

**SPECIAL MEETING OF COUNCIL
TUESDAY, APRIL 30, 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, Barry Hicks, Bruce Phinney and Michael Tower. Also in attendance were CAO Jennifer Borne, Director of Legislative Services Donna Beal, Director of Financial Services Michael Beal, Assistant Clerk Becky Goodwin and Sackville Fire Chief Craig Bowser.

There were no members of the public present.

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 MATT ESTABROOKS AND SECONDED BY COUNCILLOR BARRY HICKS THAT COUNCIL APPROVE THE AGENDA OF THE SPECIAL MEETING OF COUNCIL OF APRIL 30, 2024, AS CIRCULATED. MOTION CARRIED.

3. CONFLICT OF INTEREST

Mayor Andrew Black asked if there were any conflicts of interest to declare. There were none.

4. FIRE DEPARTMENT DISPATCH AGREEMENT

Director of Financial Services Michael Beal provided an overview of the Fire Department Dispatch Agreement with Codiac Regional Policing Authority for Tantramar Fire Service.

#24-079 MOVED BY COUNCILLOR MATT ESTABROOKS AND SECONDED BY COUNCILLOR BRUCE PHINNEY THAT COUNCIL AUTHORIZE THE MAYOR AND CLERK TO SIGN AND SEAL THE REGIONAL DISPATCH AGREEMENT BETWEEN CODIAC REGIONAL POLICING AUTHORITY AND TANTRAMAR FOR AN INITIAL THREE-YEAR TERM. MOTION CARRIED.

MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY COUNCILLOR
BRUCE PHINNEY THAT COUNCIL ADJOURN THE SPECIAL MEETING OF COUNCIL OF APRIL
30, 2024. MOTION CARRIED.

MAYOR

DIRECTOR OF LEGISLATIVE SERVICES

ASSISTANT CLERK