

**Municipal Council - Special Session
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December 14, 2018**

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Minutes of the **special session of Municipal Council** held on Friday, December 14, 2018, at the Municipal Administration Building, 752 St. George Street, Annapolis Royal, N.S., at 9:30 a.m.

Present: Warden Timothy Habinski, Deputy Warden Martha Roberts; Councillors John A MacDonald, Wayne Fowler, Burt McNeil, Gregory Heming, Alex Morrison, Michael J Gunn, Wendy Sheridan and Diane LeBlanc (10:14 a.m.)

Absent: Councillor Marilyn Wilkins

Also

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

The Warden reported that Carleton Road Industries received the Resource Recovery Fund Board bottle-sorting contract, and has thanked both the municipality and the Village of Lawrencetown for supporting their application. They expect that this may create up to six full time positions.

He also let council know that the Nova Scotia Federation of Municipalities (NSFM) will be proposing a pilot project for municipalities regarding the removal or adjustment of the provincial assessment CAP, and considering programs to help low- or fixed-income families.

In-Camera

It was moved by Councillor Fowler, seconded by Councillor MacDonald, to meet in-camera from 9:32 a.m. until 11:57a.m. in accordance with Sections 22(2)(e) contract negotiations of the *Municipal Government Act*. Motion carried unanimously.

Councillor Morrison left at 10:02 a.m. during the in-camera session.

Councillor LeBlanc arrived at 10:14 a.m. during the in-camera session.

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Deputy Warden Roberts moved, seconded by Councillor Heming, that Municipal Council request the Government of Nova Scotia to prepare Special Legislation and subsequently provide a Letter of Intent to introduce Special Legislation permitting municipalities to provide Letters of Guarantee for projects, in order that the municipality may, in turn, provide a Letter of Intent to provide a loan guarantee. Motion carried unanimously.

Adjournment

The Warden declared the meeting adjourned at 10:58 a.m.

Warden

Municipal Clerk