

## MINUTES

Minutes of the Village de Memramcook's Municipal Council Special Meeting, held on Wednesday, October 18<sup>th</sup>, 2023, at 6 p.m., at the Memramcook Golden Age Club (*Berveau*).

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Present:	Maxime O. Bourgeois	- Mayor
	Normand Dupuis	- Councillor/Deputy Mayor
	Marc Boudreau	- Councillor
	Brian Cormier	- Councillor
	Mariane Cullen	- Councillor
	Gilles Belleau	- Chief Administrative Officer
	Monique Bourque	- Clerk
	Caroline LeBlanc	- Director of Finance
	Daniel Chiasson (from 6:22 p.m.)	- Director of Engineering and Municipal Infrastructure
Absent:	Carole Duguay	- Councillor
	Yanic Vautour	- Councillor
	Maryse LeBlanc	- Director of Community Life/Assistant to the Chief Administrative Officer
	Philippe Vachon	- Golf Course and Arena Manager

1. **Call to Order**

Mayor Maxime O. Bourgeois calls the meeting to order at 6:05 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 Brian Cormier**  
**Seconded by Marc Boudreau**

That the agenda be adopted with the proposed amendments, namely that item 8. *Section 68(1)(j) of the Local Governance Act – labour and employment matters, including the negotiation of collective agreements* becomes item 7, and that item 7. *Section 68(1)(c) of the*

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*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 and 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* becomes item 8.

**Motion carried unanimously.**

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6. **Council to Constitute to Closed Meeting**  
**Moved by Marc Boudreau**  
**Seconded by Mariane Cullen**  
That Council constitutes to a closed meeting. **Motion carried unanimously.**
  7. **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)(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**  
  
Differed to point 8.
  8. **Section 68(1)(j) of the *Local Governance Act* – labour and employment matters, including the negotiation of collective agreements**  
  
Differed to point 7.
  9. **Return to Special Meeting**  
**Moved by Marc Boudreau**  
**Seconded by Mariane Cullen**  
That Council returns to a Special Meeting. **Motion carried unanimously.**
  10. **Motion(s)**  
None.
  11. **Motion(s)**  
The next meeting is scheduled on this same date, October 18<sup>th</sup>, 2023, at 7 p.m. (regular meeting).
  12. **Adjournment**  
**Moved by Marc Boudreau**  
**Seconded by Mariane Cullen**  
That Council agrees to adjourn the meeting and the meeting is adjourned at 7:01 p.m. **Motion carried unanimously.**
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A handwritten signature in black ink, appearing to read 'Maxime O. Bourgeois', written in a cursive style.

Maxime O. Bourgeois  
Mayor

A handwritten signature in blue ink, appearing to read 'Monique Bourque', written in a cursive style.

Monique Bourque  
Clerk