

MINUTES

Minutes of the Village de Memramcook's Municipal Council Special Meeting, held on Tuesday, November 7th, 2023, at 6 p.m., at the Memramcook Golden Age Club (*Berveau*).

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
	Daniel Chiasson	- Director of Engineering and Municipal Infrastructure
	Maryse LeBlanc	- Director of Community Life/Assistant to the Chief Administrative Officer
	Philippe Vachon	- Golf Course and Arena Manager
Absent:	Carole Duguay	- Councillor

1. **Call to Order**

Mayor Maxime O. Bourgeois calls the meeting to order at 6:01 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**

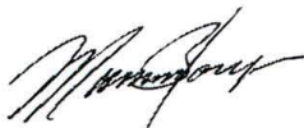
Moved by Marc Boudreau

Seconded by Mariane Cullen

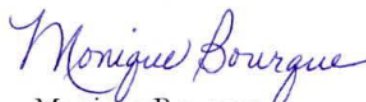
That the agenda be adopted as presented. **Motion carried unanimously.**

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6. **Council to Constitute to Closed Meeting**
Moved by Mariane Cullen
Seconded by Yanic Vautour
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**
- 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**
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8. **Return to Special Meeting**
Moved by Mariane Cullen
Seconded by Brian Cormier
That 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, November 7th, 2023, at 7 p.m. (special meeting).
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11. **Adjournment**
Moved by Marc Boudreau
Seconded by Yanic Vautour
That Council agrees to adjourn the meeting and the meeting is adjourned at 6:59 p.m. **Motion carried unanimously.**



Maxime O. Bourgeois
Mayor



Monique Bourque
Clerk