

**SPECIAL MEETING OF COUNCIL
TUESDAY, APRIL 25 – 4:30 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, Michael Tower and Debbie Wiggins-Colwell. Also in attendance were CAO Jennifer Borne, Clerk Donna Beal and Assistant Clerk Becky Goodwin.

CALL THE MEETING TO ORDER

Mayor Andrew Black called the meeting to order.

APPROVAL OF AGENDA

MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY COUNCILLOR JOSH GOGUEN THAT COUNCIL APPROVE THE AGENDA OF THE SPECIAL MEETING OF COUNCIL OF APRIL 25, 2023, AND MOVE INTO IN-CAMERA IN ACCORDANCE WITH SECTION 68(1)(J) OF THE LOCAL GOVERNANCE ACT. MOTION CARRIED.

1. HR-2023-03

Assistant Treasurer Elizabeth Hartling joined the meeting.

PUBLIC

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

#23-077 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL APPOINT MICHAEL BEAL AS THE DIRECTOR OF FINANCIAL SERVICES (TREASURER) OF THE MUNICIPALITY OF TANTRAMAR, IN ACCORDANCE WITH SECTION 71(1) OF THE LOCAL GOVERNANCE ACT. MOTION CARRIED.

#23-078 MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY DEPUTY MAYOR GREG MARTIN THAT COUNCIL RATIFY THE DIRECTION GIVEN AT THE SPECIAL MEETING OF COUNCIL OF APRIL 25, 2023. MOTION CARRIED.

ADJOURNMENT

MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY COUNCILLOR BARRY HICKS
THAT COUNCIL ADJOURN THE SPECIAL MEETING OF COUNCIL OF APRIL 25, 2023. MOTION
CARRIED.

MAYOR

CLERK

ASSISTANT CLERK