

Town of Kippens
Privileged Council Meeting, February 26, 2019
Minutes of a privileged meeting of the council
of the Town of Kippens, held in the
Town Hall, February 26, 2019 at 6:42 P.M.

Members Present	Mayor Deputy Mayor Councillors	Debbie Brake-Patten Leon Benoit Wayne Howlett Heather Shears Tim Alexander
Absent with Regrets	Councillor Town Clerk	Shawn Boyd Debbie Cormier
Also Present:	CAO/Town Manager	Leonard Hann

Motion #32/19: Motion by Councillor Howlett, seconded by Deputy Mayor Benoit, **be** it hereby resolved to appoint Leonard Hann as Acting Town Clerk for the February 26, 2019 Privileged Council Meeting
In favour: Mayor D. Brake-Patten, Deputy Mayor L. Benoit and Councillors H. Shears, W. Howlett, and T. Alexander
Opposed: 0
Abstaining: 0
Motion Carried

Motion #33/19: Motion by Councillor Alexander, seconded by Councillor Howlett, be it hereby resolved that Council declare the Meeting of February 26, 2019 a Privileged Council Meeting.
In favour: Mayor D. Brake-Patten, Deputy Mayor L. Benoit and Councillors H. Shears, W. Howlett, and T. Alexander
Opposed: 0
Abstaining: 0
Motion Carried

Motion #34/19: Motion by Councillor Shears, seconded by Deputy Mayor Benoit, be it hereby resolved to adopt the February 16, 2019 Privileged Council Meeting Agenda.
In favour: Mayor D. Brake-Patten, Deputy Mayor L. Benoit and Councillors H. Shears, W. Howlett, and T. Alexander
Opposed: 0
Abstaining: 0
Motion Carried

**Town of Kippens
Privileged Council Meeting, February 26, 2019**

Additional Business

Motion #35/19: Motion by Councillor Howlett, seconded by Deputy Mayor Benoit, be it hereby resolved to accept the Consultant Proposal dated February 21, 2019 to Council from Triad Conflict Management & Consulting, Mr. Andy Butt estimated cost \$2,655.00

In favour: Mayor D. Brake-Patten, Deputy Mayor L. Benoit and Councillors H. Shears, W. Howlett, and T. Alexander

Opposed: 0

Abstaining: 0

Motion Carried

Motion #36/19: Motion by Councillor Shears, seconded by Councillor Alexander be it hereby resolved to adjourn the Privileged Council Meeting.

In favour: Mayor D. Brake-Patten, Deputy Mayor L. Benoit and Councillors H. Shears and W. Howlett and T. Alexander

Opposed: 0

Abstaining: 0

Motion Carried

Council meeting adjourned at 6:48p.m. Next regular council meeting is scheduled for March 14, 2019.

Leonard Hann, Acting Town Clerk

Mayor