



Minutes

Special Meeting of Sunbury-York South Rural Community Council

Date: Monday, April 28, 2025, 6:00 pm

Location: Council Chambers (22 Commerce Drive, Oromocto, Unit 2)

1. Call to order- Mayor Hayward – 6 p.m.

2. Roll Call – Interim Clerk Morrell

3. Approval of Agenda

With the following amendment, to change 7a and b to read 68(1)(f)

**Moved by Councillor Noble and Seconded by Deputy Mayor Delong
Motion Carried**

4. Approval of the Minutes - NIL

5. Conflict of Interest - NIL

6a New Business – Pause of Forensic Audit

Councillor Hartwick read the Resolution to Pause the Forensic Audit until after the Financial Audit is completed by Shannon & Buffett.

On the question Councillor Standish asked; if we issue the RFP will the Financial Audit be paused.

Interim Clerk Morrell answered that in the MS Teams meeting that herself, Cindy Ogden, and the Mayor attended with Shannon & Buffett that was their understanding.

Moved by Councillor Hartwick, seconded by Councillor Noble that the Forensic Audit be paused until after the Financial Audit is completed. 6 – Yay – Councillor Sheppard has declared a conflict on this topic as of March 24, 2025 and did not vote.

Motion Carried

Moved by Councillor Hartwick, Seconded by Councillor Standish to have Staff invite Shannon & Buffett to the May 8, Committee of the Whole, to clarify how issuing the RFP will affect the annual Financial Audit.

Motion Carried

7. Closed Session

Moved by Councillor Sheppard, Seconded by Councillor Noble to move to closed session

Motion Carried

- a. **Matter pursuant to section 68(1)(f) of the Local Governance Act**
- b. **Matter pursuant to section 68(1)(f) of the Local Governance Act**

8 Return to Open Session

Moved by Councillor Noble, Seconded by Councillor Standish to moved back into open session.

Motion Carried

9. Motion to adjourn

Moved by Councillor Noble, Seconded by Councillor Hartwick to adjourn the meeting.

Motion Carried

Respectfully submitted by


Leslie Morrell Interim Clerk/Treasurer

Certified Correct


Leslie Morrell
Interim Clerk/Treasurer




David Hayward
Mayor