



**Village of Belledune
Special Council Meeting
August 17, 2023**

Time: 6:00 PM
Place: Belledune Council Chambers/Virtual
Councillor, Lilliane Carmichael
Councillor, Cynthia Robinson
Present: Councillor, Kristie Carrier
Councillor, Marilyn Guitard-McDonnell
Councillor, Ron Bourque
Absent: Mayor, Paul Arseneault
Late:
Staff Present: CAO, Landon Lee
Staff Absent:
Staff Late:

Call to Order & Welcome

Adopt Agenda

M 2023/08/17-108

Kristie Carrier moved that the agenda be Adopted as Presented, seconded by Marilyn Guitard-McDonnell. MOTION CARRIED.

Statements of Conflict of Interest

Business

Closed Meeting- Section 68 (1) (f) Legal

M 2023/08/17-109

Ron Bourque moved BE IT RESOLVED to close the meeting to the public to discuss the following:

68(1)(f) information concerning legal opinions or advice provided to the local government by its solicitor and client in a matter of local government business, seconded by Kristie Carrier. MOTION CARRIED.

Adjournment

M 2023/08/17-110

Kristie Carrier moved that the meeting adjourn at 6:59pm, seconded by Marilyn Guitard-McDonnell. MOTION CARRIED.

Deputy Mayor

Acting Clerk/Treasurer