



## Minute of Special Council Meeting of the 2023-2026 Term

MIN-SPEC-COUN-01-2024

### Held on MS Teams

Meeting time: 6:30 pm to 7:00 pm

July 16, 2024

- I. **Call to Order** -Mayor Hayward 6:30 pm
- II. **Roll Call - Clerk** - Marjorie Turner CAO
- III. **Adoption of Agenda**  
Moved by Councillor Delong; Seconded by Councillor Turner

Motion Carried

- IV. **Conflict of Interest** - None
- V. **Resolution to Declare Vacant Council Seat**  
Moved by Councillor Yarom; Seconded by Deputy Mayor Bernard

**WHEREAS** Councillor Raymond Noble, elected to represent Ward 2, passed away on June 22, 2024 **AND WHEREAS** pursuant to the *Local Governance Act, Section 5-50(1)(c)*, and *Section 51(1)*, the Council of Sunbury-York South Rural Community is required to declare the seat vacant and initiate the process to fill the vacancy;

**THEREFORE BE IT RESOLVED** by the Council of Sunbury-York South Rural Community as follows:

#### **Declaration of Vacancy:**

The Council hereby declares that the seat of Councillor Raymond Noble, representing Ward 2, is vacant as of June 22, 2024

#### **Notification to Elections New Brunswick:**

The Clerk is directed to notify Elections New Brunswick of the vacancy and to request that the necessary procedures be undertaken to hold a by-election in accordance with the provisions of the Local Governance Act and regulations of Elections New Brunswick.

Motion Carried

**VI. First and Second Reading by Title only of the Amendments to the Procedural By-Law as per Local Governance Act Section 2 – 15 (1-4).**

**1. By-Law #1-24A – By-Law to Amend By-Law No. 1- A Procedural By-Law for the Council of Sunbury-York South Rural Community**

**2. By-Law #1-24A – By-Law to Amend By-Law No. 1- A Procedural By-Law for the Council of Sunbury-York South Rural Community**

Moved by Deputy Mayor Bernard; Seconded by Councillor Yarom

Motion Carried

**VII. Adjourn- 6:36 pm**

Moved by: Deputy Mayor Bernard, Seconded by: Councillor DeLong

Motion Carried

COPY OF ORIGINAL