

**MINUTES**  
**TOWN OF ANNAPOLIS ROYAL**  
**SPECIAL COUNCIL**  
**May 8, 2012**  
**6:00 pm**

Present: Mayor Roberts, Deputy Mayor Mueller-Sparenberg, Councillors Hudson, Shaffner, Fearon, Power and Municipal Advisor Chris McNeil.

Regrets:

**CALL TO ORDER:** The meeting was called to order at 6:00 pm by Mayor Roberts.

Motion 1:

It was moved by Deputy Mayor Mueller-Sparenberg, seconded by Councillor Shaffner that the meeting move in camera at 6:00 pm to discuss a personnel matter. Motion carried.

Motion 2:

It was moved by Deputy Mayor Mueller-Sparenberg, seconded by Councillor Shaffner that the meeting move out of camera. Motion carried.

Motion 3:

It was moved by Councillor Fearon, seconded by Deputy Mayor Mueller-Sparenberg to engage the services of Carol St-Amour as part-time CAO of the Town of Annapolis Royal effective 22 May 2012. Motion carried.

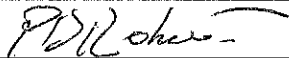
Motion 4:

It was moved by Councillor Power, seconded by Councillor Hudson that Section 2A in the Human Resources Policy and Procedures be amended to read “ up to six (6) months”. Motion carried.

Motion 5:

It was moved by Councillor Hudson, seconded by Councillor Power that the meeting adjourn at 7:00 pm. Motion carried.

Town of Annapolis Royal  
Special Council Minutes  
May 8, 2012

<i>Action:</i>	<i>Date</i>	<i>Signature</i>
Reviewed by Mayor Roberts	2012.05.14	
Changes made by CAO		
Approved for website by CAO		
Sent to webmaster	2012.15.05	