

Special Meeting of Council

March 3, 2023

Minutes of Meeting SPEC-MIN-02-2023

First Special Council Meeting 2023-2026 Term

Attendance:

Mayor David Hayward, Deputy Mayor Bernard, Councillor Tegan Noble, Councillor Gilles Turner, Councillor Dr Matthew Sheppard, Councillor Raymond Noble, Councillor Susan Yarom, CAO/Clerk/Treasurer Marjorie Turner. Quorum was acquired.

- 1. Calling to Order
 - Mayor David Hayward called the Special Meeting to order at 6:00 p.m.
- 2. Adoption of the Agenda
 - **Moved by** Deputy Mayor Bernard
 - Seconded by Councillor Yarom
 - That the agenda be adopted.

Motion Carried

3. Approval of the Minutes of Previous Special Council Meeting

Moved by Deputy Mayor Bernard

Seconded by Councillor Tegan Noble

That the Minutes of Previous Special Council Meeting be approved.

Motion Carried

4. <u>Consideration of accepting the current contract from Oromocto Recreation that</u> represents the Rusagonis- Waasis (Ward 2) only.

Moved to table the motion by Councillor Turner

Seconded by Councillor Tegan Noble

Motion by 6 of 7 Councillors Carried item # 6 of SPEC-MIN-02-2023 - Councillor Raymond Noble was present online but had his microphone muted.

5. Consideration of creatin a new contract with Oromocto Recreation that encom asses both Ward 1 and Ward 2 under Sunbur -York South Rural Communit .

Moved to Table the motion by Mayor Bernard

Seconded by Councillor Turner

Motion by 6 of 7 Councillors Carried item # 7 of SPEC-MIN-02-2023 - Councillor Raymond Noble was present online but had his microphone muted.

6. Ad ournment

Moved by Deputy Mayor Bernard seconded by Councillor Tegan Noble to adjourn the meeting at 7:11p.m.

Meeting Adjourned