

**Town of Annapolis Royal
Special Council Approved Minutes
October 15, 2020 at 3:00 p.m.**

1. **PRESENT:** Mayor William MacDonald (Chair), Deputy Mayor Power, Councillor Kinsella, Councillor Holly Sanford, Councillor Paula Hafting, Chief Administrative Officer Sandi Millet-Campbell, and Taylor Robinson as Recording Secretary. All members joined by a Zoom meeting.

2. **REGRETS:** None

3. **CALL TO ORDER:** Mayor MacDonald called the meeting to order at 3:00 p.m.

4. **ADDITIONS TO AGENDA:** None

5. **APPROVAL OF AGENDA:**

MOTION #SC2020-10-15-01

It was moved by Councillor Kinsella, seconded by Councillor Hafting to approve the October 15, 2020 agenda as presented. **Motion carried.**

6. **NEW/UNFINISHED BUSINESS:** None

MOTION #SC2020-10-15-02

It was moved by Councillor Kinsella, seconded by Councillor Sanford to move in-camera at 3:05 p.m. to discuss contract negotiations. **Motion carried.**

7. **IN-CAMERA**

i. Contract Negotiations

MOTION #SC2020-10-15-03

It was moved by Councillor Kinsella, seconded by Councillor Sanford to move out of in-camera at 3:34p.m. **Motion carried.**

MOTION #SC2020-10-15-04

It was moved by Councillor Hafting, seconded by Councillor Kinsella that Council directs staff to offer the position to the number one candidate as recommended by the Board of Police Commission with the agreed salary and moving allowance. **Motion carried.**

8. **ADJOURNMENT:** Councillor Kinsella moved adjournment at 3:35 p.m.