

Minutes of the **special session of Municipal Council** held on Friday, March 15, 2019, at the Municipal Administration Building, 752 St. George Street, Annapolis Royal, NS, at 10:00 a.m.

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

Absent: Councillor Marilyn Wilkins

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

In-camera

Councillor Sheridan moved, seconded by Councillor Fowler, to meet in-camera from 10:02 a.m. until 3:36 p.m. in accordance with Sections 22(2)(e) contract negotiations of the *Municipal Government Act*. Motion carried unanimously.

Councillor Fowler left at 12:32 p.m. during the in-camera and did not return.

Councillor Heming left at 12:58 p.m. during the in-camera and did not return.

A lunch break was held during the in-camera session.

Deputy Warden Roberts left at 3:18 p.m. during the in-camera and did not return.

Re: Letter of Intent

MOTION 190315.01 Letter of Intent

It was moved by Councillor McNeil, seconded by Councillor Morrison, to authorize the Warden, Clerk, and Chief Administrative Officer to sign the Letter of Intent as discussed in-camera. Motion carried unanimously.

Adjournment

Upon motion of Councillors McNeil and Sheridan, the meeting adjourned at 3:37 p.m.

Warden

Municipal Clerk