

**TOWN OF SHEDIAC  
SPECIAL COUNCIL MEETING  
MINUTES**

October 18, 2021  
6 P.M.  
COUNCIL CHAMBERS

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

Present Non-voting  
Members: Gilles Belleau, Clerk/General Manager  
Connie Bourgeois, Executive Secretary and Assistant Clerk

**1. Call to Order**

Chairman Mayor Roger Caissie calls the meeting to order at 6 p.m. The meeting begins with the formal recognition of traditional Aboriginal territories.

**2. Recognition of Quorum by the Clerk**

The Clerk confirms that a quorum has been established.

**3. Conflict of Interest Declaration**

No conflicts of interest are declared.

**4. Approval of the Agenda**

**Moved by:** Jean-Claude Bertin

**Seconded by:** Émile O'Brien

THAT the agenda be approved as presented.

**MOTION CARRIED**

10/18/2021

**5. Town Hall - Lease Negotiation**

A discussion is initiated.

**Moved by:** Émile O'Brien

**Seconded by:** Sylvie Collette-Boudreau

BE IT RESOLVED THAT the seven (7) year lease in the building located at 290 Main Street be accepted in the amount of \$253,048.00 (+ HST) per year subject to the completion of a study, commissioned by the Council, that includes air quality and that any identified issues be corrected prior to the signing of the lease.

The vote was registered as eight (8) with six (6) ayes and two (2) nays. Council members Jean-Claude Bertin, Peter Breau, Paul Boudreau, Sylvie Collette-Boudreau, Janice Cormier and Émile O'Brien voted in favour of the motion. Councillors Patricia Bourque-Chevarie and Germaine Gallant voted against the motion. The motion was duly accepted.

**MOTION CARRIED**

**6. Adjournment of the Meeting**

Deputy Mayor Jean-Claude Bertin moves to adjourn at around 6:20 p.m.

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Roger Caissie, Mayor

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Gilles Belleau, Clerk

10/18/2021