

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.

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Warden

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Municipal Clerk