

Present: Mayor Campbell
Councillor Land
Councillor Ward-Russell
Councillor Coates
Councillor Garden

Absent: Councillor Elderkin
Councillor Jonah

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

CALL TO ORDER

Mayor Campbell called the meeting to order at 5:00 pm.

ADOPTION OF AGENDA

IT WAS MOVED by *Councillor Coates* and **SECONDED** by *Councillor Land* THAT the agenda be adopted as presented.

MOTION CARRIED (unanimously)

CONFLICT OF INTEREST DECLARATIONS

None declared.

RESOLUTIONS

E6 Proposal

IT WAS MOVED BY *Councillor Garden* and **SECONDED** by *Councillor Land* THAT Fundy Albert hereby approves the agreement with E6 International Inc. and authorizes the contract be sourced from funds received from the Department of Environment and Local Government.

MOTION CARRIED (unanimously)

Recreation Committee – Appointment

IT WAS MOVED by *Councillor Ward-Russell* and **SECONDED** by *Councillor Coates* THAT Council hereby appoints Micha Fardy to the Recreation Committee, subject to the applicable requirements set forth in its Terms of Reference.

MOTION CARRIED (unanimously)

ADJOURNMENT

IT WAS MOVED by *Councillor Ward-Russell* **THAT** the meeting be adjourned at 5:02
pm

Mayor

Clerk