

**SPECIAL MEETING OF COUNCIL
TUESDAY, SEPTEMBER 26, 2023 – 12:00 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, Director of Legislative Services Donna Beal, Assistant Clerk Becky Goodwin and Director of Financial Services 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 ALLISON BUTCHER
THAT COUNCIL APPROVE THE AGENDA OF THE SPECIAL MEETING OF COUNCIL OF SEPTEMBER 26, 2023, AS
CIRCULATED AND MOVE INTO IN-CAMERA. MOTION CARRIED.

IN-CAMERA

1. HR-2023-07

Director of Financial Services Michael Beal left the meeting.

2. HR-2023-08

Deputy Mayor Greg Martin took over as chair of the meeting.

3. HR-2023-06

Mayor Andrew Black took returned as chair of the meeting.

4. HR-2023-03

MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY COUNCILLOR BARRY HICKS
THAT COUNCIL ADJOURN THE SPECIAL MEETING OF COUNCIL OF SEPTEMBER 26, 2023.

MAYOR

DEPUTY MAYOR

DIRECTOR OF LEGISLATIVE SERVICES (CLERK)

ASSISTANT CLERK