

CITY OF BATHURST SPECIAL PUBLIC MEETING MINUTES

January 6, 2025 6:30 p.m. Council Chambers - City Hall

Recording of Attendance Mayor K. Chamberlain

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

Members Absent Councillor R. Hondas

Appointed Officials A. Parker, City Clerk

M. Abernethy, City Engineer

J.-S. Chiasson, Communications Officer

S. Gauvin, Treasurer

M. A. LaPlante, Assistant City Manager C. Roy, Executive Administrator

1. ADOPTION OF AGENDA

Moved by Councillor D. Branch Seconded by Councillor J.-F. LeBlanc

THAT the Agenda be approved as presented with additional item 3.2 T013-24 Bi-Directional Tractor and Attachments.

MOTION CARRIED

2. DECLARATION OF CONFLICT OF INTEREST

No conflicts of interest were declared.

3. DRAFT RESOLUTIONS

3.1 Public Transportation

The CEO of the Chaleur Regional Service Commission, Mrs. Jocelyne Hachey, gave an overview of the breakdown for the transportation pilot project.

Moved by Councillor S. Legacy **Seconded by** Councillor M. Skerry

THAT members of Council for the City of Bathurst support proceeding with phase 1 of the pilot project for public transportation services through the Regional Service Commission.

MOTION CARRIED

3.2 T013-24 Bi-Directional Tractor and Attachments

Moved by Councillor D. Branch Seconded by Councillor S. Brunet

THAT tender T013-24 Bi-Directional Tractor and Attachments be awarded to Unoria Cooperative of Amqui, Québec for a total of \$ 265,394.00 plus tax.

MOTION CARRIED

4. ADJOURNMENT

Moved by Councillor J.-F. LeBlanc Seconded by Councillor D. Branch

THAT the Special Public Meeting be adjourned at 7:24 p.m.

MOTION CARRIED

| Kim | Chambe | rlain / | MAYO |
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