

**Summary of Motions**  
**Special Council**  
**2020-06-22**

MOTION 200622.01 ACOA Contribution Agreement Project 214267 ..... 2

Minutes of the special **Municipal Council** meeting held on Monday, June 22, 2020, at 10:04 a.m., via ZOOM video-conferencing in accordance with the Direction of the Minister under a Declared State of Emergency (*see attached*).

**Roll Call:** District 1 – Bruce Prout, present  
District 2 - John A MacDonald, present  
District 3 - Wayne Fowler, present  
District 4 - Burt McNeil, unable  
District 5 - Gregory Heming, present  
District 6 - Alex Morrison, unable  
District 7 – Warden Timothy Habinski, Chair, unable  
District 8 - Michael J Gunn, present  
District 9 - Wendy Sheridan, present  
District 10 – Deputy Warden Martha Roberts, present  
District 11 - Diane LeBlanc, present

**Also**

**Present:** CAO John Ferguson, Municipal Clerk Carolyn Young, other staff (W. Atwell, A. Dunphy, S. McInnis, J. Young)

Re: ACOA Contribution Agreement - Project 214267

**MOTION 200622.01 ACOA Contribution Agreement Project 214267**

In accordance with the recommendation of June 9<sup>th</sup> Committee of the Whole, it was moved by Councillor Gunn, seconded by Councillor Heming, that municipal council authorize the Warden and Clerk to sign the ACOA Contribution Agreement for Project No. 214267. Motion carried unanimously.

**Adjournment**

The Deputy Warden declared the meeting adjourned at 10:10 a.m.

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**Warden**

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**Municipal Clerk**

**Direction of the Minister  
under a Declared State of Emergency**

*(Section 14 of the Emergency Management Act, the Municipal Government Act, and Halifax Regional Municipality Charter)*

During the Provincial State of Emergency declared on March 22, 2020, and under the authority provided to me in Section 14 of *the Emergency Management Act*, in addition to any other directives I have issued, and as Minister of all municipalities, I direct all municipalities and villages in the Province, including the Halifax Regional Municipality, to:

1. **Effective at 2 pm on March 22, 2020**, discontinue holding their meetings in person, instead only virtual meetings may be held by video or telephone. Those virtual meetings must be recorded, and the minutes posted on a public website within 24 hours of the meeting.

Despite this direction, municipalities and villages are still authorized to continue making other operational decisions especially those required for service delivery.

Please note that these directions are in addition to any requirements established in a Medical Officer's order under the *Health Protection Act*.

**A failure to comply with this direction could result in a summary conviction with fines between \$500 to \$10,000 for individuals and up to \$100,000 for a corporation per incident.**

This direction will remain in place for the duration of the Provincial State of Emergency unless it is terminated in writing by me earlier.

Dated March 22, 2020.



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Hon. Chuck Porter  
Minister of Municipal Affairs and Housing