

**Municipal Council - Special Session
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December 5, 2018**

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Minutes of the **special session of Municipal Council** held on Wednesday, December 5, 2018, at the Municipal Administration Building, 752 St. George Street, Annapolis Royal, N.S., at 10:00 a.m.

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

Absent: Councillor Marilyn Wilkins

Also

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

New Business

Re: Lequille Water Project – a brief update and presentation was provided by Town of Annapolis Royal CAO Gregory Barr on possible ways to move forward. His request today was to know if municipal council wants the Town of Annapolis Royal to proceed with the funding application. Warden Habinski thanked Mr. Barr for presenting to council today.

In-Camera

It was moved by Councillor LeBlanc, seconded by Councillor Fowler, to meet in-camera from 11:18 a.m. until 11:33 a.m. in accordance with Sections 22(2) (e) contract negotiations of the *Municipal Government Act*. Motion carried unanimously.

Addition to the Agenda

It was moved by Deputy Warden Roberts, seconded by Councillor Heming, to add Confidentiality/Non-Disclosure Agreement between the Municipality of the County of Annapolis, Municipality of the District of Shelburne and Mainland Telecom Inc to the agenda. Motion carried unanimously.

Re: Confidentiality/Non-Disclosure Agreement

MOTION 181205.01 Confidentiality/Non-Disclosure Agreement between the Municipality of the County of Annapolis, the Municipality of the District of Shelburne, and Mainland Telecom Inc.

Deputy Warden Roberts moved, seconded by Councillor Fowler, that Municipal Council authorize the Warden and Clerk to sign a confidentiality/non-disclosure agreement between the Municipality of the County of Annapolis, Municipality of the District of Shelburne, and Mainland Telecom Inc. Motion carried unanimously.

Recess

The Warden declared a brief recess from 11:34 a.m. to 11:45 a.m.

In-Camera

It was moved by Councillor McNeil, seconded by Councillor LeBlanc, to meet in-camera from 11:45 a.m. until 12:16 p.m. in accordance with Section 22(2)(c) personnel matters of the *Municipal Government Act*. Motion carried unanimously.

Re: Start Time for December 2018 Committee of the Whole

MOTION 181205.02 Change Start Time of 2018-12-11 COTW to 9:00 a.m.

It was moved by Deputy Warden Roberts, seconded by Councillor McNeil, to change the start time of December COTW back to 9:00 a.m. for an in-camera session under MGA Section 22(2)(c) from 9:00 a.m. – 10:00 a.m. Motion carried unanimously.

Adjournment

The Warden declared the meeting adjourned at 12:18 p.m.

Warden

Municipal Clerk