

The Corporation of the Town of Kearney

SPECIAL COUNCIL MEETING MINUTES

Council Chambers

Thursday, January 16, 2025 – 3:00 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)

1. Call the Meeting to Order

The meeting was called to order at 3:00 p.m.

2. Approval of Agenda

Resolution 2025-01

Moved by: Councillor Beaucage; Seconded by: Councillor Pateman

BE IT RESOLVED that Agenda of the Special Council Meeting of the Corporation of the Town of Kearney of Thursday, January 16, 2025 be adopted as circulated.

CARRIED

3. Closed Session

Resolution 2025-02

Moved by: Councillor Pateman; Seconded by: Councillor Sharer

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney moves into closed session at 3:06 pm under Section 239 of the Municipal Act, under the following subsections:

(3.1) Council Training

CARRIED

Resolution 2025-03

Moved by: Councillor Sharer; Seconded by: Deputy Mayor Rickward

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney reconvenes in Open Session at 5:37 pm

CARRIED

4. Adjournment

Resolution 2025-04

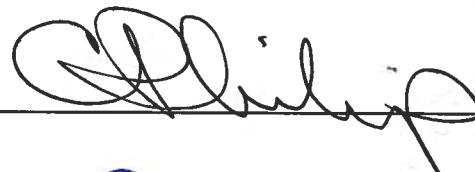
Moved by: Councillor Beaucage; Seconded by: Councillor Pateman

BE IT RESOLVED that the Special Council Meeting of the Corporation of the Town of Kearney adjourn at 5:38 pm

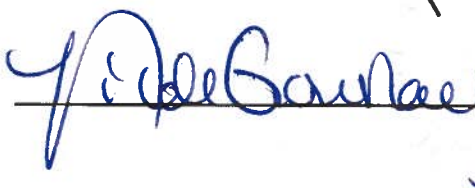
CARRIED

THE CORPORATION OF THE

TOWN OF KEARNEY



Mayor



Clerk