

**Town of Annapolis Royal  
Special Council Meeting  
Approved Minutes  
February 19, 2019 at 9 a.m.**

**1. PRESENT:** Mayor William MacDonald (Chair), Deputy Mayor Power, Councillor Holly Sanford, Councillor John Kinsella, Interim Chief Administrative Officer (CAO) Melony Robinson, and Recording Secretary Amy MacManus

**2. REGRETS:** Councillor Owen Elliot

**3. CALL TO ORDER:** Chair MacDonald called the meeting to order at 8:59am

**4. ADDITIONS TO AGENDA:**

**5. APPROVAL OF AGENDA:**

**MOTION #SC2019-FEB-19-01**

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

**6. PUBLIC INPUT:**

**7. BUSINESS ARISING:**

**8. NEW BUSINESS:**

**9. IN-CAMERA:**

**MOTION #SC2019-FEB-19-02**

It was moved by Deputy Mayor Power, seconded by Councillor Kinsella to move in-camera at 9:00 a.m., as per subsection 22(2) of the Municipal Government Act, to discuss a personnel matter. **Motion carried.**

i. Personnel Matter

**MOTION #SC2019-FEB-19-03**

It was moved by Councillor Kinsella, seconded by Councillor Sanford to move out-of-camera at 9:11 am. **Motion carried.**

**MOTION #SC2019-FEB-19-04**

It was moved by Councillor Kinsella, seconded by Councillor Sanford that the letter of offer be provided to the chosen candidate for the position of CAO, dated this day. **Motion carried.**

**10. ADJOURNMENT**

Councillor Sanford moved adjournment at 9:12am.

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Chair William MacDonald

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Recording Secretary Amy MacManus