

**MUNICIPAL COUNCIL
January 30, 2018
Summary of Motions**

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Minutes of the **special session of Municipal Council** held on January 30, 2018, in the Municipal Administration Building, Annapolis Royal, N.S., at 1:07 p.m.

Present: Warden Timothy Habinski; Deputy Warden Martha Roberts; Councillors John A MacDonald, Wayne Fowler, Gregory Heming, Alex Morrison, Michael J Gunn, Wendy Sheridan, and Diane LeBlanc.

Absent: Councillors Marilyn Wilkins and Burt McNeil.

Also

Present: Chief Administrative Officer John Ferguson, Municipal Clerk Carolyn Young, and other staff.

Purpose of Meeting

Warden Habinski advised the meeting was called in order to have an in-camera discussion about contracts and personnel.

In-Camera

Councillor Gunn moved, seconded by Councillor Sheridan that Municipal Council meet in-camera from 1:08 p.m. to 3:40 p.m. under Sections 22(2)(c) personnel matters, and (e) contract negotiations of the *Municipal Government Act*. Motion carried unanimously.

New Business

Addition to the Agenda

It was moved by Deputy Warden Roberts seconded by Councillor Gunn, to Add Valley Waste-Resource Management Authority to the agenda. Motion carried unanimously.

Re: Valley Waste-Resource Management Authority

MOTION 180130.01 CAO to Attend VWRM Authority Meeting on February 7, 2018

Deputy Warden Roberts moved, seconded by Councillor Fowler, that the Chief Administrative Officer attend the February 7th meeting of CAOs and Valley Waste-Resource Management Authority. Motion carried unanimously.

Re: Theft – The Warden reported that his coat (with keys in the pocket) had been stolen from the Robbie Burns event held at the Annapolis Basin Conference Centre on Saturday, January 27th. He noted that he has had to have his car towed twice and to have the coat and key replaced. He would like to request to investigate insurance reimbursement or that the municipality reimburse for monetary loss incurred.

Declaration of Interest

The Warden declared an interest in the topic of the theft from ABCC and left the meeting as he had introduced the topic and is the victim of the theft. He did not return to the meeting.

Deputy Warden Martha Roberts took the Chair.

MOTION 180130.02 Warden to be Reimbursed for Loss Due to Theft

It was moved by Councillor Morrison, seconded by Councillor MacDonald, that the CAO be directed to reimburse the Warden for expenses incurred as a result of the theft of property and restoration of his vehicle to a serviceable state, while he was in attendance at the Robbie Burns function held at the ABCC on January 27th, and to investigate all avenues of insurance reimbursement. Motion carried, 7 in favour, 1 against (Roberts).

Adjournment

Upon motion of Councillors Gunn and LeBlanc, the meeting adjourned at 3:58 p.m.

Warden

Municipal Clerk