

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

Staff Present: Linda Sabourin – CAO
Kim Beers – Director, Legislative Services

Guests: Ms. Sarah Hicks, CPA, Partner, Ascend

Call to Order

Deputy Mayor Ward-Russell called the meeting to order at 9:30 am.

Adoption of Agenda

IT WAS MOVED by **Councillor Coates** and **SECONDED** by **Councillor Jonah** **THAT** the agenda be adopted.

MOTION CARRIED (unanimously)

Conflict of Interest Declarations

NONE

Closed Session

IT WAS MOVED by **Councillor Coates** and **SECONDED** by **Councillor Land** that Council have an in-camera session at 9:32 am.

MOTION CARRIED (unanimously).

- a. Local Governance Act, SNB 2017, 68(1) (c) information that could cause financial loss or gain to a person or the local government or could jeopardize negotiations leading to an agreement or contract

Ms. Sarah Hicks exited the meeting at 10:22 am.

Pierre Plourde, Director, Service Municipal Engineering at Englobe and Ian Barrett, Director, Operations at Fundy Albert entered the meeting at 10:28 am.

Pierre Plourde exited the meeting at 11:03 am.

IT WAS MOVED by **Councillor Coates** and **SECONDED** by **Councillor Land** to return to the regular session at 11:09 am.

MOTION CARRIED (unanimously)

Adjournment

Moved by Councillor Coates that the meeting be adjourned at 11:09 am.

Deputy Mayor

Clerk