

MINUTES
TOWN OF ANNAPOLIS ROYAL
SPECIAL COUNCIL
August 29, 2012
1:00 p m

Present: Deputy Mayor Mueller-Sparenberg as acting chair, Councillors Fearon, Shaffner, Hudon, Power, CAO St-Amour, DOF Robinson and Administrative Assistant Monica Mills as recording secretary.

Regrets: Mayor Roberts

CALL TO ORDER: The meeting was called to order at 1:00 pm by Deputy Mayor Mueller-Sparenberg.

APPROVAL OF AGENDA

Motion 1:

It was moved by Councillor Power, seconded by Councillor Hudson that the agenda dated August 29, 2012 be approved. Motion carried.

BUSINESS ARISING FROM MINUTES

Item	Decision / Action	Responsibility	Target Date
1. Approval of the Final Voters list	Motion 2: It was moved by Councillor Shaffner, seconded by Councillor Power to accept the final voters list as amended. Motion carried.		

NEW BUSINESS

Item	Decision / Action	Responsibility	Target Date
1.			

NEXT MEETING: September 25, 2012 at 9:00 am.

ADJOURNMENT:

Motion 3:

It was moved by Councillor Hudson, seconded Councillor Fearon that the meeting be adjourned at 1:20 pm. Motion carried.

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