

**Town of Annapolis Royal  
Special Council Meeting Approved Minutes  
June 21, 2018 at 4:00 pm**

**1. PRESENT:** Mayor William MacDonald (Chair), Deputy Mayor Power, Councillor Holly Sanford, Councillor Owen Elliot, CAO<sup>1</sup> Gregory Barr, CDC<sup>2</sup> Sandi Millett-Campbell, Recording Secretary Amy MacManus, and a member of the public

**2. REGRETS:** Councillor Kinsella

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

**4. ADDITIONS TO AGENDA:** N/A

**5. APPROVAL OF AGENDA:**

**MOTION #SC2018-JUNE-21-01**

It was moved by Deputy Mayor Power, seconded by Councillor Sanford to approve the agenda as presented. **Motion carried.**

**6. PUBLIC INPUT:** N/A

**7. BUSINESS ARISING:**

i. **Second Reading of Development Agreement Amendment – Discussion**

Council discussed Nova Scotia Power's proposed development agreement amendment.

**MOTION #SC2018-JUNE-21-02**

It was moved by Deputy Mayor Power, seconded by Councillor Elliot that Council give second reading approval for the Town to enter into a Development Agreement amendment with Nova Scotia Power for the construction and installation of a new HVAC structure and the installation of a new pad mounter transformer adjacent to Prince Albert Road and the relocation of two existing accessory structures and the removal of exterior ventilation ductwork per plan and specifications submitted with the application dated March 28, 2018. **Motion carried. (One nay vote – Councillor Sanford).**

**8. ADJOURNMENT**

**MOTION #SC2018-JUNE-21-03**

It was moved by Deputy Mayor Power, seconded by Councillor Sanford to adjourn the meeting at 4:35pm. **Motion carried.**

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Chair William MacDonald

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Recording Secretary Amy MacManus

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<sup>1</sup> Chief Administrative Officer

<sup>2</sup> Community Development Officer