

**MUNICIPAL COUNCIL
Special Session
April 30, 2018
Summary of Motions**

MOTION 180412.01 Warden Habinski's Application for 2018-19 FCM Board Membership 1

Minutes of the **special session of Municipal Council** held on April 30, 2018, at the Municipal Administration Building, 752 St. George Street, Annapolis Royal, NS. at 9:57 a.m.

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

Absent: Councillors Marilyn Wilkins and Alex Morrison

Also

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

Purpose of Meeting

The Warden advised the meeting was called to discuss several in-camera items as well as one open item.

New Business

Re: FCM 2018-19 Board Membership

MOTION 180412.01 Warden Habinski's Application for 2018-19 FCM Board Membership

WHEREAS the Federation of Canadian Municipalities (FCM) represents the interests of municipalities on policy and program matters that fall within federal jurisdiction; and
WHEREAS FCM's Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide FCM with the prestige required to carry the municipal message to the federal government; and
WHEREAS FCM's Annual Conference and Trade Show will take place from May 31 – June 4, 2018, during which time the Annual General meeting will be held and followed by the election of FCM's Board of Directors;

IT WAS MOVED by Deputy Warden Roberts, seconded by Councillor MacDonald, that the Council of the **Municipality of the County of Annapolis** endorse **Timothy Habinski** to stand for election on FCM's Board of Directors for the period starting in June 2018 and ending June 2019; and that Municipal Council assume all costs associated with **Timothy Habinski** attending FCM's Board of Directors meetings. Motion carried unanimously.

In-camera

It was moved by Councillor Fowler, seconded by Councillor LeBlanc, to meet in-camera from 10:02 a.m. until 11:57 a.m. in accordance with Sections 22(2) (a) acquisition, sale, lease and security of municipal property, (e) contract negotiations, and (f) litigation or potential litigation. Motion carried unanimously.

Adjournment

Upon motion of Councillors LeBlanc and MacDonald, the meeting adjourned at 11:58 a.m.

Warden

Municipal Clerk