

**Town of Annapolis Royal  
Special Council Meeting  
Approved Minutes  
April 5, 2017 at 3:00 pm**

- 1. PRESENT:** Mayor William MacDonald, Councillor John Kinsella, Councillor Holly Sanford, CAO<sup>1</sup> Gregory Barr, Director of Finance Melony Robinson, Jon Cuming and Bryon Mersereau.
- 2. REGRETS:** Deputy Mayor Pat Power and Councillor Owen Elliot
- 3. CALL TO ORDER:** Chair MacDonald called the meeting to order at 3:00 pm.

**MOTION #C2017-APR-05-01**

It was moved by Councillor Kinsella, seconded by Councillor Sanford move the meeting in-camera at 3:01 pm to discuss litigation concerns. **Motion Carried.**

**4. IN-CAMERA:**

- i. Litigation

**MOTION #C2017-APR-05-02**

It was moved by Councillor Kinsella, seconded by Councillor Sanford to move the meeting out of camera at 4:05 pm.

**MOTION #C2017-APR-05-03**

It was moved by Councillor Sanford, seconded by Councillor Kinsella that Council direct legal council to file an appeal regarding the NSUARB Decision for Matter 07376. **Motion Carried.**

**5. ADJOURNMENT:**

It was moved by Councillor Kinsella to adjourn the meeting at 4:07 pm.

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Chair William MacDonald

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Recording Secretary Sandi Millett-Campbell

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<sup>1</sup> Chief Administrative Officer