

**Town of Kensington
Minutes of Special September Council Meeting
Tuesday, September 16, 2008
6:45 PM**

Council Members Present: Mayor Barry Campbell; Councillors: Mann, Gallant, Kiff, MacLean, Mill, Spencer.

Staff Members Present: Town Manager/Administrator, Geoff Baker; Deputy Administrator: Wendy MacKinnon; Administrative Assistant: Kim Verhulp.

1. Calling of Meeting to Order

1.1 Chair Barry Campbell called the meeting to order at 6:45 PM and welcomed all Council and staff.

2. Committee of the Whole – 1 Item for discussion

2.1 *Moved by Councillor Mill, seconded by Councillor MacLean to move to a Committee of the Whole. Motion carried.*

2.2 *Moved by Councillor Mill, seconded by Councillor Gallant to return to the regular special meeting of Council. Motion carried.*

3. Les Zaba – Rec Centre Property

3.1 *Motion by Councillor Gallant, seconded by Councillor MacLean to propose an offer of purchase for the Rec Centre property at 21 School Street to a maximum of \$60,000.00. Motion carried.*

4. Fire Department Boat Purchase

4.1 *Motion by Councillor Gallant, seconded by Councillor Mill to allow the Kensington Fire Department to purchase an Aquamarine boat and motor for \$1,100.00. Motion carried.*

5. Adjournment

5.1 *Motion by Councillor Kiff, seconded by Councillor Spencer to adjourn the meeting at 7:35 PM. Motion carried.*

Wendy MacKinnon,
Deputy Administrator

Barry Campbell,
Mayor