

Present: Mayor Campbell
Councillor Lackey
Councillor Elderkin
Councillor Cooke
Councillor Reid
Councillor Davis
Councillor Phillips

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 Davis** and **SECONDED** by **Councillor Elderkin** **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 Cooke** **THAT** Council have an in-camera session at 5:01 pm.

MOTION CARRIED (unanimously).

Local Governance Act, SNB 2017 68(1)(j) labour and employment matters, including the negotiation of collective agreements.

IT WAS MOVED by **Councillor Cooke** and **SECONDED** by **Councillor Lackey** to return to the regular session at 6:30 pm.

MOTION CARRIED (unanimously).

MOTIONS

IT WAS MOVED by **Councillor Cooke** and **SECONDED** by **Councillor Davis** that Council confirm and ratify the action approved during the Closed Session held pursuant to Section 68(1)(j) of the Local Governance Act respecting labour and employment matters.

MOTION CARRIED (unanimously).

IT WAS MOVED by *Councillor Elderkin* and **SECONDED** by *Councillor Phillips* that Council appoint *Councillor Lackey* as the Union of Municipalities of New Brunswick (UMNB) voting member on behalf of Fundy Albert for a one (1) year term.

MOTION CARRIED (unanimously)

ADJOURNMENT

IT WAS MOVED by *Councillor Elderkin* **THAT** the meeting be adjourned at 6:31 pm.

Mayor

Clerk