

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

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

Call to Order

Deputy Mayor Ward-Russell called the meeting to order at 4:46 pm.

Adoption of Agenda

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

MOTION CARRIED (unanimously)

Conflict of Interest Declarations

NONE

Closed Session

IT WAS MOVED by *Councillor Land* and **SECONDED** by *Councillor Jonah* that Council have an in-camera session at 4:47 pm.

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

Mr. Barrett exited the meeting at 5:57 pm

- b. Local Governance Act, SNB 2017, 68(1)(j) labor and employment matters, including the negotiation of collective agreements

Ms. Sabourin exited the meeting at 6:30 pm

IT WAS MOVED by **Councillor Land** and **SECONDED** by **Councillor Jonah** to return to the regular session at 6:53 pm.

MOTION CARRIED (unanimously)

Adjournment

Moved by **Councillor Coates** that the meeting be adjourned at 6:53 pm.

Deputy Mayor

Clerk