

DRAFT MINUTES
TOWN OF ANNAPOLIS ROYAL
SPECIAL MEETING OF COUNCIL
February 23, 2009
9:00 a.m.

A special meeting of Council was held on Monday, February 23, 2009 in Council Chambers at Town Hall. In attendance were Chair Mayor Phil Roberts, Deputy Mayor Jane DeWolfe, Councillors Doug Shaffner, Pat Power and Kathie Fearon, CAO Amery Boyer, Director of Finance Melony Robinson and Jackie Longmire as recording secretary.

Regrets: Councillor Sherman Hudson

ADDITIONS TO THE AGENDA

Under New Business add:

{d} Windows for Town Hall

APPROVAL OF AGENDA

February 23, 2009

Motion # 2

It was moved by Deputy Mayor DeWolfe, seconded by Councillor Shaffner, that the agenda dated February 23, 2009 be approved as amended. Motion carried.

NEW BUSINESS

Item	Decision / Action	Responsibility	Target Date
{a} Champlain Drive Phases 2 and 3	An announcement is being made on Saturday, February 28 and it is expected that it will be about funding for the Champlain Drive Project. It will take place at 11:00 am in Middleton.		

{b} Windows for Town Hall	<p>The Town had cancelled the window order that was placed in the fall but the manufacturing continued nevertheless and the windows have arrived at the Home Hardware Building Centre. The Town now has the option to purchase the windows at a slightly discounted price.</p> <p><i>It was moved by Deputy Mayor DeWolfe, seconded by Councillor Shaffner to purchase the windows that were ordered for the Town Hall from Home Hardware Building Centre. Motion carried.</i></p>		
{c} Budget Meetings	<p>The budget will be reviewed at the Committee of the Whole meeting on March 4, 2008. The first official budget meeting is scheduled for March 12, 2009 at 9:00 am.</p>		

IN CAMERA

It was moved by Councillor Fearon, seconded by Councillor Power to move in camera to discuss staffing issues and the NSPI appeal.

It was moved by Councillor Power, seconded by Councillor Fearon to move out of camera.

The following motion is a result of the in-camera session:

It was moved by Deputy Mayor DeWolfe, seconded by Councillor Fearon, to accept the recommendation from the Board of Police Commissioners and approve the hiring of three new officers for the Annapolis Royal Police Department and letters of offer be forwarded to Preston Matthews, William Chase, and Joel Foster. Motion carried.

NEXT REGULAR MEETING OF COUNCIL

March 16, 2009 at 9:00 a.m.

ADJOURNMENT

It was moved by Councillor Fearon to adjourn the meeting.

<i>Action:</i>	<i>Date</i>	<i>Signature</i>
Reviewed by Mayor Phil Roberts		
Changes made by Administrative Assistant, Jackie Longmire		
Approved for website by Mayor or CAO		
Forwarded to the website		