

**Town of Annapolis Royal
Special Council Meeting
Approved Minutes
May 25, 2017 at 4:00 pm**

1. PRESENT: Mayor William MacDonald, Deputy Mayor Power, Councillor Owen Elliot, Councillor John Kinsella, Councillor Holly Sanford and CAO¹ Gregory Bar.

2. REGRETS: None

3. CALL TO ORDER: Chair MacDonald called the meeting to order at 4:00 pm.

MOTION #C2017-MAY-25-01

It was moved by Councillor Kinsella, seconded by Councillor Sanford move the meeting in-camera at 4:01 pm to discuss personnel concerns. **Motion Carried.**

4. IN-CAMERA:

- i. Personnel

MOTION #C2017-MAY-25-02

It was moved by Deputy Mayor Power, seconded by Councillor Kinsella to move the meeting out of camera at 4:20 pm.

MOTION #C2017-MAY-25-03

It was moved by Councillor Elliot, seconded by Councillor Kinsella that Council offer Tim Moser the position of Chief of Police for Annapolis Royal as per the terms discussed in-camera and subject to satisfactory references check. **Motion Carried.**

5. ADJOURNMENT:

It was moved by Councillor Kinsella to adjourn the meeting at 4:22 pm.

Chair William MacDonald

Recording Secretary Sandi Millett-Campbell

¹ Chief Administrative Officer