

**COUNCIL – Special Session
Summary of Motions
September 4, 2018**

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MOTION 180904.02	Economic Developers Association of Atlantic Canada – Approve CAO’S Attendance	1
MOTION 180904.03	Atlantic Mayors Conference – Approve Warden’s Attendance.....	1

Minutes of the **special session of Municipal Council** held on Tuesday, September 4, 2018, at the Municipal Administration Building, 752 St. George Street, Annapolis Royal, N.S., at 1:08 p.m.

Present: Warden Timothy Habinski, Deputy Warden Martha Roberts; Councillors John A MacDonald, Wayne Fowler, Burt McNeil (2:02 p.m); Gregory Heming, Alex Morrison, Michael J Gunn, Wendy Sheridan, and Diane LeBlanc.

Absent: Councillor Wilkins

Also

Present: Chief Administrative Officer, John Ferguson, Acting Municipal Clerk Wanda Atwell, and other members of staff.

In-camera

Councillor Fowler moved, seconded by Councillor Sheridan, to meet in-camera from 1:09 p.m. until 2:49 p.m. in accordance with Sections 22(2)(e) contract negotiations and (f) litigation or potential litigation of the *Municipal Government Act*. Motion carried unanimously.

Additions to the Agenda

It was moved by Deputy Warden Roberts, seconded by Councillor MacDonald to add Trip to China, Economic Developers Conference, and Atlantic Mayors Conference to the agenda. Motion carried unanimously.

New Business

Re: Trip to China – Approve Warden & CAO’s Travel

MOTION 180904.01 Trip to China – Approve Warden & CAO’s Travel/Expenses

Deputy Warden Roberts moved, seconded by Councillor McNeil that Municipal Council approve the Warden and Chief Administrative Officer’s trip to China from September 21st to 30th, 2018, and that seating be approved at premium rates. Motion carried unanimously.

Re: Economic Developers Association of Atlantic Canada – Approve CAO’s Attendance

MOTION 180904.02 Economic Developers Association of Atlantic Canada –

Approve CAO’S Attendance

It was moved by Deputy Warden Roberts, seconded by Councillor Fowler that Municipal Council approve the CAO’s attendance at the Economic Developers Association of Atlantic Canada Conference in Fredericton, New Brunswick, from September 8th to 10th, 2018. Motion carried unanimously.

Re: Atlantic Mayors Conference – Approve Warden’s Attendance

MOTION 180904.03 Atlantic Mayors Conference – Approve Warden’s Attendance

Deputy Warden Roberts moved, seconded by Councillor LeBlanc the Municipal Council authorize the Warden to attend the Atlantic Mayors Conference in October in St John’s, Newfoundland. Motion carried unanimously.

Warden Habinski noted for the record the province has made changes regarding travel outside the province. Generally this is part of doing business; however, to meet the new model just released today, approval by motion was sought from Council.

Adjournment

Upon motion of Councillor LeBlanc and Deputy Warden Roberts, the meeting adjourned at 4:49 p.m.

Warden

Acting Municipal Clerk