



**Minutes
Special Meeting of the Council of Fundy Albert**

**June 11, 2024, 6:00 p.m.
W.H. Steeves House Museum, 40 Mill Street, Hillsborough**

Present: Mayor Rochon
Deputy Mayor Ereaux
Councillor Elderkin
Councillor Land
Councillor Jonah
Councillor Coates
Councillor Ward-Russell

Staff Present: Linda Sabourin, CAO/Clerk

1. Call to Order

Mayor Rochon called the meeting to order at 5:00 pm.

2. Adoption of Agenda

**Moved by Councillor Elderkin
Seconded by Councillor Coates**
That the Agenda be approved as circulated

MOTION CARRIED

3. Conflict of Interest Declarations

None

4. Closed Session

**Moved by Councillor Jonah
Seconded by Councillor Elderkin**

THAT the meeting enters closed session per Local Governance Act 68 (1)(j) labour and employment matters.

MOTION CARRIED

5. Adjournment

Moved by Deputy Mayor Ereaux

THAT the meeting be adjourned at 6:10 pm.

Mayor

Clerk