

City Council Chambers
City Hall
Moncton, N. B.
June 22, 2023
1:00 p.m.

MINUTES – SPECIAL PUBLIC COUNCIL MEETING

MEMBERS OF CITY COUNCIL

Mayor Dawn Arnold, in the Chair	Councillor Charles Léger
Councillor Marty Kingston	Councillor Bryan Butler
Councillor Paulette Thériault	Councillor Dave Steeves
Deputy Mayor Shawn Crossman	Councillor Susan Edgett
Councillor Daniel Bourgeois	Councillor Paul Richard

ABSENT

Councillor Monique LeBlanc

ALSO PRESENT

N. Robichaud, Acting City Manager
S. Morton, City Clerk and Director, Legislative Support
J. Doucet, General Manager, Financial Services/CFO
E. Aucoin, General Manager, Sustainable Growth and Development Services
A. Binette, General Manager, Operations Services
L. Hanson, General Manager, Corporate Services
J. Cohoon, Director of Recreation & Acting General Manager of Community Services
I. LeBlanc, Director, Communications
C. Landry, Fire Chief

CALL TO ORDER

READING OF THE MEETING NOTICE

The City Clerk read the following meeting notice 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 June 22, 2023 at 1:00 p.m. for the consideration of the following:

- Recommendation(s) – Special Private Meeting – June 22, 2023

ADOPTION OF AGENDA

Motion: That the agenda be approved as circulated.

Moved by: Councillor Edgett
Seconded by: Councillor Richard

MOTION CARRIED

CONFLICT OF INTEREST

No conflict of interest declared

5. REPORTS AND RECOMMENDATIONS FROM COMMITTEES AND PRIVATE MEETINGS

5.1 Recommendation(s) – Special Private Meeting – June 22, 2023

1. **Motion: That** Moncton City Council approve the development of a feasibility study for convention centre space associated with the Ashford Development by CBRE Limited for a value of up to 60,000.00 that will be funded from the Council Contingency Reserve.

Moved by: Councillor Bourgeois
Seconded by: Deputy Mayor Crossman

MOTION CARRIED

2. **Motion: Whereas** the current lease between the City of Moncton and the Humanity Project for Social Solutions Inc. expires June 30, 2023, and

Whereas the Province of New Brunswick have indicated that they will transfer all clients from MLCC to the Mark Ave Location June 30, 2023, and

Whereas the Province has not been able to contract a shelter provider beyond July 30, 2023, and

Whereas the Province has indicated they have funding for a 24/7 drop-in centre that includes outreach services and out of the cold response space for Moncton, it is recommended:

That Moncton City Council agree to lease the Moncton Lions Community Centre to the Province of N.B. for a one-year pilot project for the purposes of a 24/7 drop-in centre that includes outreach services and extreme weather response space, such lease to commence following receipt of a detailed operational plan from the Province of N.B. on or before September 30, 2023.

Moved by: Councillor Léger
Seconded by: Councillor Thériault

MOTION CARRIED

6. ADJOURNMENT

Motion: That the meeting be adjourned

Moved by: Councillor Richard

MOTION CARRIED

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Dawn Arnold
MAYOR

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Shelley M. Morton
CITY CLERK & DIRECTOR OF
LEGISLATIVE SUPPORT

/1:06 p.m.

/ko