

Present: Deputy Mayor Ward-Russell
Councillor Land
Councillor Jonah
Councillor Coates
Councillor Elderkin (entered the meeting late at 4:04 pm)

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

Call to Order

Deputy Mayor Ward-Russell called the meeting to order at 4:00 pm.

Adoption of Agenda

IT WAS MOVED by *Councillor Land* 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 Land* and **SECONDED** by *Councillor Coates* that Council have an in-camera session at 4:01 pm.

MOTION CARRIED (unanimously).

Councillor Elderkin entered the meeting at 4:04 pm

- 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

IT WAS MOVED by *Councillor Jonah* and **SECONDED** by *Councillor Land* to return to the regular session at 4:52 pm.

MOTION CARRIED (unanimously)

Adjournment

Moved by *Councillor Land* that the meeting be adjourned at 4:52 pm.

Deputy Mayor

Clerk