

**TOWN OF ST. STEPHEN
SPECIAL COUNCIL MINUTES**

**February 16, 2022, 5:00 p.m.
Moosehead Room at the Garcelon Civic Center**

Members Present: Mayor A. MacEachern, Deputy Mayor G. Wheaton, Councillor M. Harding, Councillor K. Parker, Councillor P. Chisholm, Councillor D. Hyslop, Councillor V. Thiessen

Staff Present: J. Renaud, CAO/Town Clerk

Staff Absent: T. Tozer, Director of Corporate Services, L. Johnson, Director of Operations Public Works, S. Morton, Director of Protective Services, K. Sumner, Director of Community Services

A. CALL TO ORDER

Mayor MacEachern called the meeting to order

B. MOMENT OF REFLECTION

Mayor MacEachern requested a moment of reflection.

C. ADDITION OF LATE ITEMS

D. ADOPTION OF AGENDA

RES. NO. 17/22

Moved by Councillor Harding

Seconded by Deputy Mayor Wheaton

That the Agenda for the Special Council Meeting of February 16, 2022, be approved.

MOTION CARRIED

E. MAYOR'S COMMENTS/PROCLAMATIONS

F. DISCLOSURE OF CONFLICT OF INTEREST

- G. PUBLIC AND/OR STATUTORY HEARINGS
- H. ADOPTION OF MINUTES
- I. UNFINISHED BUSINESS FROM PREVIOUS MEETINGS
- J. CORRESPONDENCE
- K. BYLAWS, PERMITS, AND POLICIES
- L. NEW BUSINESS

1. **Requests for Decisions**

- a. Request for Proposal for Sale & Development of Municipal Waterfront Property 2022-RFP-001

RES. NO. 18/22

Moved by Councillor Parker

Seconded by Councillor Hyslop

That Council approve the Request for Proposal for Sale & Development of Municipal Waterfront Property 2022-RFP-001 as presented.

MOTION CARRIED

- M. QUESTION PERIOD
- N. MAYOR AND COUNCILLOR ITEMS/REPORTS
- O. NOTICE OF CLOSED MEETING

RES. NO. 19/22

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. **Personnel Matter**
- 2. **Legal Matter**

- P. **RECONVENE TO REGULAR MEETING**

Q. ADJOURNMENT

RES. NO. 20/22

Moved by Councillor Harding

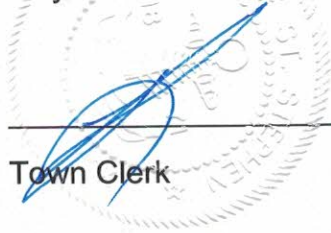
Seconded by Councillor Hyslop

That the meeting be adjourned at 5:54 p.m.

MOTION CARRIED



Mayor



Town Clerk