

# The Corporation of the Town of Kearney

## SPECIAL COUNCIL MEETING MINUTES

Council Chambers

Thursday, June 11, 2024 – 11:00 a.m.

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**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 11:00 a.m.
2. **Approval of Agenda**  
Resolution 2024-187  
Moved By: Councillor Pateman, Seconded by: Councillor Beaucage  
BE IT RESOLVED that the Agenda of the Special Council Meeting of the Corporation of the Town of Kearney of June 11, 2024 agenda, be adopted as circulated  
**CARRIED**
3. **Disclosure of Interest**  
None were noted
4. **Closed Session**  
Resolution 2024-188  
Moved by: Deputy Mayor Rickward, Seconded by: Councillor Sharer  
BE IT RESOLVED that the Council of the Corporation of the Town of Kearney moves into closed session, at 11:02 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 2024-189  
Moved by: Councillor Beaucage, Seconded by: Councillor Pateman  
BE IT RESOLVED that the Council of the Corporation of the Town of Kearney reconvenes in Open Session at 12:20 p.m.  
**CARRIED**
5. **Adjournment**  
Resolution 2024-190  
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 12:21 pm to meet again at 6 pm on June 20, 2024 in the Council Chambers, Kearney, Ontario  
**CARRIED**

THE CORPORATION OF THE

TOWN OF KEARNEY

  
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Mayor

  
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Clerk