

The Corporation of the Town of Kearney

SPECIAL COUNCIL MEETING MINUTES

Council Chambers

Thursday, July 11, 2024 – 5:30 p.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 (CA)
Cindy Filmore, Deputy Clerk (DC)
Kent Randal, EcoVue Consulting Services

1. **Call the Meeting to Order** – the meeting was called to order at 5:30 p.m.
2. **Approval of Agenda**
Resolution 2024-216
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 July 11, 2024 agenda, be adopted as circulated.
CARRIED
3. **Disclosure of Interest**
None were noted
4. **Closed Session**
Resolution 2024-217
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 5:32 pm on under Section 239 (2) of the Municipal Act, under the following subsections:
3.1 Council Training
CARRIED

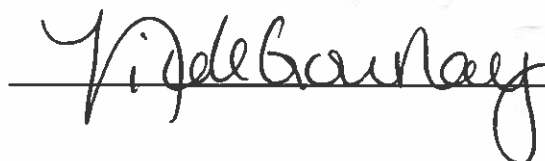
Resolution 2024-218
Moved by: Councillor Sharer; Seconded by: Deputy Mayor Rickward
BE IT RESOLVED that Council Thanks Kent for a great presentation.
CARRIED

Resolution 2024-219
Moved by: Councillor Pateman, Seconded by: Councillor Beaucage
BE IT RESOLVED that the Council of the Corporation of the Town of Kearney reconvenes in Open Session at 6:00p.m
CARRIED
5. **Adjournment**
Resolution 2024-220
Moved by: Councillor Sharer; Seconded by: Deputy Mayor Rickward
BE IT RESOLVED that the Special Council Meeting of the Corporation of the Town of Kearney adjourn at 6:01pm to meet again at 6 pm on July 11, 2024 in the Council Chambers, Kearney, Ontario
CARRIED

THE CORPORATION OF THE
TOWN OF KEARNEY



Mayor



Clerk