

**Town of Annapolis Royal
Special Council Meeting Approved Minutes
June 28, 2018 at 9:00 am
Location: Berwick Fire Hall, 300 Commercial St, Berwick**

1. **PRESENT:** Mayor William MacDonald (Chair), Deputy Mayor Power, Councillor Holly Sanford, Councillor John Kinsella, and CAO¹ Gregory Barr (Recording Secretary)
2. **REGRETS:** Councillor Owen Elliot
3. **CALL TO ORDER:** Chair MacDonald called the meeting to order at 9:12am
4. **ADDITIONS TO AGENDA:**
5. **APPROVAL OF AGENDA:**

MOTION SC#2018-06-28-01

It was moved by Councillor Kinsella, seconded by Councillor Sanford to move in-camera for contract negotiations and litigation - sections (e), (f) and (g) of the MGA at 9:14 am. **Motion carried.**

6. IN-CAMERA

- i. litigation or potential litigation & legal advice eligible for solicitor-client privilege

MOTION SC#2018-06-28-02

It was moved by Councillor Kinsella, seconded by Councillor Sanford to move out-of-camera at 10:45 am. **Motion carried.**

7. ADJOURNMENT

MOTION SC#2018-06-28-03

It was moved by Councillor Kinsella to adjourn the meeting at 10:46 am.

Chair William MacDonald

Recording Secretary Gregory Barr

¹ Chief Administrative Officer