

Minutes of the special **Municipal Council** meeting held on Monday, November 28, 2022, at 10:00 a.m., at the Municipal Administration Building, Annapolis Royal, NS.

Present: District 1 – Bruce Prout, present
District 2 - Brian “Fuzzy” Connell, present
District 3 – vacant
District 4 – Clyde Barteaux, present
District 5 – Lynn Longmire, present
District 6 – Alex Morrison, Warden, present
District 7 – David Hudson, present
District 8 – Michael Gunn, present
District 9 – Wendy Sheridan, present
District 10 – Brad Redden, Deputy Warden, present
District 11 – Diane Le Blanc, present

Also Present: Interim CAO Doug Patterson, Municipal Clerk Carolyn Young; A. Anderson, L. Bent, D. Campbell, K. Inglis, Jim Young.

Disclosure of Interest

None

Approval of Agenda

That municipal council approve the Order of the Day as circulated.

Moved: Councillor Longmire

Seconded: Councillor LeBlanc

Motion carried unanimously.

IN-CAMERA

That municipal council meet in-camera from 10:05 a.m. – 10:36 a.m. in accordance with Section 22(2)(e) contract of the *Municipal Government Act*.

Moved: Councillor Hudson

Seconded: Councillor Prout

Motion carried unanimously.

Amend the Order of the Day

To amend the Order of the Day by adding in item under In-camera in accordance with Section 22(2)(c) personnel of the *Municipal Government Act*.

Moved: Councillor Sheridan

Seconded: Councillor Longmire

Motion carried unanimously.

IN-CAMERA

That municipal council meet in-camera from 10:41 a.m. – 11:56 p.m. in accordance with Section 22(2)(c) personnel matters of the *Municipal Government Act*.

Moved: Councillor Sheridan
Seconded: Councillor Leblanc
Motion carried unanimously.

New Business

Re: SR2022-30 Appointment of Municipal Auditor

MOTION 221128.01 Appointment of Grant Thornton as Auditor for Years Ending March 31, 2022 and March 31, 2023

That municipal council appoint Grant Thornton as the Municipal Auditor for the County of Annapolis for the fiscal years ending March 31, 2022 and March 31, 2023.

Moved: Councillor Hudson
Seconded: Councillor Sheridan
Motion carried unanimously.

Amend the Order of the Day

To add under New Business Director of Finance.

Moved: Councillor Hudson
Seconded: Councillor Longmire
Motion carried unanimously.

Re: Director of Finance

To direct the CAO to start the process of hiring a Director of Finance with the assistance of an outside consultant.

Moved Councillor Hudson
Seconded Councillor Sheridan

The question was called.
Motion carried, 6 in favour of the question being put.

The Question was called on the motion.

Motion lost, 5 in favour, 5 against

To direct the CAO to bring a report to December COTW regarding the hiring of a Director of Finance.

Moved: Councillor Sheridan
Seconded: Councillor Longmire.
Motion carried unanimously.

Adjournment

To adjourn the special session of municipal council at 12:11 p.m.

Moved: Councillor Connell
Seconded: Councillor Sheridan
Motion carried unanimously.

Warden

Municipal Clerk