

# The Corporation of the Town of Kearney

## SPECIAL COUNCIL MEETING MINUTES

Council Chambers

Monday, August 12, 2024 2:00 p.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:** Nicole Gourlay, Clerk Administrator (CA)  
Sarah Cormier, Ministry of Municipal Affairs and Housing

1. **Call the Meeting to Order** – the meeting was called to order at 2:00 p.m.
2. **Approval of Agenda**  
Resolution 2024-258  
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 August 12, 2024, be adopted as circulated.  
CARRIED
3. **Disclosure of Interest**  
None were noted
4. **Closed Session**  
Resolution 2024-259  
Moved by: Councillor Sharer; Seconded by: Councillor Pateman  
BE IT RESOLVED that the Council of the Corporation of the Town of Kearney moves into closed session, at 2:03 pm on under Section 239 (2) of the Municipal Act, under the following subsections:  
3.1 Council Training  
CARRIED  
  
Resolution 2024-260  
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 4:55 p.m.  
CARRIED
5. **Adjournment**  
Resolution 2024-261  
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 4:56 pm.  
CARRIED

THE CORPORATION OF THE

TOWN OF KEARNEY



Mayor



Clerk