

**2024-10-30 Special Municipal Council Meeting
Summary of Motions**

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Minutes of the special session of Municipal Council held on Wednesday, October 30, 2024, at 6:55 p.m., at Beaver Creek Vineyard, Lawrencetown, NS.

ROLL CALL

District 1 – Karie-Ann Parsons-Saltzman, present

District 2 – Jesse Hare, present

District 3 – Dustin Enslow, present

District 4 – Charles “Chuck” Cranton, present

District 5 – Lynn Longmire, present

District 6 – Jon Welch, present

District 7 – Ted Agombar, present

District 8 – Nile Harding, present

District 9 – Gidget Oxner, present

District 10 – Brian “Fuzzy” Connell, present

District 11 – Diane Le Blanc, present

Also Present: The Honourable Timothy D. Landry (provincial court judge); Former Warden Alex Morrison; Former Deputy Warden Brad Redden; Former Councillors Bruce Prout, Clyde Barteaux, and Wendy Sheridan; Chief Administrative Officer Chris McNeill; Director of Corporate Services Dawn Campbell (recording secretary); Communications Coordinator Nadine McCormick; Director of Planning Linda Bent; 4 other staff members; and approximately 65 members of the public.

CALL TO ORDER

In accordance with Part 1, Section 12(4) of the *Municipal Government Act*, the Chief Administrative Officer chaired the meeting and called the meeting to order at 6:55 p.m.

2024 MUNICIPAL ELECTION RESULTS REPORT

Pursuant to Section 129(1) of the *Municipal Elections Act*, the Chief Administrative Officer declared the following Councillors elected as a result of the 2024 Municipal Elections held on October 19, 2024:

- Councillor for District 1 Karie-Ann Parsons-Saltzman
- Councillor for District 2 Jesse Hare
- Councillor for District 3 Dustin Enslow
- Councillor for District 4 Charles “Chuck” Cranton
- Councillor for District 5 Lynn Longmire
- Councillor for District 6 Jon Welch
- Councillor for District 7 Ted Agombar
- Councillor for District 8 Nile Harding
- Councillor for District 10 Brian “Fuzzy” Connell

CAO McNeill further noted that councillors previously declared elected by acclamation pursuant to Section 55 of the *Municipal Elections Act* were:

- Councillor for District 9 Gidget Oxner
- Councillor for District 11 Diane Le Blanc

OATHS OF OFFICE

The Honourable Timothy D. Landry administered the Oath of Office for all councillors by order of district number.

ELECTION OF WARDEN

In accordance with *Policy 119 Inaugural Council Meeting*, the CAO called for nominations for the office of Warden.

Councillor Enslow nominated Councillor LeBlanc for the office of Warden. Councillor LeBlanc consented to the nomination. The CAO called three times for additional nominations and there being none, nominations were closed.

MOTION 241030.01 Declaration of Councillor LeBlanc as Warden

The CAO declared Councillor LeBlanc as Warden for the Municipality of the County of Annapolis for a two year term.

ELECTION OF DEPUTY WARDEN

In accordance with *Policy 119 Inaugural Council Meeting*, the CAO called for nominations for the office of Deputy Warden.

Councillor Hare nominated Councillor Connell for the office of Deputy Warden. Councillor Connell gave consent for the nomination.

Councillor Cranton nominated Councillor Enslow for the office of Deputy Warden. Councillor Enslow consented to the nomination.

Councillor Connell nominated Councillor Longmire for the office of Deputy Warden. Councillor Longmire gave consent for the nomination.

After calling three successive times with no further nominations, the CAO announced that nominations were closed. Secret ballots were cast by all councillors and gathered by Director of Corporate Services D. Campbell. Director of Planning Services L. Bent and Director of Corporate Services D. Campbell were designated to tally the votes.

MOTION 241030.02 Election of Councillor Enslow as Deputy Warden

The CAO declared that Councillor Enslow was elected by his peers as Deputy Warden for the Municipality of the County of Annapolis.

APPOINTMENT OF NOMINATING COMMITTEE

MOTION 241030.03 Appointment of Nominating Committee

That the following council members be appointed as the Nominating Committee, with the Warden acting as the Chairperson: Councillor Brian Connell; Councillor Lynn Longmire; Councillor Nile Harding; Councillor Gail Oxner

Moved: Deputy Warden Enslow

Seconded: Councillor Longmire

Motion carried unanimously

PRESENTATION TO OUTGOING WARDEN

Warden Leblanc presented a commemorative plaque to outgoing warden Alex Morrison, thanking and commending him for his wisdom, patience and guidance.

ADJOURNMENT

The Warden declared the meeting adjourned at 7:40 p.m.

Warden

Recording Secretary Dawn Campbell
(in the absence of the Municipal Clerk)