

**Town of Annapolis Royal
Special Council Meeting
Approved Minutes
February 15, 2018 at 11:00 am**

1. PRESENT: Mayor William MacDonald, Deputy Mayor Power, Councillor Owen Elliot, Councillor John Kinsella, Councillor Holly Sanford, Director of Finance Melony Robinson, CAO¹ Gregory Bar, and Sandi Millett-Campbell as recording secretary.

2. REGRETS: None

3. CALL TO ORDER: Chair MacDonald called the meeting to order at 11:00 am.

4. BUSINESS ARISING

i. Strategic Plan

CAO Barr updated Council on the background of the draft Strategic Plan Overview 2018-2023. The document started in 2016 with public input and a survey to compile data and input for the high level areas and goals for the Town. The Management Team has received the draft document as it is presented to Council. Council reviewed the document and suggested changes to the content and layout. Council would like to see a section added for Mayor, Council and Committees included in the document. CAO Barr will update the changes and present the revised document to Council at the March Committee of the Whole meeting.

5. ADJOURNMENT:

It was moved by Councillor Kinsella to adjourn the meeting at 2:20 pm.

Chair William MacDonald

Recording Secretary Sandi Millett-Campbell

¹ Chief Administrative Officer