# Town of Annapolis Royal Special Council Meeting Approved Minutes November 30, 2023, at 1:00 pm

1. CAL	L TO ORDER	Mayor Boyer called the meeting to order at 1:00 pm acknowledging that the meeting was taking place in the ancestral territory of the Mi'kmaq People.
2. PRE	SENT	Mayor Boyer, Deputy Mayor Tompkins, Councillor Paula Hafting, Councillor Holly Sanford, Councillor Paul Wear, CAO Sandi Millett- Campbell, Director of Finance Melony Robinson, and Recording Secretary Kim Dunning
3. REG	GRETS	
4. ADD	DITIONS TO AGENDA	ii. Personnel
5. APP	PROVAL OF AGENDA	MOTION #C2023-11-30-01 The agenda was approved with the addition by unanimous consent

6. PRESENTATIONS: None

7. PUBLIC INPUT: None

8. NEW BUSINESS: None

#### 9. UNFINISHED BUSINESS: None

#### MOTION #C2023-11-30-02

It was regularly moved and seconded to move in camera to discuss Plans to buy, sell or lease property, and Personnel at 1:01 pm. **Motion carried**.

### MOTION #C2023-11-15-04

It was regularly moved and seconded that Council move out-camera at 1:58 pm. Motion carried.

## 10. NEXT MEETING:

### 11. ADJOURNMENT

The meeting was adjourned at 1:58 pm

Amery Boyer, Mayor

Kim Dunning, Recording Secretary