

**Town of Annapolis Royal  
Special Council Approved Minutes  
August 5, 2021 at 10:00 a.m.**

<b>1. Call to Order</b>	Mayor Boyer called the meeting to order at 10:02 a.m.
<b>2. Present</b>	Mayor Amery Boyer (Chair), Deputy Mayor Pat Power, Councillor Holly Sanford, Councillor Paula Hafting, Councillor Michael Tompkins, Chief Administrative Officer (CAO) Sandi Millett-Campbell, and Taylor Robinson as Recording Secretary. All members met via Zoom.
<b>3. Regrets</b>	None
<b>4. Additions to the Agenda</b>	None
<b>5. Approval of the Agenda</b>	<b>MOTION #SC2021-08-05-01</b> It was moved by unanimous consent to approve the August 5, 2021 agenda as presented. <b>Motion carried.</b>

**6. NEW/UNFINISHED BUSINESS:**

- i. Valley Waste Temporary Borrowing Resolution  
CAO Millett-Campbell explained that Valley Waste completed their capital budget and has sent the temporary budget resolution (TBR) to all municipal partners for approval. Council asked Deputy Mayor Power questions regarding the capital equipment and concrete flooring. Members of Council agreed to approve the TBR. It was noted that there is no clarity between Valley Waste's capital and operating budgets and should be corrected.

**MOTION #SC2021-08-05-02**

It was moved by Deputy Mayor Power, seconded by Councillor Sanford that Council agrees to the Valley Waste Regional Management's Temporary Borrowing Resolution Municipal Guarantee for the Town of Annapolis Royal's share amount of \$9,983 for the capital projects as detailed in Schedule B of the agreement. **Motion carried.**

**MOTION #SC2021-08-05-03**

It was moved by Councillor Sanford, seconded by Councillor Hafting to move in-camera at 10:14 a.m. to discuss a potential litigation and a contract negotiation. **Motion carried.**

**7. IN-CAMERA**

- i. Potential Litigation
- ii. Contract Negotiation

**MOTION #SC2021-08-05-04**

It was moved by Councillor Sanford, seconded by Councillor Tompkins to move out of in-camera at 11:14 a.m. **Motion carried.**

**8. ADJOURNMENT:** Deputy Mayor Power moved adjournment at 11:15 a.m.

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Mayor Amery Boyer

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Recording Secretary Taylor Robinson