

**SPECIAL MEETING OF COUNCIL
MONDAY, NOVEMBER 18, 2024 – 3:00 P.M.
COUNCIL CHAMBERS, MUNICIPAL OFFICE, 31 MAIN STREET, SACKVILLE NB**

In attendance were Deputy Mayor Greg Martin and Councillors 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, Director of Active Living & Culture Matt Pryde, Assistant Treasurer Elizabeth Hartling, Manager of Compliance, Risk & Safety Kathleen Carroll, Manager of Tourism & Business Development Ron Kelly Spurles, Sackville Fire Chief Craig Bowser and Communications Officer Jeremy McLaughlin.

There was one member at the public present.

1. CALL THE MEETING TO ORDER

Deputy Mayor Greg Martin called the meeting to order.

Deputy Mayor Greg Martin provided regrets from Mayor Andrew Black and Councillor Allison Butcher who were unable to attend the meeting.

Deputy Mayor Greg Martin acknowledged that we are located within the territory of Mi'kma'ki, the unceded, ancestral territory of the Mi'kmaq people.

Deputy Mayor Greg Martin asked if there were any Disclosures of Interest. There were none.

2. APPROVAL OF AGENDA

MOVED BY COUNCILLOR JOSH GOGUEN AND SECONDED BY COUNCILLOR MATT ESTABROOKS THAT COUNCIL APPROVE THE AGENDA OF THE SPECIAL MEETING OF COUNCIL OF NOVEMBER 18, 2024, AS CIRCULATED. MOTION CARRIED.

3. DRAFT 2025 BUDGET

Director of Financial Services Michael Beal presented the draft 2025 Operating Budget for Tantramar. Discussions occurred and items were clarified and addressed by the Director. A copy of the draft 2025 Operating Budget documents and video of the Special Meeting of Council can be found [here](#).

Councillor Estabrooks left the meeting at 4:45 p.m.

4. ADJOURNMENT

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

DEPUTY MAYOR

DIRECTOR OF LEGISLATIVE SERVICES