

TOWN OF SHEDIAC
SPECIAL COUNCIL MEETING
MINUTES

September 13, 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.

2. Confirmation of Quorum by Clerk

The Clerk confirms that a quorum has been established.

3. Disclosure of Conflicts of Interest

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

13/09/2021

5. Introduction and Reading of Municipal By-Laws

5.1 2nd Reading of By-Law No. Z-14-44-44Z, a by-law amending the Zoning By-Law (R3 to R2)

Moved By: Patricia Bourque-Chevarie

Seconded By: Germaine Gallant

THAT By-Law Z-14-44-44Z, a by-law amending the Town of Shediac's zoning by-law be read a second time by its title and in its entirety.

MOTION CARRIED

The Clerk reads By-Law Z-14-44-44Z a second time by its title and in its entirety.

Moved by: Patricia Bourque-Chevarie

Seconded by: Germaine Gallant

THAT we accept the second reading of By-Law Z-14-44-44Z by its title and in its entirety.

MOTION CARRIED

5.2 3rd Reading of By-Law No. Z-14-44-44Z, a by-law amending the Zoning By-Law (R3 to R2)

Moved by: Patricia Bourque-Chevarie

Seconded by: Germaine Gallant

THAT By-Law Z-14-44-44Z, a by-law amending the Town of Shediac's zoning by-law be read a third time by its title.

MOTION CARRIED

The Clerk reads By-Law Z-14-44-44Z a third time by its title.

Moved by: Patricia Bourque-Chevarie

Seconded by: Germaine Gallant

BE IT RESOLVED THAT the third reading by title and adoption of By-Law No. Z-14-44-44Z be accepted.

MOTION CARRIED

6. National Day for Truth and Reconciliation

A discussion is held.

Moved by: Émile O'Brien

Seconded by: Peter Breau

13/09/2021

BE IT RESOLVED THAT September 30 be accepted as the National Day for Truth and Reconciliation statutory holiday and that the municipality organize an activity to recognize this day.

MOTION CARRIED

7. Adjournment

Councillor Sylvie Collette-Boudreau moves to adjourn the meeting at around 6:15 p.m.

Roger Caissie, Mayor

Gilles Belleau, Clerk

13/09/2021