

# The Corporation of the Town of Kearney

## SPECIAL COUNCIL MEETING MINUTES

Council Chambers

Thursday, November 7, 2024 10:00 a.m.

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

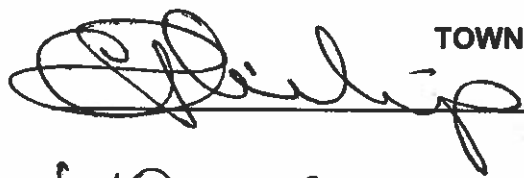
**Staff Present:** Nicole Gourlay, Clerk Administrator (CA)  
Cindy Filmore, Deputy Clerk

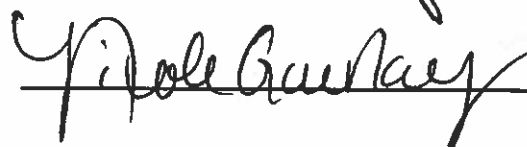
**Guest (virtual):** Michael Maynard, Integrity Commissioner

1. **Call the Meeting to Order** – the meeting was called to order at 10:00 a.m.
2. **Approval of Agenda**  
Resolution 2024-343  
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 November 7, 2024, be adopted as circulated  
CARRIED
3. **Declaration of Pecuniary Interest**  
None noted
4. **Integrity Commissioner Training**  
Resolution 2024-344  
Moved by Deputy Mayor Rickward, Seconded by Councillor Pateman  
BE IT RESOLVED THAT the Council of the Corporation of the Town of Kearney directs Staff to review the Council Code of Conduct with the Town's Integrity Commissioner and bring back at a future Council Meeting for Council consideration.  
CARRIED
5. **Closed Session**  
Resolution 2024-345  
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 11:22 am under Section 239 of the Municipal Act, under the following subsections:  
(3.1) Council Training  
(2)(d) Labour Relations or Employee Negotiations  
CARRIED  
  
Resolution 2024-346  
Moved by: Deputy Mayor Rickward, Seconded by: Councillor Beaucage  
BE IT RESOLVED that the Council of the Corporation of the Town of Kearney reconvenes in Open Session at 1:45 p.m.  
CARRIED
6. **Adjournment**  
Resolution 2024-347  
Moved by: Councillor Sharer; Seconded by: Councillor Pateman  
BE IT RESOLVED that the Special Council Meeting of the Corporation of the Town of Kearney adjourn at 1:47 pm.  
CARRIED

THE CORPORATION OF THE

TOWN OF KEARNEY

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Clerk