

Council Chambers
City Hall
Moncton, N. B.
July 22, 2019
4:00 p.m.

MINUTES – SPECIAL PUBLIC MEETING

MEMBERS OF CITY COUNCIL

Mayor Dawn Arnold	Councillor Charles Léger
Deputy Mayor Pierre Boudreau	Councillor Bryan Butler
Councillor Greg Turner	Councillor Brian Hicks
Councillor Shawn Crossman	Councillor Susan Edgett
Councillor Paulette Thériault	Councillor Paul Pellerin
Councillor Blair Lawrence	

ALSO PRESENT

D. MacLellan, A/City Manager
B. Quigley, City Clerk, Director of Legislative Services
C. Dallaire, General Manager Recreation, Culture and Events
J. Doucet, General Manager Finance and Administration Services
N. Robichaud, General Manager Legislative Services
I. LeBlanc, Director Corporate Communication
J. Somers, Director Tourism and Events
S. Porter, Manager Venues

SPECIAL PUBLIC MEETING / SÉANCE EXTRAORDINAIRE PUBLIQUE

1. CALL TO ORDER / OUVERTURE DE LA SÉANCE

2. ADOPTION OF AGENDA/ADOPTION DE L'ORDRE DU JOUR

Motion: That the agenda for the Special Public Council meeting dated July 22, 2019 be approved.

Moved by: Deputy Mayor Boudreau
Seconded by: Councillor Edgett

MOTION CARRIED

3. READING OF MEETING NOTICE / LECTURE DE L'AVIS DE RÉUNION

The Clerk read the following notice of meeting into the record:

Please be advised that there will be Special Public Meeting of City Council in the Council Chambers City Hall, Moncton, NB on July 22, 2019 @ 4:00 p.m. for the consideration of the following:

5. REPORTS AND RECOMMENDATIONS FROM COMMITTEES AND PRIVATE MEETINGS

5.1 Recommendation(s) – Private Session – July 22, 2019

6. ADJOURNMENT

4. CONFLICT OF INTEREST DECLARATIONS / DÉCLARATIONS DE CONFLITS D'INTÉRÊTS *None declared*

5. REPORTS AND RECOMMENDATIONS FROM COMMITTEES AND PRIVATE MEETINGS/ RAPPORTS ET RECOMMANDATIONS DES COMITÉS ET RÉUNIONS À HUIS CLOS

5.1 Recommendation(s) – Private Session – July 22, 2019

Motion:
That Moncton City Council enter into an agreement with the Atlantic Schooners organization for the use of the Stade Croix Bleue Medavie Stadium for the purpose of hosting a regular season CFL game on August 25th, 2019, and that the Mayor and City Clerk be authorized to sign all necessary documents and to affix the corporate seal thereto.

Moved by: Councillor Turner

Seconded by: Deputy Mayor Boudreau

Councillor Butler indicated that he will be supporting the motion; however, requested that administration provide Council with a copy of the contract with the RCMP for the event, to ensure that the promoter is in fact paying for the service.

Councillor Hicks supports the in-kind support the City was providing for the event; however, will not be supporting this motion.

Councillor Pellerin also indicated that he cannot support the motion due to the funding request.

MOTION CARRIED

Nay:

Councillor Pellerin

Councillor Hicks

Councillor Crossman

6.

ADJOURNMENT / CLÔTURE DE LA SÉANCE

Motion: That the meeting be adjourned.

Moved by: Deputy Mayor Boudreau

MOTION CARRIED

.....
Dawn Arnold
MAYOR

.....
Barbara A. Quigley
CITY CLERK & DIRECTOR OF
LEGISLATIVE SERVICES

/smm

/4:05 p.m