

**Town of Annapolis Royal
Special Council Meeting
Approved Minutes of Meeting Held
February 10, 2015 at 12:45 pm**

PRESENT: Mayor Michael Tompkins, Deputy Mayor Pat Power, Councillor Byron Mersereau, and Recording Secretary Dawn Bourke.

REGRETS: Councillor Sherman Hudson, Councillor Paul Paquette:

1. **CALL TO ORDER:** Mayor Tompkins called the meeting to order at 1:00pm
2. **AGENDA:**
MOTION #SC-2015-02-10-01
Moved by Councillor Mersereau, seconded by Deputy Mayor Power it was agreed to approve the agenda as presented. **CARRIED**
3. **IN CAMERA:**
 - i. Reason (c) Personnel Matter
MOTION #SC-2015-02-10-02
Moved by Councillor Mersereau, seconded by Deputy Mayor Power it was agreed to move in-camera at 1:02 pm. **CARRIED**

MOTION #SC-2015-02-10-03
Moved by Councillor Mersereau, seconded by Deputy Mayor Power, it was agreed to come out of in-camera at 1:55 pm. **CARRIED**

MOTION #SC-2015-02-10-04
Moved by Deputy Mayor Power, seconded by Councillor Mersereau, it was agreed to put forward a letter of offer to the preferred candidate in the form of the Option 2 draft, prepared with the assistance of legal advice. **CARRIED**
4. **ADJOURNMENT**
MOTION #SC-2015-02-10-05
Moved by Deputy Mayor Power, seconded by Councillor Mersereau, it was agreed to adjourn at 1:57 pm. **CARRIED**

Mayor Michael Tompkins

Interim Administrative Officer Dawn Bourke