

## TOWN OF KENTVILLE EMERGENCY COUNCIL MEETING COVID-19 PROTOCOL Meeting Minutes: August 6, 2020

This emergency meeting was held without notice to the public via electronic means in accordance with the Direction from Minister Chuck Porter: “Effective at 2 pm on March 22, 2020, all municipal councils will discontinue holding their meetings in person, instead only virtual meetings may be held by video or telephone.”

Town Hall is closed to the public. Council voted by poll.

### 1. CALL TO ORDER AND ROLL CALL

Mayor Sandra Snow called the meeting to order at 3:59 p.m.

### PRESENT

Acting/CAO Bell called the roll, present were Mayor Sandra Snow, Deputy Mayor Craig Gerrard, Councillor John Andrew, Councillor Eric Bolland, Councillor Cathy Maxwell, Councillor Cate Savage and Councillor Lynn Pulsifer.

Solicitor Geoff Muttart.

### DECLARATIONS OF CONFLICT OF INTEREST

None.

Note: “Points from Discussion” below show various comments made by individual councillors during debate. They do not necessarily represent the opinion of the group, nor do they always reflect accurate information.

### 2. APPROVAL OF THE AGENDA

**It was moved that the agenda of August 6, 2020 be approved – Labour Interim CAO**

It was moved by Councillor Savage and seconded by Councillor Bolland

### MOTION CARRIED

### 3. IN CAMERA

It was moved by Councillor Andrew and seconded by Councillor Savage

**That Council proceed to a closed session at 4:00 pm to discuss a labour matter. A/CAO Bell left the meeting at this point.**

### MOTION CARRIED

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

It was moved by Councillor Andrew and seconded by Councillor Savage

**That Council return to open session at 4:20 pm**

### MOTION CARRIED

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

It was moved by Councillor Savage and seconded by Deputy Mayor Gerrard

**That Council contract an interim CAO for a period of no less than six (6) months starting on 11<sup>th</sup> August 2020 as discussed in Camera**

**MOTION CARRIED**

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

**10. ADJOURNMENT**

It was moved by Councillor Savage

**That the August 6, 2020 emergency meeting of Council be adjourned at 4:22 p.m.**

**MOTION CARRIED**