

Minutes of the **special session of Municipal Council** held on September 5, 2017, in the Municipal Administration Building, Annapolis Royal, N.S., at 10:08 a.m.

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

**Absent:** Councillor Michael J Gunn (Council business)

**Also**

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

Re: New Employee – The Warden introduced Vincent Tian and Councillors introduced themselves around the table.

### **Purpose of Meeting**

Warden Habinski advised there was an in-camera item, plus one out of camera item requiring discussion.

### **Additions**

It was requested that the following items be added to the agenda:

### **In-camera**

It was moved by Councillor LeBlanc, seconded by Councillor Heming, to meet in camera from 10:12 a.m. until 11:40 a.m. in accordance with Sections 22(2)(e) contract negotiations, and (c) personnel, of the *Municipal Government Act*. Motion carried unanimously.

### **New Business**

Re: Climate Change Application - Clean Nova Scotia

#### **MOTION 170905.01 2017-18 Climate Change Application – Clean Nova Scotia**

It was moved by Councillor Heming, seconded by Councillor MacDonald, that Municipal Council send a letter of intent to participate in the Municipal Climate Change Adaptation Project that the Clean Foundation and the FCM are funding. Motion carried unanimously.

It was noted that the commitment is to, for a year, provide meeting venue for up to 10 people; 50-60 hours of staff time over 12 months on how to implement it. Would set AC as an example in NS. UNSM is the applicant. A Clean Energy Program. Tomorrow is the deadline for a letter of intent to participate

### **Adjournment**

Upon motion of Councillors McNeil and Morrison, the meeting adjourned at 11:43 a.m.

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Warden

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Municipal Clerk