

**TOWN OF SHEDIAC
SPECIAL COUNCIL MEETING
MINUTES**

December 22, 2021
5:30 P.M.
REMOTELY VIA ZOOM

Present: Roger Caissie, Mayor
Jean-Claude Bertin, Deputy Mayor
Paul Boudreau, Councillor
Patricia Bourque-Chevarie, Councillor
Peter Breau, Councillor
Sylvie Collette-Boudreau, Councillor
Janice Cormier, Councillor
Germaine Gallant, Councillor
Émile O'Brien, Councillor

Non-voting Members

Present: Gilles Belleau, Clerk and General Manager

1. Reflection and Call to order

The Chairman Mayor Roger Caissie calls the meeting to order at 5:30 p.m.

2. Confirmation of Quorum by Clerk

The Clerk confirms that a quorum has been established.

3. Disclosure of a conflict of interests

No conflicts of interests are declared.

4. Adoption of the Agenda

Moved By: Germaine Gallant

Seconded By: Émile O'Brien

THAT the agenda be approved as submitted.

MOTION CARRIED

12/22/2021

5. Motion and Resolution

5.1 Town Hall Lease Agreement

Mr. Marc-Antoine Chiasson, lawyer for McInnes Cooper, explains the process and the negotiation of the lease. He explains the summary of the final draft of the lease.

A discussion is initiated.

Moved By: Janice Cormier

Seconded By: Sylvie Collette-Boudreau

THEREFORE, BE IT RESOLVED that the Mayor and the Clerk be authorized to sign the agreement as presented contingent upon the loan application being approved by the Municipal Capital Borrowing Board.

The vote is recorded as height (8), with five (5) yeas and three (3) nays. Councillors Jean-Claude Bertin, Peter Breau, Sylvie Collette-Boudreau, Janice Cormier and Émile O'Brien vote in favour of the motion. Councillors Paul Boudreau, Patricia Bourque-Chevarie and Germaine Gallant vote against the motion. The motion is duly accepted.

MOTION CARRIED

6. Adjournment

Councillor Émile O'Brien moves to adjourn the meeting around 6:40 p.m.

Roger Caissie, Mayor

Gilles Belleau, Town Clerk

12/22/2021