

Present: Mayor Campbell
Councillor Land
Councillor Coates
Councillor Elderkin
Councillor Jonah

Staff Present: Sean Wallace – CAO
Kim Beers – Director, Legislative Services
Jillian Hutchinson – Treasurer
Ian Barrett – Director, Operations

Absent: Councillor Ward-Russell

CALL TO ORDER

Mayor Campbell called the meeting to order at 2:00 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.

Rescind Motion – Hillsborough Fire Department GIC Withdrawal & Reinvestment 2025

IT WAS MOVED by **Councillor Elderkin** and **SECONDED** by **Councillor Coates** **THAT** **WHEREAS** two (2) motions have been made for reinvestment of the Hillsborough Fire Department GIC;

AND WHEREAS administration has recommended that motion “Hillsborough Fire Department GIC Withdrawal & Reinvestment 2025” adopted on December 3rd, 2025, be rescinded;

AND WHEREAS administration recommends the motion of “GIC Reinvestment Hillsborough Fire Department Approval” remain

BE IT RESOLVED THAT resolution “Hillsborough Fire Department GIC Withdrawal & Reinvestment 2025” adopted on December 3rd, 2025, be rescinded;

AND BE IT FURTHER RESOLVED THAT resolution “GIC Reinvestment Hillsborough Fire Department” remain.

MOTION CARRIED (unanimously)

ADJOURNMENT

Moved by ***Councillor Land*** to adjourn at 2:02 pm

Mayor

Clerk