

The Corporation of the Town of Kearney

SPECIAL COUNCIL MEETING MINUTES

Council Chambers

Monday, May 6, 2024 – 10:00 a.m.

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

Staff Present: Cindy Filmore, Deputy Clerk (DC)

Guest Karen Fraser

1. **Call the Meeting to Order** – the meeting was called to order at 2:00 p.m..
2. **Approval of Agenda**
Resolution 2024-133
Moved By: Deputy Mayor Rickward, Seconded by: Councillor Beaucage
BE IT RESOLVED that the Agenda of the Special Council Meeting of the Corporation of the Town of Kearney of May 6, 2024 agenda, be adopted as circulated
CARRIED
3. **Disclosure of Interest**
None were noted
4. **Closed Session**
Resolution 2024-34
Moved by: Councillor Beaucage, Seconded by: Deputy Mayor Rickward
BE IT RESOLVED that the Council of the Corporation of the Town moves into closed session, at 2:03 pm on under Section 239 (2) of the Municipal Act, under the following subsections:
(b) Personal Matters about an identifiable individual
(d) Labour Relations or Employee Negotiations
CARRIED

Resolution 2024-135
Moved by: Councillor Beaucage, Seconded by: Deputy Mayor Rickward
BE IT RESOLVED that the Council of the Corporation of the Town of Kearney reconvenes in Open Session at 2:46 pm
CARRIED
6. **Adjournment**
Resolution 2024-136
Moved by: Councillor Pateman, Seconded by: Councillor Sharer
BE IT RESOLVED that the Special Council Meeting of the Corporation of the Town of Kearney adjourn at 2:46 pm to meet again at 6 pm on May 9, 2024 in the Council Chambers, Kearney, Ontario
CARRIED

THE CORPORATION OF THE
TOWN OF KEARNEY



Mayor



Clerk