

Town of Kensington
Minutes of Special Council Meeting
Wednesday, December 17, 2014
7:27 PM

Council Members Present: Mayor Rowan Caseley, Deputy Mayor Mann, Councillors: MacLean, Mill, Doucette, Pickering and Spencer.

Staff Members Present: CAO, Geoff Baker; Deputy Administrator, Wendy MacKinnon; Administrative Assistant, Kimberley Caseley

1. Calling of Meeting to Order

1.1 Mayor Caseley called the meeting to order at 7:27 PM.

2. Agenda

2.1 *Moved by Councillor Doucette, seconded by Councillor Spencer to approve the tentative agenda for the Special Meeting of Town Council on Wednesday, December 17, 2014. Unanimously carried.*

3. 2015 Annual Budget Presentation

3.1 CAO, Geoff Baker presented Town Council with the 2015 Preliminary Budget.

3.2 *Moved by Deputy Mayor Mann, seconded by Councillor Spencer to give approval to the 2015 Preliminary Budget with revenues estimated at \$2,601,638.00 and expenditures estimated at \$2,601,638.00, pending any further adjustments required following the 2014 Year End Audit. Unanimously carried.*

4. Adjournment

4.1 *Motion by Councillor Doucette, seconded by Councillor MacLean to adjourn meeting at 8:37 PM. Unanimously carried.*

Wendy MacKinnon,
Deputy Administrator

Rowan Caseley,
Mayor