

**Town of Annapolis Royal
Special Council Meeting
Approved Minutes
August 10, 2020 at 4:00 p.m.**

1. **PRESENT:** Mayor William MacDonald (Chair), Councillor Holly Sanford, Councillor Paula Hafting, Councillor John Kinsella, CAO Sandi Millett-Campbell, and Taylor Robinson as Recording Secretary. All members joined by a Zoom meeting.
2. **REGRETS:** Deputy Mayor Power
3. **CALL TO ORDER:** Mayor MacDonald called meeting to order at 4:00 p.m.
4. **ADDITIONS TO THE AGENDA:**
 - i. Addition under 7. IN-CAMERA i. Contract Negotiations
5. **APPROVAL OF AGENDA:**

MOTION #SC2020-08-10-01

It was moved by Councillor Sanford, seconded by Councillor Hafting to approve the August 10, 2020 agenda as amended. **Motion carried.**

6. NEW/UNFINISHED BUSINESS

- i. Housekeeping Amendments
Mayor MacDonald reported that the virtual public meeting went well on August 6, 2020 and there were only a couple inquiries from the public. The Planning & Heritage Advisory Committee put forward a recommendation to Council for a first reading. CAO Millett-Campbell stated that the public hearing will be held at 3:00 p.m. on September 21, 2020.

MOTION #SC2020-08-10-02

It was moved by Councillor Sanford, seconded by Councillor Hafting that Council hold the first reading in order to amend the Municipal Planning Strategy and Land Use By Law for housekeeping revisions based on the August 6, 2020 report. **Motion carried.**

- ii. Water Testing Policy
CAO Millett-Campbell explained that staff has been working on updating the water distribution manual and the water testing policy reflects that the Town will now be doing their own water tests. Council quickly discussed how the policy will be communicated and agreed it was well formatted.

MOTION #SC2020-08-10-03

It was moved by Councillor Hafting, seconded by Councillor Sanford to approve the Water Testing Policy #2020-04. **Motion carried.**

MOTION #SC2020-08-10-04

It was moved by Councillor Sanford, seconded by Councillor Hafting to move in-camera at 4:12 p.m. to discuss contract negotiation. **Motion carried.**

7. IN-CAMERA

- i. Contract Negotiation

MOTION #SC2020-08-10-05

It was moved by Councillor Kinsella, seconded by Councillor Sanford to move out of in-camera at 4:24 p.m. **Motion carried.**

8. ADJOURNMENT: Councillor Kinsella moved adjournment at 4:24 p.m.

Chair William MacDonald

Recording Secretary Taylor Robinson