

**SPECIAL MEETING OF COUNCIL
TUESDAY, MARCH 19, 2024 – 3:00 P.M.
COUNCIL CHAMBERS, MUNICIPAL OFFICE, 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, Director of Financial Services Michael Beal, Director of Engineering & Public Works Jon Eppell, Assistant Clerk Becky Goodwin, Director of Community & Corporate Services Kieran Miller, Assistant Treasurer Elizabeth Hartling, Manager of Compliance, Risk and Safety Kathleen Carroll, Sackville Fire Chief Craig Bowser, and Manager of Tourism and Business Development Ron Kelly Spurles.

Also in attendance were six (6) members of the public.

1. 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.

2. APPROVAL OF AGENDA

MOVED BY COUNCILLOR DEBBIE WIGGINS-COLWELL AND SECONDED BY COUNCILLOR BRUCE PHINNEY THAT COUNCIL APPROVE THE AGENDA OF THE SPECIAL MEETING OF COUNCIL OF MARCH 19, 2024, AS CIRCULATED. MOTION CARRIED.

3. MOUNT ALLISON UNIVERSITY NEW LIBRARY UPDATE – ROBERT INGLIS

Robert Inglis, Vice President of Finance Administration, provided an update regarding the R.P. Bell Library at Mount Allison University. A copy of the presentation can be found on our website: <https://sackville.com/town-hall/council-meetings/minutes/>

MOVED BY COUNCILLOR DEBBIE WIGGINS-COLWELL AND SECONDED BY COUNCILLOR BARRY HICKS THAT COUNCIL MOVE INTO IN-CAMERA IN ACCORDANCE WITH SECTION 68(1)(B) OF THE LOCAL GOVERNANCE ACT. MOTION CARRIED.

CAO Jennifer Borne, Director of Financial Services Michael Beal, Director of Engineering & Public Works Jon Eppell, Director of Community & Corporate Services Kieran Miller, Assistant Treasurer Elizabeth Hartling, Manager of Compliance, Risk and Safety Kathleen Carroll, Sackville Fire Chief Craig Bowser, and Manager of Tourism and Business Development Ron Kelly Spurles.

4. CLOSED SESSION
4.1 HR-2024-02

MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY COUNCILLOR BRUCE THAT COUNCIL ADJOURN THE SPECIAL MEETING OF COUNCIL OF MARCH 19, 2024. MOTION CARRIED.

MAYOR

DIRECTOR OF LEGISLATIVE SERVICES

ASSISTANT CLERK