

**Special Council Meeting  
Approved Minutes  
September 24, 2018 at 4:00 p.m.**

**PRESENT:** Mayor William MacDonald (Chair), Deputy Mayor Pat Power, Councillor John Kinsella, Councillor Owen Elliot, CAO<sup>1</sup> Gregory Barr, Engineer Sheamus MacNeil, Annapolis Royal Wharf Association Members: Ian Lawrence, Jane Nicholson, Donnie Brown, Michael Paull, and Adrian Nette

**1. REGRETS:** Councillor Holly Sanford

**2. CALL TO ORDER:** Chair MacDonald called the meeting to order at 4:12pm

**3. APPROVAL OF AGENDA:**

**MOTION #SC2018-SEPT-24-01**

It was moved by Councillor Kinsella, seconded by Councillor Elliot to approve the agenda as presented.  
**Motion carried.**

**MOTION #SC2018-SEPT-24-02**

It was moved by Deputy Mayor Power, seconded by Councillor Kinsella to move in-camera at 4:14 p.m. for acquisition, sale, lease and security of municipal property. **Motion carried.**

**4. IN-CAMERA:**

- i. acquisition, sale, lease and security of municipal property

**MOTION #SC2018-SEPT-24-03**

It was moved by Deputy Mayor Power, seconded by Councillor Kinsella to move out-of-camera at 5:30p.m. **Motion carried.**

**5. ADJOURNMENT:**

It was moved to adjourn by Councillor Kinsella at 5:40 p.m.

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Chair William MacDonald

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Recording Secretary Gregory Barr

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<sup>1</sup> Chief Administrative Officer