

**SPECIAL MEETING OF COUNCIL  
WEDNESDAY, SEPTEMBER 18, 2024 – 6:30 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 and Director of Financial Services Michael Beal.

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.

Mayor Andrew Black asked if there were any Disclosure of Interest. There were none.

2. APPROVAL OF AGENDA

MOVED BY COUNCILLOR JOSH GOGUEN AND SECONDED BY COUNCILLOR BARRY HICKS THAT COUNCIL APPROVE THE AGENDA OF THE SPECIAL MEETING OF COUNCIL OF SEPTEMBER 18, 2024, AS CIRCULATED AND MOVE INTO IN-CAMERA IN ACCORDANCE WITH SECTION 68 (1)(D) OF THE LOCAL GOVERNANCE ACT. MOTION CARRIED.

3. CLOSED SESSION

- a. P-2024-03

**Public Portion – 7 P.M.**

Director of Engineering & Public Works Jon Eppell, Director of Active Living & Culture Matt Pryde, Assistant Treasurer Elizabeth Hartling, Manager of Compliance, Risk and Safety Kathleen Carroll, Manager of Tourism & Business Development Ron Kelly Spurles and Communications Officer Jeremy McLaughlin joined the meeting. Councillor Matt Estabrooks left the meeting.

There were fifteen (15) members of the public present.

4. PUBLIC PRESENTATIONS RELATING TO THE 2025 BUDGET

The following presentations were made to Council regarding capital and operating grant requests of Tantramar:

- Art in the Park – Robert & Elizabeth Vanderleelie
- Sackville Festival of Early Music – Shawn Bostick
- Arts Funding Within the Municipality – Emily Falvey & Paul Henderson
- Tantramar Wetlands Centre – Melanie Ball

- Tantramar Seniors College – Barbara Jardine
- Tantramar Outdoor Club – Richard Elliott
- Greater Dorchester Moving Forward Co-Operative – Wendy Keats
- Climate Change Advisory Committee – Doug Bliss
- Westmorland Historical Society – Bonnie Chapman Roy

5. ADJOURNMENT

MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY COUNCILLOR BRUCE PHINNEY THAT COUNCIL ADJOURN THE SPECIAL MEETING OF COUNCIL OF SEPTEMBER 18, 2024. MOTION CARRIED.

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MAYOR

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DIRECTOR OF LEGISLATIVE SERVICES