



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

April 3, 2025, 7:00 p.m.

Moosehead Room at the Garcelon Civic Center

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

Members Absent: Councillor M. Harding

Staff Present: J. Renaud, CAO/Town Clerk

Staff Absent: S. Morton, Deputy CAO, K. Sumner, Director of Community Services, Celeste Caswell, Executive Assistant

A. CALL TO ORDER

Mayor MacEachern called the meeting to order at 7:05 p.m.

B. FIRST NATION RECOGNITION

C. APPROVAL OF THE AGENDA

RES. NO. 44/25

Moved by Councillor Wright

Seconded by Councillor Eastman

THAT the Agenda for the Special Council Meeting of APRIL 3, 2025, be approved.

MOTION CARRIED

D. DISCLOSURE OF CONFLICT OF INTEREST

No conflicts declared.

E. MOTION TO CLOSE THE MEETING TO THE PUBLIC

RES. NO. 45/25

Moved by Councillor Hyslop

Seconded by Deputy Mayor Wheaton

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. Negotiation of an Agreement

F. ADJOURNMENT

RES. NO. 46/25

Moved by Councillor Hyslop

Seconded by Councillor Greenlaw

THAT the meeting be adjourned at 7:46 p.m.

MOTION CARRIED

Mayor

Clerk