

**Town of Kensington  
Minutes of Special Council Meeting  
Tuesday, February 21, 2012  
6:00 PM**

**Council Members Present:** Mayor Coffin; Councillors: Deputy Mayor Chessman, Gallant, Caseley, MacLean and Spencer.

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

**Absent:** Councillor Mill

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**1. Calling of Meeting to Order**

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

**2. 2011 Financial Statements**

2.1 *Moved by Councillor Caseley seconded by Deputy Mayor Chessman to accept the Consolidated Financial Statements for the year ending 2011 for the Town of Kensington General Account, Water and Pollution Control Corporation Account, Kensington Industrial Commission Account, and the Gas Tax Account as presented by Peter Murray of Grant Thornton. Unanimously carried.*

**3. Adjournment**

3.1 *Motion by Councillor Caseley, seconded by Councillor Spencer to adjourn meeting at 8:00PM. Unanimously carried*

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Wendy MacKinnon,  
Deputy Administrator

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Gordon Coffin,  
Mayor