

**Town of Kensington  
Minutes of Special Council Meeting  
Monday, February 27, 2023  
6:30 PM**

**Council Members Present:** Mayor Rowan Caseley  
Councillors: MacRae, Toombs, and Doucette

**Staff Members Present:** Chief Administrative Officer, Geoff Baker;  
Deputy Administrator, Wendy MacKinnon; Municipal  
Clerk, Kim Caseley; Police Chief, Lewie Sutherland

**Regrets:** Deputy Mayor Spencer  
Councillor Mann

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**1. Calling of Meeting to Order**

**1.1** Mayor Caseley called the meeting to order at 6:30 PM and welcomed Council members and staff to the February 27<sup>th</sup> special meeting of Town Council. Mayor Caseley acknowledged that the land on which we gather is the traditional and unceded territory of the Mi'kmaq First Nation.

**2. Adoption of Agenda**

**2.1** *Moved by Councillor Toombs, seconded by Councillor Doucette to approve the tentative agenda for February 27, 2023, special meeting of Town Council.*

*Unanimously carried.*

**3. Declaration of Conflict of Interest**

**3.1** *Nil.*

**4. New Business**

**4.1 Town of Kensington Rink Upgrades – 2023 – Ice Plant Replacement**

**4.1.1** *Moved by Councillor Toombs, seconded by Councillor MacRae*

***BE IT RESOLVED THAT Kensington Town Council award the contract for the replacement of the Ice Plant at the Credit Union Centre to Black and MacDonald Ltd. as per their tender submission in the amount of \$898,650.00 plus HST.***

*Unanimously carried.*

**5. Adjournment**

*Moved by Councillor MacRae, seconded by Councillor Doucette to adjourn the meeting at 6:45 PM. Unanimously carried.*

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Geoff Baker,  
Chief Administrative Officer

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Rowan Caseley,  
Mayor