

Minutes of the **special session of Municipal Council** held on Wednesday, April 24, 2019, at the Municipal Administration Building, 752 St. George Street, Annapolis Royal, NS, at 10:07 a.m.

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

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

In-camera

Councillor McNeil moved, seconded by Councillor MacDonald, to meet in-camera from 10:08 a.m. until 12:05 p.m. in accordance with Section 22(2)(e) contract negotiations of the *Municipal Government Act*. Motion carried unanimously.

It was moved by Councillor Macdonald seconded by Councillor Fowler, to add Initial Progress Payment and Consultant Payment Private School Project to the agenda. Motion carried unanimously.

Addition to the Agenda

Re: Initial Progress Payment and Consultant Payment – Private School Project

MOTION 190424.01 Initial Progress Payment and Consultant Payment Private School Project

Councillor Heming moved, seconded by Councillor McNeil, to provide an initial progress payment to EA Farren in Trust, of \$126,000 CDN, subject to daily currency rate changes, to fulfil the Memorandum of Understanding and the Statement of Intention with mutually agreed upon terms in respect to a private school project; and \$18,000 CDN to Thorne Consulting for the curriculum development. Motion carried unanimously.

Deputy Warden Roberts left at 12:08 p.m.

In-camera

It was moved by Councillor McNeil, seconded by Councillor LeBlanc, to meet in-camera from 12:08 p.m. until 12:44 p.m. in accordance with Section 22(2)(a) acquisition, sale, lease and security of municipal property of the *Municipal Government Act*. Motion carried unanimously.

The Municipal Clerk left at 12:28 p.m. and the Acting Municipal Clerk attended.

Addition to the Agenda

Councillor McNeil moved, seconded by Councillor MacDonald, to add Finalize Purchase of Properties to the agenda. Motion carried unanimously.

MOTION 190424.02 Finalize Purchase of Properties

It was moved by Councillor Fowler, seconded by Councillor Heming, to authorize the CAO to finalize the purchase of properties as discussed in-camera. Motion carried unanimously.

Adjournment

The Warden declared the meeting adjourned at 12:45 p.m.

Warden

Municipal Clerk