



**MUNICIPAL DISTRICT OF ST. STEPHEN
SPECIAL COUNCIL MEETING MINUTES**

**November 6, 2024, 6:00 p.m.
Moosehead Room at the Garcelon Civic Center**

Members Present: Mayor A. MacEachern, Deputy Mayor G. Wheaton, Councillor M. Harding, Councillor D. Hyslop, Councillor B. Cornish, Councillor J. Wright, Councillor W. Greenlaw, Councillor E. Eastman, Councillor E. Rodas

Staff Present: J. Renaud, CAO/Town Clerk, Celeste Caswell, Executive Assistant

Others Present Sean Morton, Director of Protective Services; Kev Sumner, Director of Community Services.

A. CALL TO ORDER

Deputy Mayor Wheaton called the meeting to order.

B. FIRST NATION RECOGNITION

C. APPROVAL OF THE AGENDA

RES. NO. 164/24

Moved by Councillor Wright

Seconded by Councillor Eastman

THAT the Agenda for the Special Council Meeting of NOVEMBER 6, 2024, be approved.

MOTION CARRIED

D. MOTION TO CLOSE THE MEETING TO THE PUBLIC

RES. NO. 165/24

Moved by Councillor Harding

Seconded by Councillor Hyslop

THAT pursuant to section 68(1) of the Local Governance Act, Council move to a closed session for the purpose of discussing:

MOTION CARRIED

1. Potential Litigation Matter

E. DISCLOSURE OF CONFLICT OF INTEREST

None declared.

F. NEW BUSINESS

1. Request for Decision

- a. Dangerous and Unsightly - 449 1/2 Milltown Blvd.

Motion made.

RES. NO. 166/24

Moved by Councillor Wright

Seconded by Allan MacEachern

That Council authorizes the expenditure of \$1,000 + HST to contract Lasting Legacy to secure 449 ½ Milltown Blvd. under Bylaw 12-23, A BY-LAW RESPECTING DANGEROUS OR UNSIGHTLY PREMISES.

MOTION CARRIED

G. ADJOURNMENT

RES. NO. 167/24

Moved by Councillor Rodas

Seconded by Councillor Cornish

THAT the meeting be adjourned at 6:23 p.m.

MOTION CARRIED

Mayor

Clerk