Minutes

Special Council Meeting of Fundy Albert

Steeves Museum, Hillsborough

August 13, 2024, at 6:30PM

PRESENT

Robert Rochon-Mayor

Loretta Elderkin- Councillor, Ward 2

Jeff Land- Councillor, Ward 3

Jeff Jonah- Councillor, Ward 4

Jim Coates- Councillor, Ward 5

Heather Ward Russell- Councillor, Ward 6

Tammy Rampersaud- Assistant Clerk

REGRETS

John Ereaux- Deputy Mayor

CAO- Linda Sabourin

1. CALL TO ORDER

Mayor Rochon called the meeting to order at 6:30PM.

2. ADOPTION OF THE AGENDA

IT WAS MOVED by *Councillor Elderkin* and **SECONDED** by *Councillor Jonah* to adopt the agenda.

MOTION CARRIED

3. CONFLICTS OF INTEREST DECLARATIONS

None

4. CLOSED SESSION

IT WAS MOVED by *Councillor Elderkin* and SECONDED by *Councillor Land* THAT council enter into closed session as per:

Local Governance Act, 68(1)(j) Labour & Employment matters, including the negotiation of collective agreements.

MOTION CARRIED

IT WAS MOVED by *Councillor Jonah* and **SECONDED** by *Councillor Land* to move meeting back to public session.

MOTION CARRIED

5. ADJOURNMENT

MOVED by Councillor Land

MAYOR

ASSISTANT CLERK