

The Corporation of the Town of Kearney

SPECIAL COUNCIL MEETING MINUTES

Council Chambers

Monday, March 24, 2025 – 9:30 a.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)

Jenny LeBlond, Treasurer

Paul Schaefer, Fire Chief

Adrienne Harrop, Consultant

1. Call the Meeting to Order

The meeting was called to order at 9:34 a.m.

2. Approval of Agenda

Resolution 2025-80

Moved by: Councillor Beaucage; Seconded by: Councillor Sharer

BE IT RESOLVED that Agenda of the Special Council Meeting of the Corporation of the Town of Kearney of Monday, March 17, 2025 be adopted as circulated.

CARRIED

3. Disclosure of Interest

Nil

4. Items for Discussion**4.1 2025 DRAFT Strategic Plan Discussion**

Resolution 2025-81

Moved by: Councillor Pateman; Seconded by: Councillor Sharer

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney deems it necessary to suspend the Procedural By-law for the Review of the DRAFT Strategic Plan on March 24, 2025 to discuss with the consultant and Staff, amendments to the DRAFT Strategic Plan to be ready for Public Review.

CARRIED

5. Adjournment

Resolution 2025-82

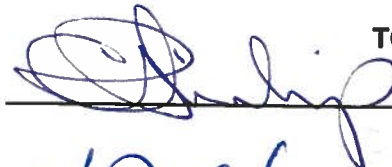
Moved by: Deputy Mayor Rickward; Seconded by: Councillor Pateman

BE IT RESOLVED that the Special Council Meeting of the Corporation of the Town of Kearney adjourn at 11:50 a.m.

CARRIED

THE CORPORATION OF THE

TOWN OF KEARNEY



Mayor



Clerk