Town of Kensington Minutes of Special Council Meeting Thursday, October 25, 2012 6:00 PM

Council Members Present: Mayor Coffin; Councillors: Caseley, MacLean, and

Spencer.

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

Administrator, Wendy MacKinnon

Regrets: Deputy Mayor Paul Chessman, Councillor Mill and Gallant

1. Calling of Meeting to Order

1.1 Mayor Coffin called the meeting to order at 6:00 PM.

2. Liquor License – Restaurant 30 Garden Drive

2.1 Moved by Councillor Caseley, seconded by Councillor MacLean to provide a letter of support to Charlene Gill and Ronda Montgomery to make application to the PEI Liquor Commission for a dining room liquor license for the family restaurant operating out of the Kensington Lions Club facility located at 30 Garden Drive. Unanimously carried.

3. In-Camera

- 3.1 Moved by Councillor MacLean, seconded by Councillor Caseley to move in camera at 6:15 PM. Unanimously carried.
- 3.2 Moved by Caseley, seconded by Councillor Spencer to come out of in camera at 6:45 PM. Unanimously carried.

4. Adjournment

4.1 Motion by Councillor MacLean, seconded by Councillor Caseley to adjourn meeting at 6:45PM. Unanimously carried.

Wendy MacKinnon,	Gordon Coffin,	_
Deputy Administrator	Mayor	