

Minutes

Special Council Meeting of Fundy Albert

Hillsborough Municipal Office

December 23, 2023, at 4 PM

PRESENT

Robert Rochon- Mayor

John Ereaux- Councillor, Ward 1

Loretta Elderkin- Councillor, Ward 2

Jeff Land- Councillor, Ward 3

Jeff Jonah- Councillor, Ward 4

Jim Coates- Councillor, Ward 5

Tammy Rampersaud- Assistant Clerk

Heather Ward Russell- Councillor, Ward 6

*Councillor Ereaux and Assistant Clerk Rampersaud both attended virtually

1. CALL TO ORDER

Mayor Rochon called the meeting to order at 4 pm.

2. ADOPTION OF THE AGENDA

IT WAS MOVED by **Councillor Elderkin** and **SECONDED** by **Councillor Ward Russell** to adopt the agenda.

MOTION CARRIED

3. CONFLICTS OF INTEREST DECLARATIONS

None

4. APPOINTMENT OF ACTING CHIEF ADMINISTRATIVE OFFICER

IT WAS MOVED by **Councillor Ereaux** and **SECONDED** by **Councillor Coates** WHEREAS the Village of Fundy Albert recognizes the role of the Chief Administrative Officer for the proper functioning of a local government; and

WHEREAS the Council of Fundy Albert has completed a thorough selection process in the search for a Chief Administrative Officer/Clerk; and

WHEREAS the successful candidate has accepted an offer of employment.

BE IT RESOLVED that Linda Sabourin be hired as an indeterminate employee, and be appointed into the position of Acting Chief Administrative Officer/Clerk for the Village of Fundy Albert effective January 8, 2024.

MOTION CARRIED

5. ADJOURNMENT

IT WAS MOVED by *Councillor Land*.

MAYOR

CLERK