

MINUTES

Minutes of the Village de Memramcook's Municipal Council Special Meeting, held on Tuesday, January 16th, 2024, at 6:00 p.m., at the Municipal Building.

| | | |
|----------|---------------------|--|
| Present: | Maxime O. Bourgeois | - Mayor |
| | Normand Dupuis | - Councillor/Deputy Mayor |
| | Marc Boudreau | - Councillor |
| | Brian Cormier | - Councillor |
| | Mariane Cullen | - Councillor |
| | Yanic Vautour | - Councillor |
| | Gilles Belleau | - Chief Administrative Officer |
| | Monique Bourque | - Clerk |
| | Caroline LeBlanc | - Director of Finance |
| | Maryse LeBlanc | - Director of Community Life/Assistant to the Chief Administrative Officer |
| | Philippe Vachon | - Golf Course and Arena Manager |
| Absent: | Carole Duguay | - Councillor |
| | Daniel Chiasson | - Director of Engineering and Municipal Infrastructure |

1. **Call to Order**

Mayor Maxime O. Bourgeois calls the meeting to order at 6:00 p.m.

2. **Acknowledgement of Unceded Traditional Territory**

The mayor recognizes the unceded traditional territory.

3. **Confirmation of Quorum by the Clerk**

The clerk confirms that a quorum has been established.

4. **Declaration of Conflict of Interest**

No conflict is declared.

5. **Adoption of the Agenda**

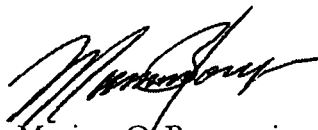
Moved by Marc Boudreau

Seconded by Mariane Cullen


That the agenda be adopted as presented. **Motion carried unanimously.**

P24 – 01 – 007

- P24 – 01 – 008
6. **Council to Constitute to Closed Meeting**
Moved by **Brian Cormier**
Seconded by **Mariane Cullen**
That the council constitutes to a closed meeting. **Motion carried unanimously.**
7. **Section 68(1)(g) of the *Local Governance Act* – litigation or potential litigation affecting the local government or any corporation referred to in subsection 8(1), the local government’s agencies, boards or commissions including a matter before an administrative tribunal**
- Section 68(1)(c) of the *Local Governance Act* – information that could cause financial loss or gain to a person or the local government or could jeopardize negotiations leading to an agreement**
- Section 68(1)(d) of the *Local Governance Act* – the proposed or pending acquisition or disposition of land**
- P24 – 01 – 009
8. **Return to Special Meeting**
Moved by **Marc Boudreau**
Seconded by **Normand Dupuis**
That the council returns to a special meeting. **Motion carried unanimously.**
9. **Motion(s)**
None.
10. **Next Meeting**
The next meeting is scheduled on this same date, January 16th, 2024, at 7 p.m. (regular meeting)
- P24 – 01 – 010
11. **Adjournment**
Moved by **Marc Boudreau**
Seconded by **Yanic Vautour**
That the council agrees to adjourn the meeting and the meeting is adjourned at 6:48 p.m. **Motion carried unanimously.**



Maxime O. Bourgeois
Mayor



Monique Bourque
Clerk