

**Town of Annapolis Royal
Special Council Meeting
Approved Minutes
February 14, 2017 at 2:00 pm**

1. PRESENT: Mayor William MacDonald, Deputy Mayor Pat Power, Councillor Owen Elliot, Councillor John Kinsella, CAO¹ Gregory Barr, Recording Secretary Sandi Millett-Campbell

2. REGRETS: Councillor Holly Sanford

3. CALL TO ORDER: Chair MacDonald called the meeting to order at 2:04 pm.

4. ADDITIONS TO AGENDA:

- In-camera ii) Acquisition of Municipal Property

5. APPROVAL OF AGENDA:

MOTION #C2017-FEB-14-01

It was moved by Councillor Kinsella, seconded by Councillor Elliot to approve the agenda as amended. **Motion carried.**

6. PUBLIC INPUT: None

7. BUSINESS ARISING: None

8. NEW BUSINESS:

- i. Micro Marketing Campaign Partnership

CAO Barr outlined the materials that had been sent around in email to Council and MEDC² for review. CAO Barr would like to recommend with MEDC's support to proceed with marketing campaign with the four exterior links of the County of Annapolis, Bridgetown, Town of Middleton and Lawrencetown be added to our webpage for the 31 days of the promotion. The Town of Annapolis Royal's website will be the landing page for the Micro Marketing Campaign.

MOTION #C2017-FEB-14-03

It was moved by Councillor Elliot, seconded by Councillor Kinsella that the Town of Annapolis Royal contribute \$250 to the AIRO Micro Marketing Campaign and participate in the campaign by allowing the use of our website be the landing page as presented in the proposal dated February 9, 2017. **Motion Carried.** Mayor MacDonald declared conflict of interest.

MOTION #C2017-FEB-14-04

It was moved by Deputy Mayor Power, seconded by Councillor Kinsella to move the meeting in-camera at 2:13 pm to discuss the two in-camera items of acquisition of Municipal Property. **Motion carried.**

9. IN-CAMERA:

¹ Chief Administrative Officer

² Marketing and Economic Development Committee

- i. Acquisition of Municipal Property
- ii. Acquisition of Municipal Property

MOTION #C2017-FEB-14-05

It was moved by Deputy Mayor Power, seconded by Councillor Kinsella to move the meeting out of camera at 2:53 pm.

MOTION #C2017-FEB-14-06

It was moved by Councillor Elliot, seconded by Deputy Mayor Power that Council consent to purchase the land known as Petit Parc (PID #05004239) at the public value of \$1. **Motion Carried.**

MOTION #C2017-FEB-14-07

It was moved by Deputy Mayor Power, seconded by Councillor Elliot to direct the CAO to have the Town offer to purchase the lands on St. Anthony Street (PID # 05002688) at the listing price and to use Town legal counsel to prepare the offer to purchase and to ensure remediation of the property has been completed at a minimum of the commercial grade level. **Motion Carried.** One NAY Councillor Kinsella.

10. ADJOURNMENT:

It was moved by Councillor Kinsella to adjourn the meeting at 2:56 pm.

Chair William MacDonald

Recording Secretary Sandi Millett-Campbell