

**Municipal Council - Special Session
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Minutes of the **special session of Municipal Council** held on Thursday, January 3, 2019, at the Municipal Administration Building, 752 St. George Street, Annapolis Royal, N.S., at 10:00 a.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.

The Warden stated that this meeting had been called to discuss Wood Harvesting Operations.

Re: Wood Harvesting Operations - The Warden noted that the decision on the proposed cut at Hardwood Hills near Tupperville had been overturned. The community is now concerned with two more sites added to the list of proposed cuts at Corbett and Dalhousie Lakes, west of Morse Road (AP06837B and AP06837D), and are concerned with the sequence of events, as a site visit shows that cutting has taken place even though they are only listed as being in the public consultation phase.

MOTION 190103.01 Staff Determine Provincial Process Regarding Corbett and Dalhousie Lake Cuts

Councillor MacDonald moved, seconded by Councillor Sheridan, that staff discover from the Province what are the best practices, what is permissible, what the process is, and what has taken place regarding the Corbett and Dalhousie Lake cuts at parcels AP06837B and AP06837D. Motion carried unanimously.

MOTION 190103.02 Compile List of Scheduled Forestry Cuts in Annapolis County – Refer to Forestry Advisory Committee

It was moved by Councillor LeBlanc, seconded by Councillor Heming, to request the Forestry Advisory Committee to compile a list of scheduled cuts in Annapolis County. Motion carried unanimously.

Addition to the Agenda

It was moved by Councillor LeBlanc, seconded by Councillor Fowler, to add an in-camera session to the agenda, under Sections 22(2)(e) contract negotiations and (f) litigation or potential litigation of the *Municipal Government Act*. Motion carried unanimously.

In-Camera

It was moved by Councillor LeBlanc, seconded by Deputy Warden Roberts, to meet in-camera from 10:22 a.m. until 11:23 a.m. in accordance with Sections 22(2)(e) contract negotiations and (f) litigation or potential litigation of the *Municipal Government Act*. Motion carried unanimously.

Adjournment

Upon motion of Councillors Fowler and Sheridan, the meeting adjourned at 11:24 a.m.

Warden

Municipal Clerk