## **Town of Kippens**

## Privileged Council Meeting, October 10, 2019

Minutes of a privileged meeting of the council of the Town of Kippens, held in the Town Hall, October 10, 2019 at 6:00 P.M.

Members Present Mayor Debbie Brake-Patten

Deputy Mayor Leon Benoit Councillors Heather Shears

Shawn Boyd (Via Telephone)

Tim Alexander Wayne Howlett John Dawson

Absent with Regrets CAO/Town Manager Leonard Hann
Also Present: Town Clerk Debbie Cormier

<u>Motion #144/19:</u> Motion by Councillor Dawson, seconded by Councillor Shears, be it hereby resolved that Council declare the Meeting of October 10, 2019 a Privileged Council Meeting.

In favour: Mayor D. Brake-Patten, Deputy Mayor L. Benoit and Councillors H. Shears, S. Boyd, J. Dawson,

W. Howlett and T. Alexander

Opposed: 0 Abstaining: 0 Motion Carried

Mayor Brake-Patten reported that the meeting was scheduled to discuss litigation and legal issues related to Millbrook Development. Councillor Boyd declared a conflict of interest as he is part of Millbrook Development and left the meeting.

<u>Motion #145/19:</u> Motion by Councillor Dawson, seconded by Councillor Shears, be it hereby resolved to adopt the October 10, 2019 Privileged Council Meeting Agenda.

In favour: Mayor D. Brake-Patten, Deputy Mayor L. Benoit and Councillors H. Shears, J. Dawson, W.

Howlett and T. Alexander

Opposed: 0 Abstaining: 0 Motion Carried

## **Additional Business**

Discussion held on legal issues.

<u>Motion #146/19:</u> Motion by Councillor Dawson, seconded by Councillor Shears be it hereby resolved to adjourn the Privileged Council Meeting.

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

Opposed: 0 Abstaining: 0 Motion Carried

Council meeting adjourned at 6:30 p.m. Next regular council meeting is scheduled for November 14, 2019.

Debbie Cormier, Town Clerk	Mayor Debbie Brake-Patten