



Village of Arcadia

Minutes – Special Meeting of Council

Location: Gagetown Recreation Centre
Date: Thursday, November 30, 2023 – Time: 6:30 pm

1) Call to Order

The meeting was called to order by Mayor Pleadwell at 6:30 pm. It was held in person and available online via Microsoft Teams. Present were Mayor Pleadwell, Deputy Mayor Sharpe, Councillor Black, Councillor Gahan-MaGee, Councillor Gordon, Councillor Mennier, and Deputy Clerk Trebble.

2) Approval of Agenda

The agenda was reviewed and approved as presented.

- *It was moved by Deputy Mayor Sharpe and seconded by Councillor Mennier to approve the agenda as presented.*

With no questions and all in favour, the motion was carried.

3) Disclosure of Conflict of Interest

Mayor Pleadwell asked if anyone present had any conflicts to declare based on the agenda. No conflicts were declared.

4) Closed Session

- *It was moved by Deputy Mayor Sharpe and seconded by Councillor Mennier to move into closed session.*

Matters discussed in the closed session are as per Section 68 (1C) of the Local Governance Act.

With no questions to the motion and all in favour, the motion was carried.

- *It was moved by Councillor Black and seconded by Deputy Mayor Sharpe to move out of closed session.*

With no questions to the motion and all in favour, the motion was carried.

5) Motion to Adjourn

- *It was moved by Deputy Mayor Sharpe and seconded by Councillor Mennier to adjourn at 8 pm. With all in favour and none opposed, the motion was carried.*



Mayor Derek Pleadwell



Acting Clerk Monique LeBlanc

