

The Corporation of the Town of Kearney

SPECIAL COUNCIL MEETING MINUTES

Council Chambers

Thursday, May 16, 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: Karen Fraser, Chief Administrative Officer (Interim)

1. **Call the Meeting to Order** – the meeting was called to order at 10:00 a.m.
2. **Approval of Agenda**
Resolution 2024-159
Moved By: Councillor Beaucage, Seconded by: Councillor Pateman
BE IT RESOLVED THAT the Council of the Corporation of the Town of Kearney hereby determines the need to waive Section 3.5 of the Procedural By-law to stream the meeting electronically due to the unavailability of the regular Council chambers
CARRIED

Resolution 2024-160
Moved by: Deputy Mayor Rickward, Seconded by: Councillor Sharer
BE IT RESOLVED that the Agenda of the Special Council Meeting of the Corporation of the Town of Kearney of May 16, 2024 agenda, be adopted as circulated
CARRIED
3. **Disclosure of Interest**
None were noted
4. **Closed Session**
Resolution 2024-161
Moved by: Deputy Mayor Rickward, Seconded by: Councillor Beaucage
BE IT RESOLVED that the Council of the Corporation of the Town of Kearney moves into closed session, at 10:03 am 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 2024-162
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 10:59 am
CARRIED

Resolution 2024-163
Moved by: Councillor Beaucage, Seconded by Deputy Mayor Rickward
WHEREAS Section 229 of the *Municipal Act 2001, S.O. 2001, c.25* as amended, states that "A municipality may appoint a chief administrative officer who shall be responsible for: (a) exercising general control and management of the affairs of the municipality for the purpose of ensuring the efficient and effective operation of the municipality; and (b) performing such other duties as are assigned by the municipality"
AND WHEREAS Council has identified an individual who possesses the necessary requirements to fulfill the position;
NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Kearney supports the passing of a by-law to appoint Karen Fraser as Chief Administrative Officer, which will take place at the next meeting of Council.
CARRIED

6. Adjournment

Resolution 2024-164

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 11:00 am to meet again at 6 pm on May 30, 2024 in the Council Chambers, Kearney, Ontario

CARRIED

THE CORPORATION OF THE

TOWN OF KEARNEY



Mayor



Clerk