

Minutes

Special Meeting of the Council of Fundy Albert

Held Virtually via Zoom

Monday, August 7, 2023

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

Heather Ward Russell- Councillor, Ward 6

CALL TO ORDER

Mayor Rochon called the meeting to order at 7 PM.

ADOPTION OF THE AGENDA

IT WAS MOVED by *Councillor Elderkin* 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 Land* **THAT** the meeting enter closed session per *Section 68 (1) (j) of the NB Local Governance Act labour and employment matters*. 7:01 pm

MOTION CARRIED (unanimously).

RETURN TO OPEN SESSION

IT WAS MOVED by *Councillor Elderkin* and seconded by *Councillor Land* **THAT** the meeting return to open Special Council session. 8:10 pm

MOTION CARRIED (unanimously)

ADJOURNMENT

IT WAS MOVED by *Councillor Coates* **THAT** the meeting be adjourned at 8:10 PM.

Mayor

Clerk