

**SPECIAL MEETING OF COUNCIL  
TUESDAY, APRIL 18 – 12:30 P.M.  
COUNCIL CHAMBERS, TOWN HALL  
31C MAIN STREET, SACKVILLE NB**

In attendance were Mayor Andrew Black, Deputy Mayor Greg Martin and Councillors Allison Butcher, Matt Estabrooks, Josh Goguen, Barry Hicks, Bruce Phinney and Michael Tower. Also in attendance were CAO Jennifer Borne, Clerk Donna Beal, Assistant Clerk Becky Goodwin and Director of Corporate Compliance/Acting Treasurer Michael Beal.

**CALL THE MEETING TO ORDER**

Mayor Andrew Black called the meeting to order.

Mayor Andrew Black acknowledged that we are located within the territory of Mi'kma'ki, the unceded, ancestral territory of the Mi'kmaq people.

**APPROVAL OF AGENDA**

MOVED BY DEPUTY MAYOR GREG MARTIN AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL APPROVE THE AGENDA OF THE SPECIAL MEETING OF COUNCIL OF APRIL 18, 2023, AND MOVE INTO IN-CAMERA IN ACCORDANCE WITH SECTION 68(1)(J) OF THE LOCAL GOVERNANCE ACT. MOTION CARRIED.

1. HR-2023-02

Director of Corporate Compliance/Acting Treasurer Michael Beal left the meeting.

2. HR-2023-01

**PUBLIC**

Director of Corporate Compliance/Acting Treasurer Michael Beal returned to the meeting.

#23-076 MOVED BY DEPUTY MAYOR GREG MARTIN AND SECONDED BY COUNCILLOR JOSH GOGUEN THAT COUNCIL AUTHORIZE THE MAYOR AND CLERK TO SIGN THE MOU BETWEEN TANTRAMAR AND CUPE LOCAL 1188 REGARDING HR-2023-02 AS DISCUSSED AT THE SPECIAL MEETING OF COUNCIL ON APRIL 18, 2023. MOTION CARRIED.

**ADJOURNMENT**

MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY COUNCILLOR  
BRUCE PHINNEY THAT COUNCIL ADJOURN THE SPECIAL MEETING OF COUNCIL OF APRIL 18, 2023.  
MOTION CARRIED.

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MAYOR

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CLERK

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ASSISTANT CLERK