

Summary of Motions  
Special Session of Council  
May 4, 2020

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| MOTION 200504.01 | Accept Donation of Face Masks from Friendship City Suqian, China .....                          | 1 |
| MOTION 200504.02 | 2020-05-14 West Paradise Solid Waste Transfer Facility Public Zoom Meeting -<br>Cancelled ..... | 1 |
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UNAPPROVED DRAFT

Minutes of the special **Municipal Council** meeting held on Monday, May 4, 2020, at 1:05 p.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, present  
District 5 - Gregory Heming, present  
District 6 - Alex Morrison, present  
District 7 – Warden Timothy Habinski, Chair, present  
District 8 - Michael J Gunn, present (after roll call)  
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, D. Campbell, A. Dunphy, S. McInnis, H. Orde, J. Young)

**In-Camera**

Councillor McNeil moved, seconded by Councillor Sheridan, to meet in-camera via teleconference from 1:08 p.m. until 2:07 p.m. in accordance with Sections 22(2)(e) contract negotiations and (g) legal advice eligible for solicitor-client privilege of the *Municipal Government Act*. Motion carried unanimously.

**New Business**

Re: Donation of Face Masks from Friendship City Suqian China

**MOTION 200504.01 Accept Donation of Face Masks from Friendship City Suqian, China**

It was moved by Councillor Fowler, seconded by Councillor LeBlanc, that the Municipality of the County of Annapolis accept the offer from our Friendship City of Suqian, China, of a donation of 5000 face masks to assist in our efforts in combating COVID-19; and further to authorize the Warden and Clerk to sign the waiver received with the offer; and further to send an letter of appreciation and thanks to our Friendship City of Suqian China. Motion carried unanimously.

Re: 2020-05-14 Public Zoom Meeting – West Paradise Solid Waste Transfer Facility

**MOTION 200504.02 2020-05-14 West Paradise Solid Waste Transfer Facility Public Zoom Meeting Cancelled**

Whereas the Nova Scotia Department of Environment does not approve the Zoom platform for a public meeting, Councillor McNeil moved, seconded by Councillor Heming, that municipal council cancel the public zoom meeting regarding the West Paradise Solid Waste Transfer facility that was scheduled for May 14, 2020, and that the rationale be approved by council and placed on our webpage and other county platforms and be sent to media and Nova Scotia Department of Environment. Motion carried unanimously.

Re: Upper Room Foodbank, Kingston – Councillor Prout reported that in the month of March, 40% of the active clients who used this foodbank service are residents of Annapolis County.

**MOTION 200504.03 Upper Room Foodbank**

It was moved by Councillor Prout, seconded by Councillor McNeil, that municipal council make a donation of \$2000 to the Upper Room Foodbank in Kingston, matching that recently provided to three other Annapolis County foodbanks. Motion carried unanimously.

Re: 75<sup>th</sup> Anniversary of WWII – Councillor Morrison noted that this morning Prime Minister Trudeau spoke with the Prime Minister of the Netherlands regarding the liberation of Holland in 1945. The two have agreed that at 2:00 p.m. today, (3:00 local time), citizens of both countries will join to observe two minutes of silence. He urged all to participate.

**Adjournment**

Upon motion of Councillors MacDonald and LeBlanc, the meeting adjourned at 2:27 p.m.

UNAPPROVED DRAFT

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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