

Special Session of Municipal Council
Summary of Motions
March 29, 2022

MOTION 220329.01 Sale of Internet 1

Minutes of the special **Municipal Council** meeting held on Tuesday, March 29, 2022, at 2:24 p.m., in council chambers, Municipal Administration Building, 752 St. George Street, Annapolis Royal, NS.

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

Also Present CAO David Dick; Municipal Clerk Carolyn Young; and Nadine Barteaux and Janice Young.

Warden Parish noted this meeting had been called in order to meet in-camera.

In-Camera

It was moved by Deputy Warden Gunn, seconded by Councillor Prout, that municipal council meet in-camera from 2:25 p.m. until p.m. in accordance with Section 22(2)(e) contract negotiations of the *Municipal Government Act*. Motion carried unanimously.

Amend the Order of the Day

Deputy Warden Gunn moved, seconded by Councillor Longmire, to amend the Order of the Day by adding Sale of Internet. Motion carried unanimously.

Re: Sale of Internet

MOTION 220329.01 Sale of Internet

It was moved by Deputy Warden Gunn, seconded by Councillor Sheridan, that the Warden and Clerk be authorized to enter into, execute and deliver the Asset Purchase Agreement to sell certain assets of the Municipality’s high speed internet service business to Xplornet Communications Inc., pursuant to a request for proposals for same; and that the Chief Administrative Officer execute and deliver all other documents and writings and do such other acts and things as may be necessary to fulfill the Municipality’s obligations under the said agreement. Motion carried unanimously.

Adjournment

Upon motion of Deputy Warden Gunn and Councillor Hudson, the meeting adjourned at 2:47 p.m.