

## Minutes

Special Meeting of the Council of Fundy Albert

Egypt Room of the Steeves Museum, 40 Mill Street, Hillsborough

Tuesday, April 18, 2023, at 4:30 PM

### PRESENT:

Robert Rochon- Mayor

John Ereaux- Councillor, Ward 1- attended virtually

Loretta Elderkin- Councillor, Ward 2

James Coates- Councillor, Ward 5

Tammy Rampersaud- Assistant Clerk

Jeff Land- Councillor, Ward 3

Jeff Jonah- Councillor, Ward 4

Heather Ward Russell- Councillor, Ward 6

### CALL TO ORDER

**Mayor Rochon** called the meeting to order at 4:30 PM.

### ADOPTION OF THE AGENDA

**IT WAS MOVED** by **Councillor Jonah** and seconded by **Councillor Land** **THAT** the agenda be approved as circulated.

MOTION CARRIED (unanimously).

### CONFLICTS OF INTEREST DECLARATIONS NONE

**Mayor Rochon** verified with **Councillor Ereaux** that he was in private in the room which he was attending the meeting virtually.

### PRESENTATION

**Mayor Rochon** informed Council that the NB Power presentation scheduled had been postponed. He heard from them on April 17, 2023.

**CLOSED SESSION**

**IT WAS MOVED** by *Councillor Elderkin* and seconded by *Councillor Land* **THAT** the meeting enter closed session per Local Governance Act 68 (j)(1) labour and employment matters.

**MOTION CARRIED** (unanimously).

*Mayor Rochon* turned off the Facebook live session.

**ADJOURNMENT**

**IT WAS MOVED** by *Councillor Land* **THAT** the meeting be adjourned at 6:20 PM.



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**Mayor**



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**Clerk**