

CITY OF BATHURST SPECIAL PUBLIC MEETING MINUTES

May 27, 2024 6:30 p.m. Council Chambers - City Hall

Recording of Attendance Mayor K. Chamberlain

Councillor D. Branch Councillor S. Brunet Councillor R. Hondas Councillor D. Knowles Councillor J.-F. LeBlanc Councillor S. Legacy Councillor M. Skerry Deputy Mayor M. Willett

Members Absent Councillor P. Anderson

Appointed Officials T. Pettigrew, Chief Administrative Officer

A. Parker, City Clerk

M. Abernethy, City Engineer

J.-S. Chiasson, Communications Officer

S. Gauvin, Treasurer

M. A. LaPlante, Assistant City Manager

C. Legacy, Director of Economic Development S. Morton, Director of Human Resources R. Wilbur, Director of Parks, Recreation and

Tourism

1. ADOPTION OF AGENDA

Moved by Councillor S. Brunet Seconded by Councillor J.-F. LeBlanc

THAT the agenda be approved as presented.

MOTION CARRIED

2. DECLARATION OF CONFLICT OF INTEREST

No conflicts of interest were declared.

3. DRAFT RESOLUTIONS

3.1 Subdivision Agreement - Squire Green

Moved by Councillor D. Branch **Seconded by** Councillor D. Knowles

THAT Council members approve the subdivision agreement between Squire Green Inc. and the City of Bathurst as discussed In-Camera on May 21, 2024, under section 68 of the *Local Governance Act* and that the Mayor and City Clerk be authorized to sign all related documents on behalf of the City.

MOTION CARRIED

4. ADJOURNMENT

Moved by Councillor R. Hondas **Seconded by** Councillor M. Skerry

THAT the Special Public Meeting be adjourned at 6:38 p.m.

	MOTION CARRI
Kim Chamberlain / MAYOR	