

# Minutes

Special Meeting of the Council of Fundy Albert

Steeves House, Hillsborough

Wednesday, August 23, 2023

6PM

## PRESENT:

Robert Rochon- Mayor

John Ereaux- Councillor, Ward 1- attended virtually

James Coates- Councillor, Ward 5 Tammy

Rampersaud- Assistant Clerk

Loretta Elderkin- Councillor, Ward 2- attended virtually

Jeff Land- Councillor, Ward 3

Jeff Jonah- Councillor, Ward 4- attended virtually

Heather Ward Russell- Councillor, Ward 6

## CALL TO ORDER

*Mayor Rochon* called the meeting to order at 6 PM.

## ADOPTION OF THE AGENDA

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

**MOTION CARRIED** (unanimously).

## CONFLICTS OF INTEREST DECLARATIONS NONE

None

## CLOSED SESSION

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

**MOTION CARRIED** (unanimously)

**ADJOURNMENT**

**IT WAS MOVED** by *Councillor Elderkin* **THAT** the meeting be adjourned at 7:05 PM.

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**Mayor**

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**Clerk**