



**TOWN OF KENTVILLE  
SPECIAL COUNCIL MEETING**

Meeting Minutes: December 17, 2021

**1. CALL TO ORDER AND ROLL CALL**

Mayor Sandra Snow called the meeting to order at 12:00 p.m.

**PRESENT**

Chief Administrative Office (CAO) Dan Troke reported that five members of Council were present: Mayor Sandra Snow, Councillor Craig Gerrard, Councillor Paula Huntley, Deputy Mayor Cate Savage, and Councillor Gillian Yorke.

Staff in attendance included Chief Administrative Officer Dan Troke, and Solicitor Geoff Muttart.

**DECLARATIONS OF CONFLICT OF INTEREST**

Councillor Zebian.

Councillor Maxwell recused herself from the meeting.

**2. APPROVAL OF THE AGENDA**

It was moved by Councillor Paula Huntley and seconded by Councillor Craig Gerrard

that the agenda of December 17, 2021 be approved as distributed

**MOTION CARRIED**

**3. NEW BUSINESS – IN CAMERA**

The business to be conducted relates to legal buyback and must be conducted in a closed session

**RECOMMENDATION TO COUNCIL**

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

**That Council move into a closed session to discuss the agenda item at 12:03pm.**

**MOTION CARRIED**

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

**RECOMMENDATION TO COUNCIL**

It was moved by Councillor Huntley and seconded by Councillor Gerrard

**That Council move out of the closed session to adjourn at 12:47pm.**

**MOTION CARRIED**

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

**Legal matter**

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

**That Council direct the CAO to proceed as directed in-camera.**

**MOTION CARRIED**

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

**4. ADJOURNMENT**

It was moved by Councillor Paula Huntley

**That the December 17, 2021 Special Meeting of Council adjourn at 12:48 p.m.**