

TOWN OF ANNAPOLIS ROYAL
SPECIAL COUNCIL

April 26, 2012
2:00pm

Present: Mayor Phil, Holger, Kathie, Sherman, Municipal Advisor Mark Peck (via speakerphone)

Regrets: Councillor Shaffner, Councillor Power

CALL TO ORDER: The meeting was called to order at 2:00pm by Mayor Roberts.

Motion 1:

It was moved by Deputy Mayor Mueller-Sparenberg, seconded by Councillor Hudson that the meeting move in camera to discuss personnel matters at 2:00pm. Motion carried.

Motion 2:

It was moved by Councillor Hudson, seconded by Deputy Mayor Mueller-Sparenberg that the meeting move out of camera at 2:30pm.

Motion 3:

It was moved by Deputy Mayor Mueller-Sparenberg, seconded by Councillor Hudson that Council accept the resignation of CAO Amery Boyer effective close of business on 30 April, 2012. Motion carried with one nay vote from Councillor Fearon.

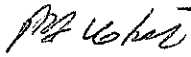
At this point Mark Peck ended his participation in the meeting.

Motion 4:

It was moved by Deputy Mayor Mueller-Sparenberg, seconded by Councillor Hudson that Council hold a Town Meeting on Wednesday 16 May at 7 p.m. in the Fire Hall, with the aid of Municipal Advisors, to give a public presentation on 2012-2013 budget impacts. Motion carried.

Motion 5:

It was moved by Councillor Hudson, seconded by Deputy Mayor Mueller-Sparenberg that the meeting be adjourned at 2:30pm. Motion carried.

<i>Action:</i>	<i>Date</i>	<i>Signature</i>
Reviewed by Mayor Roberts	2012.04.04	
Changes made by CAO		
Approved for website by CAO		
Sent to webmaster	May 4, 2012	