

**Town of Annapolis Royal
Committee of the Whole
Approved Minutes
October 1, 2020 at 4:00 p.m.**

1. **PRESENT** (via Zoom): Mayor William MacDonald (Chair), Deputy Mayor Pat Power Councillor John Kinsella, Councillor Holly Sanford, Councillor Paula Hafting, Chief Administrative Officer (CAO) Sandi Millett-Campbell, and Recording Secretary Taylor Robinson. One member from the public joined the Zoom meeting to provide a presentation.
2. **REGRETS:** None
3. **CALL TO ORDER:** The meeting was called to order at by Mayor MacDonald at 4:01 p.m.
4. **ADDITIONS TO AGENDA:**
 - i. Under 10. NEW/UFINISHED BUSINESS v. Council Presentation on October 16, 2020
5. **APPROVAL OF AGENDA:**

MOTION #CoW2020-10-01-01

It was moved by Councillor Sanford, seconded by Councillor Kinsella to approve the agenda for October 1, 2020 as amended. **Motion carried.**
6. **APPROVAL OF COMMITTEE OF THE WHOLE MINUTES**
 - i. Committee of the Whole September 3, 2020

MOTION #CoW2020-10-01-02

It was moved by Councillor Kinsella, seconded by Deputy Mayor Power to approve the minutes for September 3, 2020 as presented. **Motion carried.**
7. **PRESENTATIONS:**
 - i. Dugua Panel – Christine Igot

Ms. Igot presented to Council on behalf of the Twinning Committee to explain why the Dugua Panel should move forward as the Twinning Committee recommended. Ms. Igot informed Council that the panel with the URL's are a win-win situation for everyone and asked that they not accept MEDC¹'s recommendations. Council discussed and asked Ms. Igot questions. Overall, Council agreed and asked that she attend the October MEDC meeting to re-offer this presentation. CAO Millett-Campbell will ensure that it is put on the next agenda.
8. **PUBLIC INPUT:** None
9. **ROUND TABLE:**

¹ Marketing & Economic Development Committee

Deputy Mayor Power stated that she was pleased that the Maudified House has found a safe new home and hopes that the upgrades will not be too costly.

Councillor Kinsella explained that he is eager to talk in-camera about the legal matter and also noted that the month of October is going to be very busy.

Councillor Sanford echoed Deputy Mayor Power's thoughts about the Maudified House.

Councillor Hafting reported that the Farmer's Market is looking a lot better with individuals social distancing more and wearing masks. It was noted that the Voter Letters were received in the mail and she was very impressed with the information and how well the layout is. Councillor Hafting also mentioned that the garbage can in front of the Academy has been moved and is hopeful that they can find a solution as a lot of walkers depend on that garbage bin when travelling.

Mayor MacDonald had nothing further to add, except for the reiteration that there have been many virtual meetings that he has been attending.

10. NEW/UNFINISHED BUSINESS:

- i. State of Emergency – October 4, 2020
CAO Millett-Campbell reported that the State of Emergency was extended to October 4, 2020 and foresees it being extended again. It was noted that the Town fared out well with Hurricane Teddy with only one tree falling on Chapel Street. CAO Millett-Campbell confirmed that everything is going well, and things keeps moving forward.
- ii. Maudified House
CAO Millett-Campbell explained that the Town was given ownership of the Maudified House from Jerry Ackerman & Ellie Macklin. It was relocated at the Community Hub for community members to enjoy. It was noted that the house does need some upgrades, but money has been offered from the original owners to help with repairs. Council agreed that they are very happy with the new placement and asked CAO Millett-Campbell to contact the original artist to see if they would repaint the piece.
- iii. 3-Point Tribute
Council reviewed Mr. Kellogg's submission to Council for the tribute. Council discussed that he has done a great job, but the design needs to be reviewed further to be more inclusive. Mayor MacDonald suggested that this matter go to MEDC for further discussion which Council agreed.
- iv. Virtual Meet & Greet – Update
CAO Millett-Campbell reported that both mayoral candidates have accepted to participate in the live virtual meet & greet on October 5, 2020. Each candidate will have 15 minutes to introduce themselves and explain their platform following with a Q&A period. Citizens will be able to ask one question each within the 1.5 hours and if there is time at the end they will circle back for additional questions. Council thanked CAO Millett-Campbell for organizing the event.

- v. Council Presentation on October 16, 2020
CAO Millett-Campbell asked that Council join staff at Town Hall on October 16, 2020 at 9:00 a.m. for a thank you presentation for their work for the past four years. Council agreed.

11. CORRESPONDENCE: None

MOTION #CoW2020-10-01-03

It was moved by Councillor Sanford, seconded by Councillor Kinsella that meeting move in-camera to discuss a legal matter at 4:46 p.m. **Motion carried.**

12. IN-CAMERA

Under Section 22(2) of the Municipal Government Act:

Approval of Minutes:

- i. Committee of the Whole, In-Camera – September 3, 2020

Business Items:

- i. Legal Matter

MOTION #CoW2020-10-01-05

It was moved by Councillor Kinsella, seconded by Councillor Hafting to move out of in-camera at 5:24 p.m. **Motion carried.**

13. ADJOURNMENT: It was moved by Councillor Kinsella that the meeting be adjourned at 5:25 p.m.

Meetings: Planning & Heritage Advisory Committee, October 5th @ 9 a.m.
Traffic Flow Advisory Committee, October 8th @ 9 a.m.
Marketing & Economic Development Committee, October 13th @ 6 p.m.
Board of Police Commissioners, October 14th @ 10 a.m.
Environment Advisory Committee, October 14th @ 2 p.m.
Public Hearing for 213-215 St. George Street Development Agreement, October 19th @ 3 p.m.
Council, October 19th @ 4 p.m.

Chair William MacDonald

Recording Secretary Taylor Robinson