



**Village of Belledune
Special Council Meeting
March 4, 2025**

Time: 6:00 PM
Place: Belledune Council Chambers
Present: Councillor, Lilliane Carmichael
Councillor, Cynthia Robinson
Councillor, Marilyn Guitard-McDonnell
Councillor, Dawn Hickey
Absent: Mayor, Paul Arseneault
Councillor, Ron Bourque
Late:
Staff Present: Chief Administrative Officer, Landon Lee
Staff Absent: Clerk Treasurer, Angela Culligan
Staff Late:

Call to Order & Welcome

Acknowledgement of "Treaties of Peace and Friendship"

Reaffirm Oath of Office

Adopt Agenda

M 2025/03/04-23

**Lilliane Carmichael moved that the agenda be Adopted as Presented, seconded by Dawn Hickey.
MOTION CARRIED.**

Statements of Conflict of Interest

Business

Closed Session- Legal File Update

Meeting moved to closed session at 6:03pm

Meeting returned to open session at 8:34pm

M 2025/03/04-24

Marilyn Guitard-McDonnell moved BE IT RESOLVED that Council continue its meeting in a closed session to discuss matters under the *Local Governance Act* section 68(1)(f) information concerning legal opinions or advice provided to the local government by its solicitor or privileged communications between solicitor and client in a matter of local government business,

AND 68(1)(c) information that could cause financial loss or gain to a person or the local government or could jeopardize negotiations leading to an agreement or contract,, seconded by Dawn Hickey. MOTION CARRIED.

Council

Chief Administrative Officer, Landon Lee

Clerk Treasurer, Angela Culligan

Adjournment

M 2025/03/04-25

Lilliane Carmichael moved that the meeting adjourn at 8:35pm, seconded by Cynthia Robinson. MOTION CARRIED.

Deputy Mayor

Assistant Clerk Treasurer