

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

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

Staff Absent: Sean Wallace – CAO

### CALL TO ORDER

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

### ADOPTION OF AGENDA

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

**MOTION CARRIED** (unanimously)

### CONFLICT OF INTEREST DECLARATIONS

None declared.

### CLOSED SESSION

IT WAS MOVED by *Councillor Elderkin* and **SECONDED** by *Councillor Land* THAT Council have an in-camera session at 5:01 pm.

**MOTION CARRIED** (unanimously).

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 Elderkin* and **SECONDED** by *Councillor Land* to return to the regular session at 5:06 pm.

**MOTION CARRIED** (unanimously).

### MOTIONS

Rescind Motion

IT WAS MOVED by *Councillor Land* and **SECONDED** by *Councillor Coates* THAT Council amend the motion “Auditor Appointment” adopted on June 3rd, 2025, by rescinding “and 2024” from the motion.

**MOTION CARRIED** (unanimously)

Auditor Appointment

**IT WAS MOVED** by *Councillor Elderkin* and **SECONDED** by *Councillor Jonah* **THAT WHEREAS** Ernst & Young LLP has presented a proposal to Council to complete the annual audits for the years ended December 31, 2024 & 2025,

**AND WHEREAS** the estimated fees for the first year being \$47,500 for 2024 and \$42,500 for 2025;

**BE IT RESOLVED** that council appoints the auditing firm of Ernst & Young LLP to complete the annual audit for the fiscal years: 2024 & 2025

**MOTION CARRIED** (unanimously)

**ADJOURNMENT**

**IT WAS MOVED** by *Councillor Elderkin* **THAT** the meeting be adjourned at 5:07 pm.

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Mayor

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Clerk