



## TOWN OF KENTVILLE EMERGENCY COUNCIL MEETING COVID-19 PROTOCOL Meeting Minutes: September 8, 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 8:58 a.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

### 2. APPROVAL OF THE AGENDA

**It was moved that the agenda of September 8, 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 Bolland

**That Council proceed to a closed session at 9:00 am to discuss a legal matter. I/CAO Smith 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 Savage and seconded by Councillor Pulsifer

**That Council return to open session at 10:04 am**

### 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 Andrew

**That Council proceed with personnel matter recommendations 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 September 8, 2020 emergency meeting of Council be adjourned at 10:05 a.m.  
MOTION CARRIED**