

**Town of Annapolis Royal
Special Council Meeting
Approved Minutes
May 13, 2013, 5:30 p.m.**

Present: Mayor Tompkins, Deputy Mayor Power, Councillor Hudson, Councillor Mersereau, Councillor Paquette, and CAO St-Amour.

CALL TO ORDER: Mayor Tompkins called the meeting to order at 5:30 p.m.

AGENDA:

A) Draft 2013/14 Budget

- Review
- Capital Item – digital mobile speed signs
- Request from Annapolis Royal Lodge #33 – donation and acknowledgement in commemorative pamphlet

Council directed that an amount of \$3,500 be included in the 2013/14 Draft Capital Budget for the purpose of purchasing a digital mobile speed sign. This item will be confirmed when the total Capital Budget is approved by Council at a later date.

Administration was directed to proceed with a response to the Annapolis Royal Lodge #33 and provide a donation as appropriate.

Mayor Tompkins, Councillor Mersereau and Councillor Paquette agreed to meet with the Friends of the Pool Society President Ken Eyre and Pierre Igot on May 23, 2013 at 6:00 p.m. for the purpose of discussing the pools request for support and potential creation of a Committee of Council. Administration was requested to contact the Town of Bridgetown to query how their pool is run.

IN-CAMERA:

A) Reason (c) Personnel Matters

MOTION 1

It was moved by Councillor Paquette, seconded by Councillor Hudson to move in-camera at 6:24 p.m. **CARRIED.**

MOTION 2

It was moved by Councillor Mersereau, seconded by Councillor Hudson to come out of in-camera at 8:43 p.m. **CARRIED.**

ADJOURNMENT

MOTION 3

It was moved by Councillor Mersereau, seconded by Councillor Hudson that the meeting adjourn at 8:44 p.m. **CARRIED.**

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