

**SPECIAL MEETING OF COUNCIL
MONDAY, DECEMBER 23, 2024 – 9:00 A.M.
COUNCIL CHAMBERS, MUNICIPAL OFFICE, 31 MAIN STREET, SACKVILLE NB**

In attendance were Mayor Andrew Black, Deputy Mayor Matt Estabrooks and Councillors Allison Butcher, Josh Goguen, Barry Hicks, Greg Martin, 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.

There was also one member 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.

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

2. APPROVAL OF AGENDA

MOVED BY DEPUTY MAYOR MATT ESTABROOKS AND SECONDED BY COUNCILLOR BARRY HICKS THAT COUNCIL APPROVE THE AGENDA OF THE SPECIAL MEETING OF COUNCIL OF DECEMBER 23, 2024, AS CIRCULATED. MOTION CARRIED.

3. 72 CRESCENT AND 7 FLEET, SACKVILLE

#24-254 MOVED BY DEPUTY MAYOR MATT ESTABROOKS AND SECONDED BY COUNCILLOR ALLISON BUTCHER THAT COUNCIL CONSENT TO THE RELEASE OF OLD COVENANTS ON PID 70648589 KNOWN AS DOCUMENT NUMBERS 28294941 AND 31892004 AND AUTHORIZE THE MAYOR AND CLERK TO SIGN AND SEAL ALL RELATED DOCUMENTS. MOTION CARRIED.

#24-255 MOVED BY DEPUTY MAYOR MATT ESTABROOKS AND SECONDED BY COUNCILLOR BRUCE PHINNEY THAT COUNCIL WAIVE THE RIGHT OF FIRST REFUSAL ON PID 70648589 AS SET OUT IN PARAGRAPH 4 OF THE RESTRICTIVE COVENANTS REGISTERED AS DOCUMENT 38062494 AND AUTHORIZE THE MAYOR AND CLERK TO SIGN AND SEAL ALL RELATED DOCUMENTS. MOTION CARRIED.

4. ADJOURNMENT

MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY COUNCILLOR BRUCE PHINNEY THAT COUNCIL ADJOURN THE SPECIAL MEETING OF COUNCIL OF DECEMBER 23, 2024. MOTION CARRIED.

MAYOR

DIRECTOR OF LEGISLATIVE SERVICES