

Council Chambers
City Hall
Moncton, N. B.
August 6, 2019
1:30 p.m.

M I N U T E S – 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	

ABSENT

ALSO PRESENT

M. Landry, City Manager
B. Quigley, City Clerk, Director of Legislative Services
C. Dallaire, General Manager Recreation, Culture and Events
G. Houser, Deputy Treasurer-Controller
N. Robichaud, General Manager Legislative Services
I. LeBlanc, Director Corporate Communication
J. Somers, Director Tourism and Events
S. Porter, Manager Venues

**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 August 6, 2019 be approved.

Moved by: Councillor Butler
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 Meetings of City Council in the Council Chambers City Hall, Moncton, NB on August 6, 2019 @ 1:30 p.m. for the consideration of the following:

5. REPORTS AND RECOMMENDATIONS FROM COMMITTEES AND PRIVATE MEETINGS

5.1 Recommendation(s) – Special Private Session – February 4, 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) – Special Private Session – February 4, 2019

Motion: That Moncton City Council authorize the City to enter into a facility rental agreement to host a one-day concert event in Moncton at the Magnetic Hill Concert site in August 2019, and that the Mayor and City Clerk be authorized to sign all necessary documents and affix the Corporate Seal of the City of Moncton thereto.

Moved by: Councillor Butler
Seconded by: Councillor Edgett

MOTION CARRIED

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

/s/mm

/1:35 p.m.