

Minutes of the **special session of Municipal Council** held on Monday, March 5, 2019, at the Municipal Administration Building, 752 St. George Street, Annapolis Royal, NS, at 10:08 p.m.

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

Absent: Councillors Marilyn Wilkins and Alex Morrison

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

The Warden reported that Mr. Glen Bannon, General Manager of Kings Transit Authority, was unable to attend the special Committee of the Whole today, which had been called to discuss Kings Transit. Therefore, today's meeting was changed to a Special Council in order to address a time-sensitive item from the Forestry Advisory Committee.

In-camera

Councillor Fowler moved, seconded by Councillor Sheridan, to meet in-camera from 10:09 a.m. until 10:45 a.m. in accordance with Sections 22(2)(e) contract negotiations of the *Municipal Government Act*. Motion carried unanimously.

New Business

Re: Forestry Advisory Committee – Mr. Dale Prest, Climate Forest Company, was engaged by council to prepare a submission to the Carbon Economy Fund (federal) for a project regarding Low Carbon Heat for Basinview Centre, reducing Annapolis County's reliance on fossil fuels for heat, and to creating a market for low quality wood products from managed woodlots.

The total project budget is \$1,411,100:

\$504,440 federal

\$303,300 provincial

\$303,300 County of Annapolis

\$300,000 from third party (chipper)

Next Meeting - Special Council

Thursday, March 7, 2019 at 10:00 a.m. – will also invite Kings Transit if Mr. Bannon is available.

Adjournment

Upon motion of Councillor McNeil and Deputy Warden Roberts, the meeting adjourned at 12:07 p.m.

Warden

Municipal Clerk