

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

Staff Present: Sean Wallace – Chief Administrative Officer
Kim Beers – Director, Legislative Services

Guest: Ms. Dominique Fontaine, McInnis Cooper

Call to Order

Mayor Campbell called the meeting to order at 3:00 pm.

Adoption of Agenda

Mayor Campbell requested to include a closed session of Council under the 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 Coates** and **SECONDED** by **Councillor Land** **THAT** the agenda be adopted with the following amendments:

- 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

MOTION CARRIED (unanimously)

Conflict of Interest Declarations

NONE

Closed Session

IT WAS MOVED by **Councillor Elderkin** and **SECONDED** by **Councillor Jonah** that Council have an in-camera session at 3:02 pm.

MOTION CARRIED (unanimously).

Local Governance Act, SNB 2017, 68(1) (f) information concerning legal opinions or advice provided to the local government by its solicitor or privileged communications between solicitor and client in a matter of local government business.

Ms. Dominique Fontaine exited the meeting at 3:55 pm

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 Land*** and **SECONDED** by ***Councillor Coates*** to return to the regular session at 4:19 pm.

MOTION CARRIED (unanimously)

IT WAS MOVED by ***Councillor Garden*** and **SECONDED** by ***Councillor Coates*** to approve the expense of \$23,985.67 (plus tax) for the 2023 audit.

MOTION CARRIED (unanimously)

IT WAS MOVED by ***Councillor Elderkin*** and **SECONDED** by ***Councillor Jonah*** to approve the November and December payments for the Riverside-Albert Fire Truck, totalling \$17,131.19 (plus tax).

MOTION CARRIED (unanimously)

Adjournment

Moved by *Councillor Coates* that the meeting be adjourned at 4:20 pm.

Mayor

Clerk