

# TOWN OF KENTVILLE SPECIAL COUNCIL MEETING

Meeting Minutes: August 25, 2021

Town Hall, 354 Main Street, Kentville Nova Scotia

This meeting was held in Council Chambers. Town Hall was closed to the public. Council voted by poll.

# 1. CALL TO ORDER AND ROLL CALL

Mayor Sandra Snow called the meeting to order at 6:00 p.m.

# **PRESENT**

Chief Administrative Officer (CAO) Dan Troke reported that all members of Council were present: Mayor Sandra Snow, Councillor Craig Gerrard, Councillor Paula Huntley, Councillor Cathy Maxwell, Councillor Cate Savage and Councillor Gillian Yorke and Councillor Andrew Zebian.

Staff in attendance included Chief Administrative Officer Dan Troke, and Solicitor Geoff Muttart (6:05pm).

#### **REGRETS**

None.

#### **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 by Councillor Paula Huntley and seconded by Councillor Gillian Yorke

That the agenda of August 25, 2021 be approved with the following addition:

• e. Personnel

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#### 3. IN CAMERA

It was moved by Councillor Yorke and seconded by Councillor Maxwell

That Council move into a closed session at 6:02 pm to discuss confidential matters.

#### **MOTION CARRIED**

Councillors who voted in favour of this motion: Gerrard, Huntley, Maxwell, Savage, Snow, Yorke, and Zebian

It was moved by Councillor Yorke and seconded by Councillor Huntley

That Council return to open session at 8:23 pm

#### **MOTION CARRIED**

Councillors who voted in favour of this motion: Gerrard, Huntley, Maxwell, Savage, Snow, and Yorke

#### **4. NEW BUSINESS**

# **Direction to CAO**

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

That Council direct the CAO to continue the work on legal, property and personnel matters as discussed in camera.

# **MOTION CARRIED**

Councillors who voted in favour of this motion:

Gerrard, Huntley, Maxwell, Savage, Snow, Yorke, and Zebian

# 5. ADJOURNMENT

It was moved by Councillor Yorke

That Council adjourn the August 25, 2021 Special Meeting of Council.

# **MOTION CARRIED**

Adjournment at 8:25 pm.