

## *Minutes*

Special (Emergency) Meeting of the Council of Fundy Albert  
Virtual Meeting via Zoom  
June 28, 2023, at 5:00 PM.

### **PRESENT:**

Robert Rochon – Mayor

Loretta Elderkin – Councillor, Ward 2

Jeff Jonah – Councillor, Ward 4

Heather Ward Russell – Councillor, Ward 6

John Ereaux – Councillor, Ward 1

Jeff Land – Councillor, Ward 3

James Coates – Councillor, Ward 5

Hanna Downey – CAO/Clerk

### **CALL TO ORDER**

*Mayor Rochon* called the meeting to order at 5:10 PM.

### **ADOPTION OF AGENDA**

**IT WAS MOVED** by *Councillor Land* and seconded by *Councillor Elderkin* that the amended agenda be approved as circulated. **MOTION CARRIED** (unanimously).

Amendment: Meeting date

### **CONFLICTS OF INTEREST DECLARATIONS**

No conflict has been declared at this time.

### **CLOSED SESSION**

**IT WAS MOVED** by *Councillor Land* and seconded by *Councillor Elderkin* **THAT** the meeting enters Closed Session per the New Brunswick *Local Governance Act*, SNB 2017, 68 (j)(l) labour and employment matters. **MOTION CARRIED** (unanimously).

**IT WAS MOVED** by *Councillor Coates* and seconded by *Councillor Elderkin* **THAT** the Closed Session ceases at 6:24 PM

*Council returned to regular session at 6:24 PM.*

### **ADJOURNMENT**

**IT WAS MOVED** by *Councillor Ereaux* **THAT** the meeting be adjourned at 6:24 PM.

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Robert Rochon, Mayor

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Hanna Downey, Clerk