



TOWN OF KENTVILLE EMERGENCY COUNCIL MEETING COVID-19 PROTOCOL Meeting Minutes: August 12, 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 4:04 p.m.

PRESENT

Interim/CAO Smith called the role, present were Mayor Sandra Snow, Deputy Mayor Craig Gerrard, Councillor Eric Bolland, Councillor Cathy Maxwell, Councillor Cate Savage and Councillor Lynn Pulsifer.

Solicitor Geoff Muttart and Legal Counsel Rick Dunlop

Councillor John Andrew logged into the meeting at 4:07 p.m. and experienced technical difficulties through-out the meeting due to internet coverage at his location.

REGRETS

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 7, 2020 be approved – Legal

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

MOTION CARRIED

3. IN CAMERA

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

That Council proceed to a closed session at 4:11 pm to discuss a legal matter. I/CAO Smith left the meeting at this point.

Note: Councillor Andrew lost connection at 4:11 – gained connection at 4:15

MOTION CARRIED

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

It was moved by Councillor Savage and seconded by Councillor Pulsifer

That Council return to open session at 5:05 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 Councillor Bolland

That Council direct legal counsel to carry out legal action as discussed in Camera

MOTION CARRIED

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

10. ADJOURNMENT

It was moved by Councillor Savage

That the August 12, 2020 emergency meeting of Council be adjourned at 5:08 p.m.

MOTION CARRIED