

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

Absent: Councillor Cooke
Councillor Reid

Staff Present Kim Beers, Director, Legislative Services/Clerk

CALL TO ORDER

Mayor Campbell called the meeting to order at 8:24 pm.

ADOPTION OF AGENDA

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

MOTION CARRIED (unanimously)

CONFLICT OF INTEREST DECLARATIONS

None declared.

MUNICIPAL PURCHASING CARD – MUNICIPAL OPERATIONS LEAD HAND

IT WAS MOVED by **Councillor Elderkin** and **SECONDED** by **Councillor Lackey** **THAT** Council authorizes the issuance of a municipal purchasing card to the Municipal Operations Lead Hand, with a maximum credit limit of \$2,000, for the purpose of conducting approved municipal business and operational purchases. All purchases shall be made in accordance with the Municipality's Financial Management & Procurement Policy, including applicable approval, receipt, and reconciliation Requirements.

MOTION CARRIED (unanimously)

ACTING CAO APPOINTMENT

IT WAS MOVED by **Councillor Elderkin** and **SECONDED** by **Councillor Phillips** **THAT** Council appoint Kim Beers as Interim Chief Administrative Officer for the Municipality of Fundy Albert effective June 9, 2026 until such time as a permanent Chief Administrative Officer is appointed or Council otherwise directs.

MOTION CARRIED (unanimously)

ADJOURNMENT

IT WAS MOVED by *Councillor Elderkin* **THAT** the meeting be adjourned at 8:27 pm.

Mayor

Clerk