

**COUNCIL – Special Session
August 15, 2018
Summary of Motions**

MOTION 180815.01 S1 Waste Management Bylaw - Enact – First Reading..... 1

Minutes of the **special session of Municipal Council** held on Monday, August 15, 2018, at the Municipal Administration Building, 752 St. George Street, Annapolis Royal, N.S., at 1:00 p.m.

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

Absent: Councillors Marilyn Wilkins, Wayne Fowler, and Alex Morrison

Also

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

In-camera

Councillor Fowler moved, seconded by Councillor MacDonald, to meet in-camera from 1:01 p.m. until 3:31 p.m. in accordance with Sections 22(2)(e) contract negotiations and (f) litigation or potential litigation of the *Municipal Government Act*. Motion carried unanimously.

New Business

Re: S1 Waste Management Bylaw – First Reading to Repeal S4 and Replace with S1

MOTION 180815.01 S1 Waste Management Bylaw - Enact – First Reading

It was moved by Deputy Warden Roberts, seconded by Councillor Gunn, that first reading be given to repeal the S4 and enact S1 Waste Management Bylaw as presented. Motion carried unanimously.

Adjournment

The Warden declared the meeting adjourned at 3:33 p.m.

Warden

Municipal Clerk