

Minutes of the **special session of Municipal Council** held on October 10, 2017, in the Municipal Administration Building, Annapolis Royal, N.S., at 4:55 p.m.

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

Also

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

Purpose of Meeting

Warden Habinski advised the meeting was called in order to approve membership on committees which are meeting very soon.

New Business

Re: Recommendations from Committee of the Whole (October 10, 2017)

- *Bridgetown Area Advisory Committee (not more than 5 citizens)*

MOTION 171010.01 Bridgetown Area Advisory Committee – Citizen Member

Deputy Warden Roberts moved, seconded by Councillor Fowler, in accordance with the recommendation of Committee of the Whole, that Municipal Council appoint Richard J Fleming as a citizen member of the Bridgetown Area Advisory Committee for a term ending November 30, 2018. Motion carried unanimously.

- *Granville Ferry Source Water Protection Advisory Committee (not more than 4 citizens)*

MOTION 171010.02 Granville Ferry Source Water Protection Advisory Committee – Citizen Member

Pursuant to the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor LeBlanc, that Municipal Council appoint Keith Crysler as a citizen member of the Granville Ferry Source Water protection Advisory Committee for a term ending November 30, 2018. Motion carried unanimously.

Adjournment

Upon motion of Councillors McNeil and LeBlanc, the meeting adjourned at 4:57 p.m.

Warden

Municipal Clerk