

**Town of Annapolis Royal
Special Council Meeting
Approved Minutes
May 01, 2013, 5:30 p.m.**

Present: Mayor Tompkins, Deputy Mayor Power, Councillor Hudson, Councillor Mersereau, Councillor Paquette, CAO St-Amour, and Andrew Montgomery and LeRoy Lenethen from Taylor MacLellan Cochrane, Town Solicitors.

CALL TO ORDER: Mayor Tompkins called the meeting to order at 6:02 p.m.

AGENDA:

- A) Nova Scotia Utility and Review Board Decision April 25, 2013 – M04908:
Assessment Appeals on Nova Scotia Power Incorporated Properties

Mr. Lenethen provided background regarding the appeal process and his overall assessment of the Nova Scotia Utility and Review Board Decision dated April 25, 2013. He also responded to questions from Council.

IN-CAMERA:

- A) Reason (g) Legal Advice

MOTION 1

It was moved by Deputy Mayor Power, seconded by Councillor Mersereau to move in-camera at 6:45 p.m. **CARRIED.**

MOTION 2

It was moved by Deputy Mayor Power, seconded by Councillor Mersereau to come out of in-camera at 7:29 p.m. **CARRIED.**

ADJOURNMENT

MOTION 3

It was moved by Councillor Paquette, seconded by Councillor Hudson the meeting adjourn at 7:30 p.m. **CARRIED.**

<i>Action</i>	<i>Date</i>	<i>Signature</i>
Reviewed by CAO		
Chges Made by Admin		
Approve for website by CAO		
Sent to Webmaster		