

**Municipal Council - Special Session
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Minutes of the **special session of Municipal Council** held on Friday, October 26, 2018, at the Municipal Administration Building, 752 St. George Street, Annapolis Royal, N.S., at 9:05 a.m.

Present: Warden Timothy Habinski; Deputy Warden Martha Roberts (9:15 a.m.); Councillors John A MacDonald, Wayne Fowler, Gregory Heming, Alex Morrison, Michael J Gunn, and Wendy Sheridan.

Absent: Councillors Marilyn Wilkins, Burt McNeil and Diane LeBlanc

Also

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

This meeting was called in order to meet *in-camera*.

In-Camera

It was moved by Councillor Sheridan, seconded by Councillor Fowler, to meet in-camera from 9:06 a.m. until 9:58 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.

Additions to the Agenda

Deputy Warden Roberts moved, seconded by Councillor Gunn, to add to the agenda under New Business: Letter to Mark Peck, and FOIPOP Request. Motion carried unanimously.

New Business

MOTION 181026.01 Letter to Executive Director Mark Peck Municipal Affairs

It was moved by Deputy Warden Roberts, seconded by Councillor Morrison, to direct the CAO to send a letter to Mark Peck, Executive Director, Policy Planning and Advisory Services, Municipal Affairs. Motion carried unanimously.

MOTION 181026.02 Submit FOIPOP Request

Deputy Warden Roberts moved, seconded by Councillor Heming, that the CAO submit a FOIPOP request for information from the Municipal Finance Corporation, NS Environment, Divert Nova Scotia, Municipal Affairs, and the six other municipal parties to the Valley Waste Intermunicipal Service Agreement. Motion carried unanimously.

In-camera

Councillor Sheridan moved, seconded by Councillor Gunn, to meet in-camera from 10:00 a.m. until 10:15 a.m. under Section (e) contract negotiations of the *Municipal Government Act*. Motion carried unanimously.

CAO Ferguson left at 10:00 a.m.

Councillor Morrison left at 10:00 a.m.

Additions to the Agenda

It was moved by Deputy Warden Roberts, seconded by Councillor Heming to add to the agenda under New Business: Addition to the FOIPOP Request and Carleton Road Industries. Motion carried unanimously.

MOTION 181026.03 Add Valley Region Solid Waste-Resource Management to FOIPOP Request

Deputy Warden Roberts moved, seconded by Councillor Heming, to add Valley Region Solid Waste-Resource Management Authority to the FOIPOP request made in motion 181026.02. Motion carried unanimously.

MOTION 181026.04 Letter of Reference for Carleton Road Industries' Submission to Divert Nova Scotia

It was moved by Deputy Warden Roberts, seconded by Councillor Fowler, that Municipal Council provide a letter of reference for Carleton Road Industries' application to Divert Nova Scotia for the refundable contract in the east end of Annapolis County. Motion carried unanimously.

Adjournment

Upon motion of Councillor Sheridan and Deputy Warden Roberts, the meeting adjourned at 10:17 a.m.

Warden

Municipal Clerk