

SPECIAL KENTVILLE TOWN COUNCIL

November 14th, 2017

AGENDA

- 1. CALL MEETING TO ORDER AND ROLL CALL**
- 2. APPROVAL OF THE AGENDA**
- 3. RECOMMENDATIONS**
 - 1) Deputy Mayor –Lynn Pulsifer**
 - 2) Investment Management Services – Financial Advisor**
- 4. ADJOURNMENT**

SPECIAL KENTVILLE TOWN COUNCIL

November 14th, 2017

PRESENT

Mayor Sandra Snow, Deputy Mayor Eric Bolland, Councillor Cate Savage, Councillor John Andrew, Councillor Craig Gerrard, Councillor Lynn Pulsifer, Councillor Cathy Maxwell, Solicitor Geoff Muttart, CAO Mark Phillips and Recording Secretary Patricia Gourley.

CALL TO ORDER AND ROLL CALL

Mayor Sandra Snow called the meeting to order at 9:40 p.m., and CAO Mark Phillips reported that all members of Council were present, Solicitor Geoff Muttart, and himself as CAO.

RECOMMENDATIONS

1) Deputy Mayor – Lynn Pulsifer

At the November 14th, 2017 meeting of Council Advisory Meeting, held earlier this evening, Councillor Lynn Pulsifer had been declared Deputy Mayor for the period of November 2017 to November 2018.

Therefore, it was moved by Councillor Cate Savage and seconded by Councillor Craig Gerrard

RECOMMENDATION TO COUNCIL

that Councillor Lynn Pulsifer be declared Deputy Mayor for the period of November 2017 to November 2018

MOTION CARRIED

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

2) Investment Management Services – Recommendation for Financial Advisor

At the November 14th, 2017 meeting of Council Advisory Meeting held earlier this evening Director Crowell presented to Council the recommendation received from the Investment Management Services.

Therefore, it was moved by Councillor Cate Savage and seconded by Councillor John Andrew

RECOMMENDATION TO COUNCIL

that the Investment Management Services of the Town of Kentville Special Perpetual Reserve Fund be awarded to TD Wealth for a period of one year beginning December 01st, 2017

And further

that the Town of Kentville reserves the right to renew the term annually, at the discretion of Council , for up to a total service period of four (4) years. The criteria considered in granting such discretionary renewals shall include, but not necessary be limited to, satisfactory performance , as determined by the Investment Advisory Committee and Town Council

MOTION CARRIED

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

ADJOURNMENT

It was moved by Councillor Cate Savage and seconded by Councilor Craig Gerrard

that the Special Kentville Town Council Meeting adjourn

MOTION CARRIED
Adjourned at 9:44 p.m.

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