## Summary of Motions Special Session of Council April 1, 2020

MOTION 200401.01 Operation of Kings Transit in Annapolis County During COVID-19...... 1

Minutes of the special **Municipal Council** meeting held on Wednesday, April 1, 2020, at 1:00 p.m., via ZOOM video-conferencing in accordance with the Direction of the Minister under a Declared State of Emergency (*see attached*).

**Roll Call**: District 1 – Bruce Prout, present

District 2 - John A MacDonald, present

District 3 - Wayne Fowler, present

District 4 - Burt McNeil, present

District 5 - Gregory Heming, present

District 6 - Alex Morrison, absent (sent regrets)

District 7 – Warden Timothy Habinski, Chair, present

District 8 - Michael J Gunn, present

District 9 - Wendy Sheridan, present

District 10 – Deputy Warden Martha Roberts, present

District 11 - Diane LeBlanc, present

Also

Present: CAO John Ferguson, Municipal Clerk Carolyn Young, other staff (D. Campbell, A. Dunphy,

and W. Atwell)

## **New Business**

Re: Continued Operation of Kings Transit in Annapolis County During COVID-19

MOTION 200401.01 Operation of Kings Transit in Annapolis County During COVID-19 It was moved by Councillor McNeil, seconded by Councillor MacDonald, that municipal council send a letter to Glenn Bannon, CEO, Kings Transit Authority, requesting an operational plan that will keep drivers and passengers safe – respecting the provincial restrictions on social distancing in order to be able to continue providing this essential service while providing full safety. Motion carried; 8 in favour, 2 against (Roberts).

Adjournment
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The	Warden	declared	the	meeting	adjourned	at1:57	pm.
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Warden	Municipal	Clerk

## Direction of the Minister under a Declared State of Emergency

(Section 14 of the Emergency Management Act, the Municipal Government Act, and Halifax Regional Municipality Charter)

During the Provincial State of Emergency declared on March 22, 2020, and under the authority provided to me in Section 14 of the Emergency Management Act, in addition to any other directives I have issued, and as Minister of all municipalities, I direct all municipalities and villages in the Province, including the Halifax Regional Municipality, to:

 Effective at 2 pm on March 22, 2020, discontinue holding their meetings in person, instead only virtual meetings may be held by video or telephone. Those virtual meetings must be recorded, and the minutes posted on a public website within 24 hours of the meeting.

Despite this direction, municipalities and villages are still authorized to continue making other operational decisions especially those required for service delivery.

Please note that these directions are in addition to any requirements established in a Medical Officer's order under the *Health Protection Act*.

A failure to comply with this direction could result in a summary conviction with fines between \$500 to \$10,000 for individuals and up to \$100,000 for a corporation per incident.

This direction will remain in place for the duration of the Provincial State of Emergency unless it is terminated in writing by me earlier.

Dated March 22, 2020.

Week fartin

Hon. Chuck Porter

Minister of Municipal Affairs and Housing