

MINUTES

Minutes of the Village de Memramcook's Municipal Council Special Meeting, held on Monday, April 24th, 2023, at 6 p.m., at the Memramcook Golden Age Club (*Berveau*).

Present:	Mariane Cullen	- Councillor/Deputy Mayor
	Marc Boudreau	- Councillor
	Brian Cormier	- Councillor
	Yanic Vautour	- Councillor
	Gilles Belleau	- Chief Administrative Officer
	Monique Bourque	- Clerk
	Caroline LeBlanc	- Director of Finance
Absent:	Maxime O. Bourgeois	- Mayor
	Carole Duguay	- Councillor
	Normand Dupuis	- Councillor
	Daniel Chiasson	- Director of Public Works
	Maryse LeBlanc	- Program and Recreation Director
	Philippe Vachon	- Golf Course and Arena Manager

In the Mayor's absence, the Deputy Mayor, Mariane Cullen, presides.

- 1. Call to Order**
Deputy Mayor Mariane Cullen calls the meeting to order at 6 p.m.
- 2. Acknowledgement of Unceded Traditional Territory**
The Deputy 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 Brian Cormier
That the agenda be adopted as presented. **Motion carried unanimously.**

P23 – 04 – 065

- P23 – 04 – 066
6. **Council to Constitute to Closed Meeting**
Moved by **Brian Cormier**
Seconded by **Marc Boudreau**
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)(d) of the *Local Governance Act* – the proposed or pending acquisition or disposition of land**
- P23 – 04 – 067
8. **Return to Special Meeting**
Moved by **Brian Cormier**
Seconded by **Yanic Vautour**
That Council returns to a Special Meeting. **Motion carried unanimously.**
9. **Motion(s)**
None.
10. **Next Meeting**
The next meeting is scheduled for May 16th, 2023, at 7 p.m. (Regular Meeting)
- P23 – 04 – 068
11. **Adjournment**
Moved by **Marc Boudreau**
Seconded by **Yanic Vautour**
That Council agrees to adjourn the meeting and the meeting is adjourned at 6:18 p.m. **Motion carried unanimously.**



Mariane Cullen
Deputy Mayor



Monique Bourque
Clerk