

**MUNICIPAL COUNCIL  
Special Session  
August 13, 2018  
Summary of Motions**

**MOTION 180813.01 Letter to WB Gillis, Q.C., in Response to 2018-07-07 Letter from Merrick, Jamieson, Sterns, Washington and Mahody Barristers ..... 1**

**MOTION 180813.02 Update Website Statement – Waste Collection..... 1**

Minutes of the **special session of Municipal Council** held on Monday, August 13, 2018, at the Municipal Administration Building, 752 St. George Street, Annapolis Royal, N.S., at 1:04 p.m.

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

**Absent:** Councilors Marilyn Wilkins, Burt McNeil, and Michael J Gunn

**Also**

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

### **Purpose of Meeting**

The Warden advised the meeting was called for an in-camera meeting to deal with one item under Section 22(2)(f) litigation or possible litigation of the *Municipal Government Act*.

### **In-camera**

Deputy Warden Roberts moved, seconded by Councilor Fowler, to meet in-camera from 1:04 p.m. until 2:13 p.m. in accordance with Section 22(2)(f) litigation or potential litigation of the *Municipal Government Act*. Motion carried unanimously.

*Councillor Heming left at 1:54 p.m. during the in-camera.*

### **New Business**

Re: Letter to Municipal Solicitor Responding to 2018-08-07 Letter from Merrick, Jamieson, Sterns, Washington and Mahody Barristers

**MOTION 180813.01 Letter to WB Gillis, Q.C., in Response to 2018-07-07 Letter from Merrick, Jamieson, Sterns, Washington and Mahody Barristers**

Deputy Warden Roberts moved, seconded by Councillor MacDonald, to send the 2018-08-13 letter to Municipal Solicitor W. Bruce Gillis, Q.C., responding to the 2018-08-07 letter from Merrick, Jamieson, Sterns, Washington and Mahody Barristers, as discussed and amended in-camera. Motion carried unanimously.

Re: Update Statement for Website

**MOTION 180813.02 Update Website Statement – Waste Collection**

It was moved by Councillor Fowler, seconded by Councillor LeBlanc, to have the CAO place the update statement as read by Warden Habinski on the County website. Motion carried unanimously.

### **Adjournment**

Councillor Sheridan moved, seconded by Councillor LeBlanc, that the meeting be adjourned at 2:16 p.m.

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Warden

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Municipal Clerk