Town of Kensington Minutes of Special September Council Meeting Monday, September 29, 2008 8:00 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 8:00 PM and welcomed all Council and staff.

2. Les Zaba – Rec Centre Property Purchase

2.1 Motion by Councillor Spencer, seconded by Councillor Mill to decline a counter-offer from Les Zaba for the purchase for the old Rec Centre property on School Street for \$70,000.00. Motion carried.

3. Emergency Measures Planning Committee

3.1 Motion by Councillor MacLean, seconded by Councillor Gallant to appoint the following to the Emergency Measures Planning Committee: Police Chief Lewis Sutherland, Corporal Andrew Griffin, Fire Chief Barry Folland, Fire-fighter Alan MacLeod, CAO Geoff Baker, Deputy Administrator Wendy MacKinnon, Public Works Supervisor Ralph Wadman, Public Works Assistant Leslie Thomas and a member of the medical field, yet to be determined. Motion carried.

4. Adjournment

4.1 *Motion by Councillor Gallant, seconded by Councillor Spencer to adjourn the meeting at 8:20 PM. Motion carried.*