

Present: Deputy Mayor Ward-Russell
Councillor Land
Councillor Jonah
Councillor Coates
Councillor Elderkin (virtual)

Staff Present: Kim Beers – Director, Legislative Services/Clerk

CALL TO ORDER

Deputy Mayor Ward-Russell called the meeting to order at 5:00 pm.

ADOPTION OF AGENDA

IT WAS MOVED by *Councillor Land* and **SECONDED** by *Councillor Jonah* THAT item 4a on the agenda be removed, pending the revised contract from E6 be adopted as presented.

MOTION CARRIED (unanimously)

CONFLICT OF INTEREST DECLARATIONS

None declared.

RESOLUTIONS

Recreation Committee Terms of Reference

IT WAS MOVED by *Councillor Jonah* and **SECONDED** by *Councillor Land* THAT **WHEREAS** the Municipality of Fundy Albert recognizes the importance of recreational activities and programs that are accessible, inclusive, and responsive to the needs of the community;

AND WHEREAS the Recreation Committee will serve to advise Council, promote recreational initiatives, and support the work of recreational organizations within Fundy Albert;

BE IT RESOLVED THAT the Council of the Municipality of Fundy Albert hereby approves the *Terms of Reference for the Recreation Committee*, as presented at the Council meeting held on April 23, 2025.

MOTION CARRIED (unanimously)

Recreation Committee – Appointments – Codiac Cycling Trails and the Alma Recreation Council.

IT WAS MOVED by *Councillor Land* and **SECONDED** by *Councillor Jonah*

BE IT RESOLVED THAT the Council hereby appoints Codiac Cycling Trails and the Alma Recreation Council as recognized board-driven recreation councils under the Recreation Committee, thereby including them under the municipality's insurance coverage, subject to the applicable requirements set forth in the Terms of Reference;

AND BE IT FURTHER RESOLVED THAT the Committee be empowered to fulfill the roles and responsibilities defined in the Terms of Reference.

MOTION CARRIED (unanimously)

Recreation Committee - Canada Day Recommendations

No motion read

ADJOURNMENT

IT WAS MOVED by *Councillor Jonah* **THAT** the meeting be adjourned at 5:03.

Deputy Mayor

Clerk