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COUNCIL – Special Session
January 31, 2019

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Minutes of the **special session of Municipal Council** held on Thursday, January 31, 2019, at the Municipal Administration Building, 752 St. George Street, Annapolis Royal, N.S., at 12:58 p.m.

Present: Warden Timothy Habinski, Deputy Warden Martha Roberts; Councillors, John A MacDonald, Wayne Fowler, Burt McNeil, Gregory Heming (1:50 p.m.), Alex Morrison, Michael J Gunn, and Wendy Sheridan.

Absent: Councillors Marilyn Wilkins and Diane LeBlanc

Also

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

In-camera

Councillor Fowler moved, seconded by Councillor Sheridan, to meet in-camera from 12:59 p.m. until 4:01 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.

Councillor Heming attended at 1:50 p.m. during the in-camera.

Councillor Morrison left at 3:53 p.m. during the in-camera.

New Business

Re: Confidentiality/Non-Disclosure Agreement between the Municipality of the County of Annapolis, the Municipality of the District of Clare, and Mainland Telecom Inc.

MOTION 190131.01 Confidentiality/Non-Disclosure Agreement between the Municipality of the County of Annapolis, the Municipality of the District of Clare, and Mainland Telecom Inc.

Deputy Warden Roberts moved, seconded by Councillor Gunn, that municipal council authorize the Warden and Clerk to sign a confidentiality/non-disclosure agreement between the Municipality of the County of Annapolis, Municipality of the District of Clare, and Mainland Telecom Inc. Motion carried unanimously.

Re: Round Hill Hall Company

MOTION 190131.02 Funds to Round Hill Hall Company One-Time Emergency Funding from Culture and Recreation Reserve

It was moved by Deputy Warden Roberts, seconded by Councillor McNeil, that municipal council authorize emergency funding in a one-time payment of \$250 to the Round Hill Hall Company from the Culture and Recreation Reserve as emergency funding to assist with replacing heating oil.

Re: 2019-01-31 Response to The Reader

MOTION 190131.03 2019-01-31 Response to The Reader

Deputy Warden Roberts moved, seconded by Councillor Fowler, that the CAO send the 2019-01-31 response to The Reader. Motion carried unanimously.

Re: Preparation of Grant Application to Environment Canada's Low Carbon Economy Fund

MOTION 190131.04 Environment Canada's Low Carbon Economy Fund Application

It was moved by Deputy Warden Roberts, seconded by Councillor McNeil, that municipal council direct the CAO to engage Dale Prest to prepare a grant application on behalf of the County of Annapolis to Environment Canada's Low Carbon Economy Fund. Motion carried unanimously.

Re: Media Package

MOTION 190131.05 2019-01-31 Media Package

Deputy Warden Roberts moved, seconded by Councillor Fowler to approve the media package as presented including the suggested updates. Motion carried unanimously.

Adjournment

The Warden declared the meeting adjourned at 4:04 p.m.

Warden

Municipal Clerk