The Corporation of the Town of Kearney

SPECIAL COUNCIL MEETING MINUTES Council Chambers Wednesday, January 29, 2025 – 11:00 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

Jenny LeBlond, Treasurer

Paul Audette, Public Works Superintendent

Paul Schaefer, Fire Chief

Matt Clouthier, Chief Building Official Jason Newman, Bylaw Enforcement Officer Bryan Austin, Bylaw Enforcement Officer

Guest:

Adrienne Harrop, Consultant

1. Call the Meeting to Order

The meeting was called to order at 11:20 a.m.

2. Approval of Agenda

Resolution 2025-22

Moved by: Deputy Mayor Rickward; Seconded by: Councillor Beaucage BE IT RESOLVED that Agenda of the Special Council Meeting of the Corporation of the Town of Kearney of Wednesday, January 29, 2025 be adopted as circulated. CARRIED

3. Strategic Planning Discussions

The Mayor gave the floor to Adrienne Harrop.

As the purpose of the meeting was to enable discussions regarding the development of the Strategic Plan for Kearney, a typical meeting set up was foregone and Council and Staff were able to interact and move from station to station to review the questions and provide input to Ms. Harrop.

4. Adjournment

Resolution 2025-23

Moved by: Councillor Pateman; Seconded by: Councillor Sharer

BE IT RESOLVED that the Special Council Meeting of the Corporation of the Town of Kearney

adjourn at 2:50 pm

CARRIED

THE CORPORATION OF THE

TOWN OF KEARNEY

Clerk