Minutes

Special Meeting of the Council of Fundy Albert

Hillsborough Municipal Office

Wednesday, March 22, 2023, at 6:30 PM

PRESENT:

Robert Rochon- MayorJeff Land- Councillor, Ward 1Jeff Land- Councillor, Ward 3Jeff Jonah- Councillor, Ward 4James Coates- Councillor, Ward 5Loretta Elderkin- Councillor, Ward 2 –attended virtuallyHeather Ward Russell- Councillor, Ward 6- attended virtuallyTammy Rampersaud- Assistant ClerkKard Stant Clerk

CALL TO ORDER

Mayor Rochon called the meeting to order at 6:30 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 both *Councillor Elderkin* and *Councillor Ward Russell* that they were in private in the rooms where they were attending the meeting virtually.

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CLOSED SESSION

IT WAS MOVED by *Councillor Jonah* and seconded by *Councillor Coates* **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 Jonah* THAT the meeting be adjourned at 7:45 PM.

Mayor

Clerk

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