussion**
4.1 Draft Budget Discussion

Members of Staff reviewed the budget with Council per their department lines.

Resolution 2024-88
Moved by: Councillor Pateman, Seconded by: Councillor Sharer
BE IT RESOLVED that the Council of the Corporation of the Town of Kearney directs Staff to release 50% of the 2023 levy to the Library for current expenses;
AND FURTHER THAT Council directs Staff to issue 50% of the previous year levy in January each year.
CARRIED

Resolution 2024-89
Moved by: Deputy Mayor Rickward, Seconded by: Councillor Sharer
BE IT RESOLVED that the Council of the Corporation of the Town of Kearney receives Draft Budget #2
CARRIED
5. **Closed Session**
Resolution 2024-90
Moved by: Deputy Mayor Rickward, Seconded by: Councillor Pateman
BE IT RESOLVED that the Council of the Corporation of the Town of Kearney moves into closed session, at 12:25 on under Section 239 (2) of the Municipal Act, under the following subsections:
(b) Personal Matters about an identifiable individual
CARRIED

Resolution 2024-91
Moved by: Councillor Sharer, Seconded by: Councillor Beaucage
BE IT RESOLVED that the Council of the Corporation of the Town of Kearney reconvenes in Open Session at 1:03 pm
CARRIED

6. Adjournment

Resolution 2024-92

Moved by: Deputy Mayor Rickward, Seconded by: Councillor Sharer

BE IT RESOLVED that the Special Council Meeting of the Corporation of the Town of Kearney adjourn at 1:04 pm to meet again at 6 pm on Mar. 28, 2024 in the Council Chambers, Kearney, Ontario

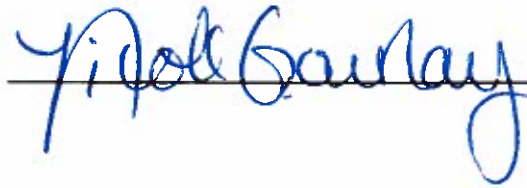
CARRIED

THE CORPORATION OF THE

TOWN OF KEARNEY



Mayor



Clerk