

## Minutes

### Special Council Meeting of Fundy Albert

Hillsborough Municipal Office

February 1, 2024 at 5 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

Heather Ward Russell- Councillor, Ward 6

CAO Linda Sabourin

Tammy Rampersaud- Assistant Clerk

\*absent Jim Coates- Councillor, Ward 5

\*\*Councillors Ward Russell & Jonah and Assistant Clerk Rampersaud attended virtually

#### 1. CALL TO ORDER

**Mayor Rochon** called the meeting to order at 5 pm.

#### 2. ADOPTION OF THE AGENDA

**IT WAS MOVED** by **Councillor Land** and **SECONDED** by **Councillor Elderkin** **THAT** the agenda be adopted.  
**MOTION CARRIED**

#### 3. CONFLICTS OF INTEREST DECLARATIONS

None

#### 4. CLOSED SESSION

**IT WAS MOVED** by **Councillor Elderkin** and **SECONDED** by **Councillor Land** **THAT** council enter closed session as per:

*Local Governance Act, SNB 2017, 68 (1)(d)* the proposed or pending acquisition or disposition of land

**MOTION CARRIED**

**IT WAS MOVED** by **Councillor Land** and **SECONDED** by **Councillor Elderkin** **THAT** council enter into an open session

**MOTION CARRIED**

5. ADJOURNMENT

**IT WAS MOVED** by *Councillor Elderkin*

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**MAYOR**

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**CLERK**