Town of Kensington Minutes of Special Council Meeting Wednesday, April 24, 2013 7:30 PM

Council Members Present: Mayor Coffin; Deputy Mayor Caseley, Councillor

MacLean, Mill, and Spencer.

Staff Members Present: Town Manager/Administrator, Geoff Baker; Deputy

Administrator, Wendy MacKinnon; Police Chief Lewis

Sutherland

Regrets: Councillor Gallant

- 1. Calling of Meeting to Order
 - **1.1** Mayor Coffin called the meeting to order at 7:30 PM.
- 2. Approval of Agenda
 - 2.1 Moved by Councillor MacLean, seconded by Councillor Mill to approve the tentative agenda for the Special Meeting of Town Council on April 24, 2013. Unanimously carried.
- 3. Committee of the Whole (In Camera)
 - 3.1 Moved by Deputy Mayor Caseley, seconded by Councillor MacLean to move into Committee of the Whole at 7:35 PM. Unanimously carried.
 - 3.2 Moved by Councillor MacLean, seconded by Deputy Mayor Caseley to rise and come out of Committee of the Whole at 10:10 PM. Unanimously carried.
- 4. Adjournment
 - 4.1 Motion by Councillor Spencer, seconded by Deputy Mayor Caseley to adjourn meeting at 10:10 PM. Unanimously carried

Wendy MacKinnon,	Gordon Coffin,	
Deputy Administrator	Mayor	