

**SPECIAL MEETING OF COUNCIL  
MONDAY, OCTOBER 16, 2023 – 2:30 P.M.  
COUNCIL CHAMBERS, TOWN HALL, 31 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, Director of Legislative Services Donna Beal, Assistant Clerk Becky Goodwin and Director of Financial Services Michael Beal

There were no members of the public in attendance.

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 COUNCILLOR MATT ESTABROOKS AND SECONDED BY COUNCILLOR JOSH GOGUEN THAT COUNCIL APPROVE THE AGENDA OF THE SPECIAL MEETING OF COUNCIL OF OCTOBER 16, 2023, AS CIRCULATED. MOTION CARRIED.

1. QUEENS ROAD RESURFACING AND CULVERT RENEWAL TAN-2023-06

#23-219 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL APPROVE THE ADDITIONAL COST WITH DEXTER CONSTRUCTION LTD. RELATING TO TENDER NO. TAN-2023-06 FOR ADDITIONAL QUEENS ROAD RESURFACING FROM 1.25 KMS TO APPROXIMATELY 1.9 KMS IN THE MAXIMUM AMOUNT OF \$300,000.00 PLUS HST. MOTION CARRIED.

MOVED BY COUNCILLOR JOSH GOGUEN AND SECONDED BY COUNCILLOR ALLISON BUTCHER THAT COUNCIL MOVE INTO IN-CAMERA IN ACCORDANCE WITH SECTION 68 (1) (J) OF THE LOCAL GOVERNANCE ACT. MOTION CARRIED.

2. HR-2023-01

MOVED BY DEPUTY MAYOR GREG MARTIN AND SECONDED BY COUNCILLOR JOSH GOGUEN THAT COUNCIL ADJOURN THE SPECIAL MEETING OF COUNCIL OF OCTOBER 16, 2023.

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MAYOR

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DIRECTOR OF LEGISLATIVE SERVICE (CLERK)

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ASSISTANT CLERK