



**Village of Belledune
Special Council Meeting
November 27, 2023**

Time: 5:30 PM
Place: Belledune Council Chambers
Mayor, Paul Arseneault
Councillor, Lilliane Carmichael
Present: Councillor, Cynthia Robinson
Councillor, Marilyn Guitard-McDonnell
Councillor, Ron Bourque
Absent: Councillor, Kristie Carrier
Late:
Staff Present: CAO, Landon Lee
Staff Absent:
Staff Late:

Mayor Arseneault called meeting to order at 5:32pm.

Call to Order & Welcome

Acknowledgement of "Treaties of Peace and Friendship"

Reaffirm Oath of Office

Adopt Agenda

M 2023/11/27-164

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

Statements of Conflict of Interest

Business

Closed Session- 68(1)(j) labour and employment matters, including the negotiation of collective agreements. Council went to closed session at 5:34pm and returned to open session at 5:39pm.

M 2023/11/27-165

Lilliane Carmichael moved BE IT RESOLVED that council continue its meeting in a closed session to discuss a matter under 68(1)(c) of the *Local Governance Act* to discuss information that could cause financial loss or gain to a person or the local government, and 68(1)(h) the access to or security of buildings and other structures occupied or used by the local government , seconded by Marilyn Guitard-McDonnell. MOTION CARRIED.

Adjournment

M 2023/11/27-166

Lilliane Carmichael moved that the meeting adjourn at 5:40pm, seconded by Marilyn Guitard-McDonnell. MOTION CARRIED.

Mayor

Acting Clerk/Treasurer