

***Town of Borden-Carleton, PEI***

***Special Council Meeting***

***February 1, 2018 at 7:00 p.m.***

**PRESENT:** Mayor Dean Sexton                      Councillor Stewart  
                  Councillor Ahearn                              Councillor MacKenzie  
                  Councillor Jessome                              Councillor DesRoche  
                  Councillor MacDonald-Pickering

CAO - Anytra Eterovich

**REGRETS:**

**OTHERS:** None

**1. CALL TO ORDER:**

- Mayor Sexton called the meeting to order at 7:01

**2. ADOPTION OF AGENDA:**

It was duly moved and seconded that the agenda be adopted as presented

- Moved by Councillor Stewart
- Seconded by Councillor Jessome

**CARRIED - 2018-02-10  
6-0**

**3. Additions to the Agenda**

3.1 \_\_\_\_\_  
\_\_\_\_\_

**4. DISCLOSURE OF CONFLICT OF INTEREST**

4.1 Part VI, Section 23 of the Municipalities Act, which maintains that

*No member of Council shall derive any profit or financial advantage from his/her position as a member of Council and, where a member of Council has any pecuniary interest in or is affected by any matter before the Council, shall declare his/her interest therein and abstain from voting and discussion thereon.*

4.2 Declaration(s) - \_\_\_\_\_

5. Adoption of Destination Borden-Carleton Spatial Plan

It was duly moved and seconded that Council supports the spatial plan by Ekistics with a clause that council as a whole must be presented with ideas and directions prior to the funding discussion or request, with it being clear as to the goal of such funding; specifically the wharf, Gateway Village, the fabrication yard and the marshes.

- Moved by Councillor MacDonald-Pickering
- Seconded by Councillor Stewart

CARRIED 5-1

10. ADJOURNMENT:

There being no further business Mayor Sexton adjourned the meeting at 8:45 p.m.

  
Dean Sexton, Mayor

  
Date

  
Anytra Eterovich

  
Date