

Minutes

Special Meeting of the Council of Fundy Albert

Steeves House Hillsborough

Thursday, August 17, 2023

4:30 PM

PRESENT:

Robert Rochon- Mayor

John Ereaux- Councillor, Ward 1

James Coates- Councillor, Ward 5

Tammy Rampersaud- Assistant Clerk

Loretta Elderkin- Councillor, Ward 2

Jeff Land- Councillor, Ward 3

Jeff Jonah- Councillor, Ward 4- arrived at 4:36 PM

Heather Ward Russell- Councillor, Ward 6

CALL TO ORDER

Mayor Rochon called the meeting to order at 4:32 PM.

ADOPTION OF THE AGENDA

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

MOTION CARRIED (unanimously).

CONFLICTS OF INTEREST DECLARATIONS

Councillor Land declared a conflict for agenda item #4- Literacy Express

LITERACY EXPRESS

IT WAS MOVED by *Councillor Jonah* and seconded by *Councillor Coates* **THAT** the Council of Fundy Albert support the move of the Literacy Express from their current location to 2861 Main St. providing that the location continue to support dual usage of the space. This would include both the Literacy Express and Visitor Information Centre.

Discussion

Mayor Rochon informed council of the two village properties that were considered for the Literacy Express move, 61 Academy St. residence and the current VIC building.

Pros and cons were discussed and it was understood that the best option was the current VIC building.

Mrs. Land has visited and is interested in the VIC building as a new location for Literacy Express.

It was noted that Literacy Express operates from Sept.-April. Council agreed that there was still a need to have a Visitor Information Centre throughout the summer to support and encourage tourism in the region.

It will be determined in the future if the Village will operate a VIC or publish a tender for management.

MOTION CARRIED (unanimously)

CLOSED SESSION

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

MOTION CARRIED (unanimously)

RETURN TO OPEN SESSION

IT WAS MOVED by **Councillor Coates** and seconded by **Councillor Jonah THAT** the meeting return to open Special Council session.

MOTION CARRIED (unanimously)

ADJOURNMENT

IT WAS MOVED by **Councillor Jonah THAT** the meeting be adjourned at 5:39 PM.

Mayor

Clerk