

Minutes

Special Meeting of the Council of Fundy Albert

Held Virtually via Zoom

Thursday, May 18, 2023

PRESENT:

Robert Rochon- Mayor

John Ereaux- Councillor, Ward 1

Loretta Elderkin- Councillor, Ward 2

James Coates- Councillor, Ward 5

Tammy Rampersaud- Assistant Clerk

Jeff Land- Councillor, Ward 3

Jeff Jonah- Councillor, Ward 4

Heather Ward Russell- Councillor, Ward 6

Hanna Downey- Clerk, CAO

CALL TO ORDER

Mayor Rochon called the meeting to order at 1:50 PM.

ADOPTION OF THE AGENDA

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

MOTION CARRIED (unanimously).

CONFLICTS OF INTEREST DECLARATIONS NONE

None

CLOSED SESSION

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

MOTION CARRIED (unanimously).

Hanna Downey left the meeting.

RETURN TO OPEN SESSION

IT WAS MOVED by *Councillor Ereaux* and seconded by *Councillor Jonah* **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 2:50 PM.

Mayor

Clerk