Town of Annapolis Royal Special Council Meeting Approved Minutes June 22, 2020 at 9:00 a.m.

- 1. PRESENT: Mayor William MacDonald (Chair), Deputy Mayor Power, Councillor Holly Sanford, Councillor John Kinsella, Councillor Paula Hafting, CAO Sandi Millet-Campbell, and Taylor Robinson as Recording Secretary. All members joined by a Zoom meeting from home.
- 2. REGRETS: None
- **3. CALL TO ORDER:** Mayor MacDonald called meeting to order at 9:03 a.m.

4. ADDITIONS TO THE AGENDA:

- i. Addition under 6. NEW/UNFINISHED BUSINESS ii. Porta Potties for the Tennis Club
- ii. Addition under 6. NEW/UNFINISHED BUSINESS iii. Friends of the Annapolis Pool Society Reopening
- iii. Addition under 6. NEW/UNFINISHED BUSINESS iv. AWEC Graduates Update
- iv. Addition under 6. NEW/UNFINISHED BUSINESS v. Music at the Amphitheater

5. APPROVAL OF AGENDA:

MOTION #SC2020-06-22-01

It was moved by Councillor Hafting, seconded by Deputy Mayor Power to approve the June 22, 2020 agenda as amended. **Motion carried.**

6. **NEW/UNFINISHED BUSINESS**

i. State of Emergency – June 28, 2020 CAO Millett-Campbell reported that the State of Emergency has been extended to June 28, 2020 but there can now be gatherings up to 50 people and anticipates that the Atlantic bubble will open up within the next couple weeks. Mayor MacDonald suggested that it is time to open Town Hall to the public. CAO Millet-Campbell stated that some staff members are concerned about opening to the public, but she is working on a "Return to Work" plan. Council discussed different possibilities on how they can control movement within the administrative area in respect to staff members. It was agreed that Town Hall will open but will not allow the public to have access to the bathrooms until July 6, 2020 to allow staff to slowly readjust to the new procedures.

ii. Porta Potties for the Tennis Club

CAO Millett-Campbell explained that the Tennis Club contacted the Active Living Coordinator to ask if the Town could provide a porta potty at the tennis courts. It was noted that there was no room in the budget as it has already been approved for the year. Council discussed alternatives to provide a bathroom for the Tennis Club

and ultimately decided that the Town could not cover the costs. CAO Millett-Campbell will reach out to let the Tennis Club know Council's decision.

iii. Friends of the Annapolis Pool Society Reopening

Councillor Hafting reported that they have not received the go ahead from Public Health Directives to open the pool yet but are behind the scenes getting ready and explained their diverse reopening plan. Councillor Hafting mentioned that the plan has been very well thought out and is confident that it will be successful. FAPS is planning to have their soft opening on July 13, 2020, with the full reopening the following week. It was noted that they expect the pool to be very busy as it is one of few that are opening throughout valley this summer. Council appreciated all their hard work and is excited to see how the reopening goes.

iv. AWEC Graduates Update

Councillor Hafting noted that some of the graduate celebration has changed due to the increase in numbers of social gatherings. The 42 graduates are planning to meet at the Amphitheater on June 25, 2020 around 4:00 p.m. to get a group photo with physical distancing in mind. After, they will be attending a drive-up graduation ceremony at the high school followed by a procession down St. George Street led by Chief Moser. Councillor Hafting also mentioned that AWEC's prom celebration has been postponed to July 18, 2020. Council was enthusiastic for the graduates to have their celebration and encouraged the public to show support as long as they follow social distancing regulations.

v. Music at the Amphitheatre

CAO Millett-Campbell stated that they will be starting the Friday night music series at the Amphitheatre on July 10, 2020 and explained that there will be a staff member there to ensure all public health regulations are followed. Council confirmed that physical distancing and health guidelines will be promoted properly and agreed that it will be great for the public.

7.	ADJOURNMENT:	Councillor	Sanford	moved a	adjournment	at 9:59	a.m.

Chair William MacDonald	Recording Secretary Taylor Robinson