

SPECIAL KENTVILLE TOWN COUNCIL

December 12th, 2016

PRESENT

Mayor Sandra Snow, Deputy Mayor Eric Bolland, Councillor Cate Savage, Councillor John Andrew, Councillor Craig Gerrard, Councillor Cathy Maxwell, and CAO Mark Phillips,

CALL TO ORDER AND ROLL CALL

Mayor Snow called the meeting to order at 5:30 p.m., and CAO Phillips noted that all council members were in attendance.

RECOMMENDATIONS

a) Personnel – Citizen Committee Appointments

At the December 12th, 2016 meeting of CAC a discussion took place IN CAMERA.

It was moved by Councillor Savage and seconded by Councillor Pulsifer

that Council accepts the proposed Citizen Committee Appointments

MOTION CARRIED

*Councillors who voted in favour of this motion:
Andrew, Bolland, Gerrard, Maxwell, Pulsifer & Savage*

b) Land Related- Calkin Block 34-37 Cornwallis Street

At the December 12th, 2016 meeting of CAC a discussion took place IN CAMERA.

It was moved by Councillor Maxwell and seconded by Councillor Andrew

that Council approve the donation agreement as discussed in-camera

MOTION CARRIED

*Councillors who voted in favour of this motion:
Andrew, Bolland, Gerrard, Maxwell, Pulsifer & Savage*

c) Land Related – MacDougall Heights Building Lots

At the December 12th, 2016 meeting of CAC a discussion took place IN CAMERA.

It was moved by Deputy Mayor Bolland and seconded by Councillor Pulsifer

that Council approve the substitution of lots in MacDougall Heights with Brison Development

MOTION CARRIED

*Councillors who voted in favour of this motion:
Andrew, Bolland, Gerrard, Maxwell, Pulsifer & Savage*

d) Labour Related

At the December 12th, 2016 meeting of CAC a discussion took place IN CAMERA.

It was moved by Deputy Mayor Bolland and seconded by Councillor Pulsifer

that Council support the collective bargaining recommendation from the CAO

MOTION CARRIED

*Councillors who voted in favour of this motion:
Andrew, Bolland, Gerrard, Maxwell, Pulsifer & Savage*

ADJOURNMENT

It was moved by Councillor Cathy Maxwell and seconded by Deputy Mayor Bolland

that the Special Council Meeting adjourn at 6:35 p.m.

MOTION CARRIED

*Councillors who voted in favour of this motion:
Andrew, Bolland, Gerrard, Maxwell, Pulsifer & Savage*