

TOWN OF KENTVILLE KENTVILLE TOWN COUNCIL

Special Meeting Minutes: September 9, 2019

1. CALL TO ORDER AND ROLL CALL

Mayor Sandra Snow called the meeting to order at 11:15 p.m., and CAO Phillips reported that all members of Council were present.

Present: Mayor Sandra Snow, Deputy Mayor Savage, Councillor Eric Bolland, Councillor John Andrew, Councillor Craig Gerrard, Councillor Cathy Maxwell and Councillor Pulsifer. Staff in attendance included Chief Administrative Officer (CAO) Mark Phillips, Director of Finance Debra Crowell and Recording Secretary Jennifer West.

2. APPROVAL OF THE AGENDA

It was moved by Deputy Mayor Cate Savage and seconded by Councillor Lynn Pulsifer

That council appoint Debra Crowell, Director of Finance as Acting Chief Administrative Officer effective September 10, 2019.

MOTION CARRIED

Councillors who voted in favour of this motion: Andrew, Gerrard, Maxwell, Pulsifer, Savage and Snow

It was moved by Deputy Mayor Cate Savage and seconded by Councillor Eric Bolland

That Council appoint Public Works Superintendent Richard Boyd as Traffic Authority effective September 10, 2019.

MOTION CARRIED

Councillors who voted in favour of this motion: Andrew, Gerrard, Maxwell, Pulsifer, Savage and Snow

10. ADJOURNMENT

It was moved by Deputy Mayor Cate Savage and seconded by Councillor Lynn Pulsifer

That the September 9th 2019 special meeting of Council be adjourned at 11:21p.m.

MOTION CARRIED

Adjourned at 11:21 p.m.